

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

May 21, 2026
Strawberry, California

The Commissioners of the Tri-Dam Power Authority met at the office of the Tri Dam Project in Strawberry, 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 12:36 p.m.

COMMISSIONERS PRESENT:

OID:
HERMAN DOORNENBAL
BRAD DEBOER
JACOB DEBOER
ED TOBIAS

SSJID:
JOHN HOLBROOK
DAVID ROOS
GLENN SPYKSMA
MIKE WESTSTEYN

COMMISSIONERS ABSENT:

TOM ORVIS, BILLY VAN RYN

Also Present: Summer Nicotero, General Manager, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Scot Moody, General Manager, OID; Mia Brown, General Counsel, SSJID; Brett Gordon, Operations & Maintenance Manager, Tri-Dam Project; Tracey McKnight, Compliance Coordinator, Tri-Dam Project; Carey Martin, Board Clerk, Tri-Dam Project, Daniel Hogue, Lead Technician, Tri-Dam Project; Steve Magney, Maintenance Lead, Tri-Dam Project

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ITEM #1 Approve the Regular Board Meeting Minutes of April 19, 2026

ITEM #2 Approve the Treasurer's Report and Financial Statements for the three months ending March 31, 2026

ITEM #3 Approve the April 2026 Statement of Obligations

No Board discussion.

A motion was made by Commissioner Spyksma, and seconded by Commissioner Doornenbal, to approve Consent Items #1-3 as presented.

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

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

NOES: None

ABSTAINED: None

ABSENT: Orvis, Van Ryn

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

ITEM #5 Commissioner Comments

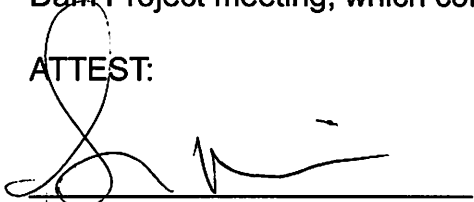
Commissioner's comments commenced during the Tri-Dam Project meeting.

Adjournment

President J. DeBoer adjourned the meeting at 12:37 p.m.

The next Board of Commissioners meeting is scheduled for June 18, 2026, at the offices of the South San Joaquin Irrigation District in Manteca, CA immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:



Summer Nicotero, Secretary
Tri-Dam Power Authority