

**TRI-DAM PROJECT
MINUTES OF THE JOINT BOARD
OF DIRECTORS REGULAR MEETING**

August 20, 2026
Oakdale, California

The Joint Boards of Directors of the Oakdale Irrigation District and the South San Joaquin Irrigation District met in joint session at the office of Oakdale Irrigation District, Oakdale, California, on the above date for the purpose of conducting business of the Tri-Dam Project, pursuant to the resolution adopted by each of the respective Districts on July 29, 1955.

President Spyksma called the meeting to order at 9:00 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

BRAD DEBOER
JACOB DEBOER
ED TOBIAS

JOHN HOLBROOK
GLENN SPYKSMA
MIKE WESTSTEYN

DIRECTORS ABSENT:

HERMAN DOORNENBAL, TOM ORVIS, DAVID ROOS, BILLY VAN RYN

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Scot Moody, General Manager, OID; Forrest Killingsworth, Engineer, SSJID; Carey Martin, Board Clerk, Tri-Dam Project.

PUBLIC COMMENT

President Spyksma stated the Board received emails for public comment prior to the meeting from MK Lake and Bernadette Cattaneo regarding Lake Tulloch.

Doug Lucas commented on the Tulloch permitting process.

Dan Chapman commented on the Tulloch permitting process.

Bernadette Cattaneo commented on concerns regarding Tulloch Reservoir.

CONSENT CALENDAR

- ITEM #1 Approve the Regular Board Minutes of July 16, 2026**
- ITEM #2 Approve the Treasurer's Report for the seven months ending July 31, 2026**
- ITEM #3 Approve the July 2026 Statement of Obligations**

Director Weststeyn requested that the full text of adopted Resolutions be added to the Board minutes.

A motion was made by Director B. DeBoer, seconded by Director Holbrook to approve consent items #1 - 3 as presented.

The motion passed 6-0 with the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Orvis, Roos, Van Ryn

ACTION CALENDAR

ITEM #4 Consider Approval of Revisions to the Electrician Job Description

General Manager Summer Nicotero stated the item is pulled from the agenda.

ITEM #5 Consider Approval of Revisions to the Technician Job Description

General Manager Summer Nicotero stated this item is pulled from the agenda.

ITEM #6 Consider Approval and Award of the Vegetation Management Survey Contract to Clean Lakes, Inc. not to exceed \$80,000.00.

Director Tobias stated he has worked with Clean Lakes, Inc. in the past. They will do a good job.

Director J. DeBoer asked how the survey helps with FERC compliance.

General Manager Summer Nicotero stated the survey is the first step in determining what steps are required for compliance and to assist with the Vegetation Management Plan going forward. She stated this is separate from the Shoreline Management Plan.

Director Spyksma asked if there is a process to verify the results of the survey.

General Manager Summer Nicotero stated Tri Dam will work with CDFW, Boating & Waterways, and other stakeholders for input.

Public Comment

Bernadette Cattaneo commented on the weeds at Tulloch.

Dan Chapman commented on the weeds at Tulloch.

A motion was made by Director Holbrook seconded by Director J. DeBoer to approve the item as presented.

The motion passed 6-0 with the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Orvis, Roos, Van Ryn

ITEM #7 Consider Approval of the HDR, Inc. Shoreline Management Plan Contract Amendment

General Manager Summer Nicotero stated after the Town Hall meeting for the Shoreline Management Plan ("SMP"), Tri Dam will be requesting a six-month extension with FERC.

Director B. DeBoer stated this is necessary to address the concerns of the SMP.

Director Holbrook stated this is not just a local issue, other Districts in different states are also addressing similar issues.

Director J. DeBoer stated he would like to hear a report from HDR and suggested they perhaps attend a future Board meeting or Town Hall meeting.

Public Comment:

Bernadette Cattaneo commented on the SMP and compliance at Tulloch.

A motion was made by Director B. DeBoer and seconded by Director J. Holbrook to approve the item as presented.

