

**TRI-DAM POWER AUTHORITY
MINUTES OF REGULAR MEETING**

December 16, 2021
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 9:50 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

ED TOBIAS
BRAD DeBOER
TOM ORVIS
HERMAN DOORNENBAL

SSJID COMMISSIONERS

BOB HOLMES
GLENN SPYKSMA
DAVE KAMPER
MIKE WESTSTEYN

COMMISSIONERS ABSENT:
LINDA SANTOS, JOHN HOLBROOK

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Admin. & Finance Manager, Tri-Dam Project; Genna Modrell, Admin. & Finance Asst., Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Bere Lindley, Asst. General Manager, SSJID; Mia Brown, General Counsel, SSJID; Tim Wasiewski, Counsel, Tim O’Laughlin, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of November 18, 2021.

ITEM #2 Approve the November financial statements and statement of obligations.

Commissioner Tobias moved to approve the consent calendar. Commissioner Spyksma seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Holbrook, Santos

ACTION CALENDAR

ITEM #3 Discuss and consider adoption of Resolution TDPA 2021-04 to implement teleconferencing requirements during a proclaimed state of emergency.

Commissioner DeBoer moved to approve Resolution TDPA 2021-04 as presented. Commissioner Holmes seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Tobias, Holmes, Weststeyn

NOES: Spyksma

ABSTAINING: None

ABSENT: Holbrook, Santos

ITEM #5 Review and consider approval Resolution TDPA 2021-06 Electing New Officers.

Commissioner Kamper nominated Commissioner Doornenbal as President and Commissioner Spyksma as Vice President. Commissioner DeBoer seconded the nomination.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Tobias, Holmes, Kamper, Weststeyn

NOES: None

ABSTAINING: Spyksma

ABSENT: Holbrook, Santos

ITEM #6 Review and consider approval of power pole replacement along Sandbar 115kV line.

Jarom Zimmerman advised that staff obtained two quotes, and one was marked confidential. For this reason it was not considered. Jarom recommended awarding the contract to B&B High Voltage as presented to replace the poles, which have already been ordered.

Commissioner Spyksma moved to approve as presented. Commissioner Kamper seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Holbrook, Santos

ITEM #7 Commissioners Comments

None.

President Weststeyn recessed to the Tri-Dam Project Board of Directors meeting at 10:08 a.m.

President Weststeyn reopened the meeting of the Tri-Dam Power Authority at 11:36 a.m. to undertake item 4.

ITEM #4 Review and consider approval Resolution TDPA 2021-05 Distribution of Funds.

Commissioner Orvis moved to table Resolution 2021-05, authorizing the distribution of funds, to the January 2022 meeting, consistent with past practice. Commissioner Holmes seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Holbrook, Santos

ADJOURNMENT

President Weststeyn adjourned the meeting at 11:38 a.m.

The next Board of Commissioners meeting will be January 20, 2022 at the offices of the South San Joaquin Irrigation District, Manteca, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary
Tri-Dam Power Authority