

# TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

August 20, 2020  
Manteca, California

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

President Weststeyn called the meeting to order at 9:44 a.m.

## **COMMISSIONERS PRESENT:**

### **OID COMMISSIONERS**

HERMAN DOORNENBAL  
LINDA SANTOS  
BRAD DeBOER

### **SSJID COMMISSIONERS**

DAVE KAMPER  
RALPH ROOS  
JOHN HOLBROOK  
MIKE WESTSTEYN  
BOB HOLMES

## **COMMISSIONERS ABSENT:**

GAIL ALTIERI, TOM ORVIS

## **ALSO PRESENT:**

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. and Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Mia Brown, Counsel, SSJID; Peter Rietkerk, General Manager, SSJID; Tim Wasiewski, Counsel

## **PUBLIC COMMENT**

None

## **CONSENT CALENDAR**

**ITEM #1 Approve the regular board meeting minutes of July 16, 2020.**

**ITEM #2 Approve July 2020 financial statements and statement of obligations.**

Commissioner Holbrook moved to approve the Consent Calendar. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: Altieri, Orvis

**ITEM #3 Commissioners Comments**

None.

**ADJOURNMENT**

President Weststeyn adjourned the meeting at 9:45 a.m.

The next Board of Commissioners meeting will be September 17, 2020 at the offices of Oakdale Irrigation District, Oakdale, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

---

Jarom Zimmerman  
Secretary  
Tri-Dam Power Authority