

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

March 19, 2026  
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.

Commissioner J. DeBoer called the meeting to order at 10:44 a.m.

**COMMISSIONERS PRESENT:**

**OID:**  
HERMAN DOORNENBAL  
JACOB DEBOER  
ED TOBIAS

**SSJID:**  
JOHN HOLBROOK  
DAVID ROOS  
GLENN SPYKSMA  
MIKE WESTSTEYN

**COMMISSIONERS ABSENT:**

BRAD DEBOER, TOM ORVIS, BILLY VAN RYN

**Also Present:** Summer Nicotero, General Manager, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Scot Moody, General Manager, OID, Stefanie Morris, Legal Counsel, OID; Brett Gordon, Operations & Maintenance Manager, Tri-Dam Project; Sharon Cisneros, Chief Financial Officer, OID; Carey Martin, Board Clerk, Tri-Dam Project.

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

- ITEM #1 Approve the Regular Board Meeting Minutes of February 19, 2026**
- ITEM #2 Approve the Treasurer's Report for the one month ending January 31, 2026**
- ITEM #3 Approve the Treasurer's Report for the two months ending February 28, 2026**
- ITEM #4 Approve the February 2026 Statement of Obligations**
- ITEM #5 Approve and adopt Resolution TDPA 2026-02 Designation of Bank Account Signatories for the Tri-Dam Power Authority**

A motion was made by Commissioner Doornenbal, and seconded by Commissioner Roos, to approve the above-noted Consent Items #1 – 5 as presented.

The motion passed 7/0 by the following roll call vote:

AYES:, J. DeBoer, Doornenbal, Tobias, Holbrook, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: B. DeBoer, Orvis, Van Ryn

**ITEM #6 Consider Approval of the GFT Scope of work Proposal for the Sandbar Exciter RFP**

There was no discussion by the Board.

A motion was made by Commissioner Spyksma, and seconded by Commissioner Doornenbal, to approve the item as presented.

The motion passed 7/0 by the following roll call vote:

AYES:, J. DeBoer, Doornenbal, Tobias, Holbrook, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: B. DeBoer, Orvis, Van Ryn

**ITEM #6 Commissioner Comments**

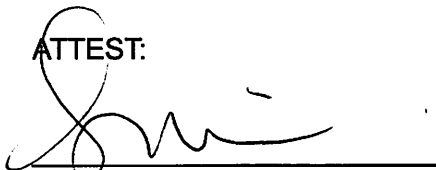
Commissioner's comments commenced during the Tri Dam Project meeting.

**Adjournment**

Commissioner J. DeBoer adjourned the meeting at 10:46 a.m.

The next Board of Commissioners meeting is scheduled for April 16, 2026, at the offices of the 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