

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

July 20, 2023
Strawberry, California

The Commissioners of the Tri-Dam Power Authority met at the office of the Tri-Dam Project in Strawberry, 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 Spyksma called the meeting to order at 10:12 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
BRAD DE BOER
TOM ORVIS
LINDA SANTOS

JOHN HOLBROOK
MIKE WESTSTEYN
DAVID ROOS
DAVID KAMPER
GLENN SPYKSMA

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Scot A. Moody, General Manager, Oakdale Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Susan Larson, License Compliance, Tri-Dam Project; Genna Modrell, Finance Asst., Tri-Dam Project; Vera Whittenburg, Finance Manager, Tri-Dam Project; Daniel Hogue, Interim Maintenance Supervisor, Tri-Dam Project; Brett Gordon, Interim Operations Supervisor, Tri-dam Project; Justin Calbert, Interim License Compliance, Tri-Dam Project; Mia Brown, Counsel, SSJID; Brandon Nakagawa, Water Resources Coordinator, SSJID

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of June 15, 2023.**
- ITEM #2 Approve the January financial statements.**
- ITEM #3 Approve the June statement of obligations.**

Commissioner Holbrook moved to approve items one, two, and three on the consent calendar as presented. Commissioner Orvis seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal

ACTION ITEMS

- ITEM #4 Discussion and possible to approve relay testing proposal – Granger Electrical Engineering Services.**

Summer Nicotero presented the proposal explaining the need for sole source and that the pricing remains unchanged over the last three years during this inflation.

Commissioner DeBoer moved to approve as presented. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal

ITEM #5 Commissioner Comments

None.

ADJOURNMENT

President Spyksma adjourned the meeting at 10:16 a.m.

The next Board of Commissioners meeting is scheduled for August 17, 2023, at the offices of South San Joaquin Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority