

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

March 17, 2022
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the Oakdale Irrigation District in Oakdale, on the above date for conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted on October 14, 1984.

President Doornenbal called the meeting to order at 8:53 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

ED TOBIAS
LINDA SANTOS
TOM ORVIS
BRAD DeBOER
HERMAN DOORNENBAL

SSJID COMMISSIONERS

BOB HOLMES
GLENN SPYKSMA
DAVE KAMPER
MIKE WESTSTEYN
JOHN HOLBROOK

COMMISSIONERS ABSENT:

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; Steve Knell, General Manager, OID; Tim Wasiewski, Counsel, Tim O'Laughlin, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of February 17, 2022.

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

Commissioner DeBoer moved to approve the consent calendar. Commissioner Weststeyn seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. The Board of Commissioners ("Board") of the Tri-Dam Power Authority ("TDPA") finds, by a majority vote, the following:
 - a. That there exists a proclaimed state of emergency; and
 - b. State or local officials have imposed or recommended measures to promote social distancing.
3. TDPA staff is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.
4. That this Resolution shall take effect immediately and shall remain in effect for thirty (30) days thereafter, provided the conditions set forth in Section 2 remain.

ITEM #4 Discussion and possible action to approve the FERC annual land fees for 2022.

Jarom Zimmerman presented the annual land fee invoice and noted a small increase over 2021.

Commissioner Weststeyn moved to approve as presented. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #5 Commissioners Comments

None.

ADJOURNMENT

President Doornenbal adjourned the meeting at 8:57 a.m.

The next Board of Commissioners meeting will be April 21, 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