

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

September 17, 2020
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the Oakdale Irrigation District located in Oakdale, 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 11:07 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
LINDA SANTOS
BRAD DeBOER
GAIL ALTIERI
TOM ORVIS

SSJID COMMISSIONERS

BOB HOLMES
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN

COMMISSIONERS ABSENT:

DAVE KAMPER

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. and Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Mia Brown, Counsel, SSJID; Peter Rietkerk, General Manager, SSJID; Tim Wasiewski, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of August 20, 2020.

ITEM #2 Approve August 2020 financial statements and statement of obligations.

Commissioner Holbrook moved to approve the Consent Calendar as submitted. Commissioner Roos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos (OID); Holbrook, Holmes, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: Altieri, Orvis

ABSENT: Kamper

ITEM #3 Review independent auditor proposals and possible approval for years ending 2020-2022.

FM Jaruszewski presented a comparative analysis of the five auditor firm proposals. FM Jaruszewski reviewed the analysis, recommended Fedack and Brown, and responded to Commissioner questions.

Commissioner Roos moved to approve Fedack and Brown as presented. Commissioner Orvis seconded the motion.

The motion passed by the following roll call vote:

AYES: Altieri, DeBoer, Doornenbal, Orvis, Santos (OID); Holbrook, Holmes, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: Kamper

ITEM #3 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 11:15 a.m.

The next Board of Commissioners meeting will be October 15, 2020 at the offices of 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