
REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
AUGUST 25, 2022
Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

CALL TO ORDER: Tri-Dam Project – Maintenance Building
31885 Old Strawberry Rd.
Strawberry, CA 95375

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT: The Joint Board of Commissioners’ encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Power Authority and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public, and limited to 5 minutes per person. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

CONSENT CALENDAR

ITEMS 1 – 2

1. Discussion and possible action to approve the regular board meeting minutes of July 21, 2022.
2. Review and Take Possible Action to Adopt Resolution TDPA 2022-10 to implement teleconferencing requirements during a proclaimed state of emergency.

ACTION CALENDAR

ITEMS 3 - 5

3. Review and Take Possible Action to Adopt Resolution TDPA 2022-11 for Designation of Bank Account Signatories on the Oak Valley Community Bank and the US Bank accounts.
4. Review and Take Possible Action to Adopt Resolution TDPA 2022-12 for Designation of Bank Account Signatories on the California Local Agency Investment Fund (LAIF) accounts.
5. Review and Take Possible Action to Approve 2022 Annual FERC Administrative Fees

DISCUSSION**ITEM 6**

6. Discussion and update on the Status of the 2021 Audited Financial Report and other Finance Activities.

ADJOURNMENT**ITEMS 7 - 8**

7. Commissioner Comments
8. Adjourn to the next regularly scheduled meeting