

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

November 17, 2022
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the office of the Oakdale Irrigation District in Oakdale, 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 Doornenbal called the meeting to order at 11:18 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
LINDA SANTOS
TOM ORVIS
HERMAN DOORNENBAL

BOB HOLMES
MIKE WESTSTEYN
GLENN SPYKSMA
DAVE KAMPER

Also, Present:

Jeff Shields, Interim General Manager; Scot A. Moody, General Manager, Oakdale Irrigation District; Peter Rietkerk, General Manager, South San Joaquin Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Genna Modrell, Finance Asst., Tri-Dam Project; Chris Tuggle, Operations and Maintenance Manager, Tri-Dam Project; Tim O'Laughlin, Counsel, via zoom.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of October 20, 2022.**
- ITEM #2 Approve the October statement of obligations.**
- ITEM #3 Approve the Financial Statements for the nine months ending September 30, 2022.**

Commissioner Santos moved to approve items one through three on the consent calendar. Commissioner Spyksma seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Holbrook

DISCUSSION

- ITEM #4 Discussion of the 2023 Draft Budget – *to be presented at the meeting.***

No discussion.

COMMUNICATIONS

ITEM #5 Commissioner Comments

None.

ADJOURNMENT

President Doornenbal adjourned the meeting at 11:19 a.m.

The next Board of Commissioners meeting is scheduled for December 15, 2022, at the offices of South San Joaquin Irrigation District beginning at 9:00 a.m.

ATTEST:

Jeff Shields, Interim Secretary
Tri-Dam Power Authority