

**TRI-DAM POWER AUTHORITY
MINUTES OF THE JOINT BOARD
OF COMMISSIONERS REGULAR MEETING**

December 15, 2022
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the office of the South San Joaquin Irrigation District in Manteca, California, on the above date for the purpose of conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted by each of the respective Districts on October 14, 1984.

President Doornenbal called the meeting to order at 10:46 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
HERMAN DOORNENBAL
TOM ORVIS
BRAD DeBOER

DAVE KAMPER
MIKE WESTSTEYN
GLENN SPYKSMA
DAVID ROOS
JOHN HOLBROOK

Also, Present:

Jeff Shields, Interim General Manager; Scot A. Moody, General Manager, Oakdale Irrigation District; Peter Rietkerk, General Manager, South San Joaquin Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Genna Modrell, Finance Asst., Tri-Dam Project; Chris Tuggle, Operations and Maintenance Manager, Tri-Dam Project; Mia Brown, Counsel, SSJID; Tim O'Laughlin, Counsel, via zoom.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of November 17, 2022.**
- ITEM #2 Approve the November statement of obligations.**
- ITEM #3 Approve the Financial Statements for the ten months ending October 31, 2022.**

Commissioner DeBoer moved to approve items one through three on the consent calendar. Commissioner Spyksma seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Tobias, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Santos, Holbrook

ACTION ITEMS

ITEM #4 Review and possible action to approve and adopt the 2023 Budget.

Sharon Cisneros presented the 2023 draft budget and responded to Commissioner questions.

Commissioner DeBoer moved to approve items one through three on the consent calendar. Commissioner Spyksma seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Tobias, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Santos, Holbrook

DISCUSSION

ITEM #5 Review Sandbar annual maintenance.

Chris Tuggle advised that annual maintenance has been completed, cooling water lines were replaced and rebuilding the infrastructure in the powerhouse will continue.

COMMUNICATIONS

ITEM #6 Commissioner Comments

None.

ADJOURNMENT

President Doornenbal adjourned the meeting at 10:58 a.m.

The next Board of Commissioners meeting is scheduled for January 19, 2023, at the offices of Oakdale Irrigation District beginning at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority