

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

June 18, 2026
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the office of the San Joaquin Irrigation District in Manteca, 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 J. DeBoer called the meeting to order at 12:02 p.m.

COMMISSIONERS PRESENT:

OID:
BRAD DEBOER
JACOB DEBOER
TOM ORVIS
ED TOBIAS

SSJID:
JOHN HOLBROOK
GLENN SPYKSMA
BILLY VAN RYN
MIKE WESTSTEYN

COMMISSIONERS ABSENT:

HERMAN DOORNENBAL, DAVID ROOS

Also Present: Summer Nicotero, General Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Mia Brown, General Counsel, SSJID; Brett Gordon, Operations & Maintenance Manager, Tri-Dam Project; Carey Martin, Board Clerk, Tri-Dam Project.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the Regular Board Meeting Minutes of May 21, 2026**
- ITEM #2 Approve the Financial Statements for the four months ending April 30, 2026**
- ITEM #3 Approve the Treasurer's Report for the five months ending May 31, 2026**
- ITEM #4 Approve the May 2026 Statement of Obligations**

There was no Board discussion.

A motion was made by Commissioner Holbrook, and seconded by Commissioner Van Ryn, to approve Consent Items #1-4 as presented.

The motion passed 8/0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Orvis, Tobias, Holbrook, Roos, Spyksma,
Van Ryn, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: Doornenbal, Roos

ITEM #4 There were no action items on the Agenda for the Board's review

ITEM #5 Commissioner Comments

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

Adjournment

President J. DeBoer adjourned the meeting at 12:03 p.m.

The next Board of Commissioners meeting is scheduled for July 16, 2026, at the offices of the Oakdale Irrigation District in Oakdale, CA immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

A handwritten signature in black ink, appearing to read 'Summer Nicotero', is written over a horizontal line.

Summer Nicotero, Secretary
Tri-Dam Power Authority