

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

August 15, 2024  
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 Tobias called the meeting to order at 10:59 a.m.

**OID COMMISSIONERS**

**SSJID COMMISSIONERS**

**COMMISSIONERS PRESENT:**

ED TOBIAS  
TOM ORVIS  
BRAD DEBOER  
LINDA SANTOS  
HERMAN DOORNENBAL

JOHN HOLBROOK  
DAVE KAMPER  
MIKE WESTSTEYN  
GLENN SPYKSMA

**Also Present:**

Summer Nicotero, General Manager, Tri-Dam Project; Genna Modrell, Executive Asst., Tri-Dam Project; Scot Moody, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Sonya Williams, Admin. & Finance Manager, SSJID; Matt Weber, Counsel, Downey Brand

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

**ITEM #1 Approve the special board meeting minutes of July 16, 2024.**

**ITEM #2 Approve the July statement of obligations**

Commissioner Santos moved to approve items one and two under the consent calendar as presented. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Roos

**ITEM 3 Commissioner Comments**

Director Orvis – Happy Harvest and thanks for the keeping the lights on.

Directors DeBoer, Tobias, Holbrook & Weststeyn – Thanks to staff for taking care of things.

Director Santos – I appreciate the presentations today, I like to see the permits are moving forward. Thank you for all the work.

**ADJOURNMENT**

President Tobias adjourned the meeting at 11:04 a.m.

The next Board of Commissioners meeting is scheduled for September 19, 2024, at the offices of Oakdale Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

---

Summer Nicotero, Secretary  
Tri-Dam Power Authority