TRI-DAM POWER AUTHORITY
MINUTES OF REGULAR MEETING

October 17, 2019
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 DeBoer called the meeting to order at 10:35 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS	SSJID COMMISSIONERS
HERMAN DOORNENBAL	DAVE KAMPER
GAIL ALTIERI	RALPH ROOS
BRAD DeBOER	JOHN HOLBROOK
LINDA SANTOS	MIKE WESTSTEYN

COMMISSIONERS ABSENT:
TOM ORVIS; BOB HOLMES

ALSO PRESENT:

Jeff Shields, Interim General Manager, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Brian Belitz, Operations Supervisor, Tri-Dam Project; Mia Brown, Counsel, SSJID; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1   Approval of the regular Board Meeting Minutes of September 19, 2019.

Commissioner Roos moved to approve the Consent Calendar. Commissioner Altieri seconded the motion. The motion passed OID 4-0, SSJID 4-0.

ACTION CALENDAR

ITEM #2   Approval of September and quarterly year-to-date financial statements and statement of obligations.

Finance Manager Dodge presented the financial statements for the month and quarter ending September 30, 2019.

Commissioner Roos moved to approve the September financial statements and statement of obligations as presented. Commissioner Altieri seconded the motion. The motion passed OID 4-0, SSJID 4-0.

ADJOURNMENT

President DeBoer adjourned the meeting at 10:40 a.m.

The next Board of Commissioners meeting will be November 21, 2019 at the offices of Oakdale Irrigation District, Oakdale, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

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Jeff Shields
Interim Secretary
Tri-Dam Power Authority