The motion passed 6-0 with the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Orvis, Roos, Van Ryn

ITEM #8 Consider Approval of Resolution TDP 2026-05 Authorizing Property Sale Distributions

**TRI-DAM PROJECT
RESOLUTION NO. TDP 2026-05
RESOLUTION AUTHORIZING PROPERTY SALE
DISTRIBUTIONS**

WHEREAS, the Tri-Dam Project is a joint venture of the Oakdale Irrigation District and the South San Joaquin Irrigation District (collectively, "Districts"); and

WHEREAS, the Tri-Dam Board of Directors is comprised of the Board of Directors of each District, acting jointly; and

WHEREAS, the Districts previously acquired joint ownership of certain real property situate in Copperopolis, California, in the unincorporated area of Calaveras County, and identified by Calaveras County Assessor's Number 061-057-001 ("Property") for Tri-Dam Project purposes; and

WHEREAS, the Property was subsequently deemed surplus to the needs of Tri-Dam and the Districts, and was sold in compliance with the California Surplus Lands Act under the terms and conditions established by the Tri-Dam Board of Directors; and

WHEREAS, proceeds from the sale of the Property were distributed to the Oakdale Irrigation District and the South San Joaquin Irrigation District in accordance with the escrow instructions; and

WHEREAS, the Tri-Dam Board of Directors acknowledges and ratifies the distribution of said proceeds;

NOW THEREFORE, the Tri-Dam Board of Directors hereby finds, determines, declares,

orders, and resolves:

1. The foregoing Recitals are true and correct and are incorporated by this reference.
2. The net proceeds from the sale of the Property in the total amount of \$746,749.30, were properly divided and distributed equally between the Oakdale Irrigation District and the South San Joaquin Irrigation District on July 10, 2026.

PASSED AND ADOPTED by the Board of Directors of the TRI-DAM PROJECT this 20th day of August 2026.

The Districts sold jointly-owned real property identified by Calaveras County Assessor's number 061-057-001. General Manager Summer Nicotero stated this is an administrative process to recognize the sale of the property and distribution of the proceeds in the amount of \$746,749.30, and to remove the property as an asset of the Districts.

A motion was made by Director Weststeyn and seconded by Director J. DeBoer to approve the item as presented.

The motion passed 6-0 with the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Orvis, Roos, Van Ryn

ITEM #9 Consider Approval of the United States Geological Survey (USGS) Stream Gaging Agreement for FY 2027

Director Spyksma asked what happens with the data collected.

OID General Manager Scot Moody states C-Deck uses the data and OID uses it for water rights.

A motion was made by Director Holbrook, seconded by Director Tobias to approve the item as presented.

The motion passed 6-0 with the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Orvis, Roos, Van Ryn

ITEM #10 Consider Approval of Quotation from Foust Heating and Air in the amount of \$7,186.00 for the Replacement of the Strawberry Control Room HVAC Unit

Director B. DeBoer asked if the control room will still be operational after the move to Sonora.

General Manager Summer Nicotero stated it will continue to be operational for a time.

The Board addressed a clerical error in the agenda item, confirming the HVAC replacement is for the Strawberry Control Room and not Donnellis as stated on the Board report.

General Manager Summer Nicotero confirmed this is correct.

A motion was made by Director J. DeBoer, seconded by Director Holbrook to correct the clerical error and authorize the HVAC replacement unit for the Strawberry Control Room, not to exceed \$8,000.00.

The motion passed 6-0 with the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Orvis, Roos, Van Ryn

ITEM # 11 Staff Reports

- A. General Manager Report: General Manager Summer Nicotero stated there are no additional updates. She stated Advisory Committee would normally be scheduled for Monday, September 7, which is a holiday. She proposed moving the meeting to Tuesday, September 1 at 3:30 pm at OID after other scheduled meetings have concluded. The Board agreed to move the Advisory meeting as proposed.
- B. Operations & Maintenance Report: No discussion.
- C. Canyon Tunnel Update: Forrest Killingsworth, Engineer for SSJID stated Director Holbrook has been visiting onsite. Having a Board presence is necessary and good to have.

ITEM #12 Generation Report

No discussion by the Board.

ITEM #13 SJB October Field Report

Director Spyksma stated the Honolulu Bar Grant was awarded and thanked OID for their participation.

ITEM #14 Board Comments

Director B. DeBoer stated his appreciation for Summer her preparation and presentation at the Town Hall meeting for the SMP. He is thankful for the forward progress being made and stated the Board needs to provide more support. The General Managers work spans across the entire project.

Director J. DeBoer thanked Summer for the capital project update and stated working with the Sheriff's Department is great. He stated we want to work with the public and educate them why dams exist.

Director Tobias is thankful for the staff and the knowledge they have. He stated Brett Gordon has a lot of great knowledge.

Director Holbrook stated he appreciates Summer and how far Tri Dam has come. He has attended conferences where other Districts are dealing with issues regarding SMP. He encouraged staff to continue the great job and for the Board to provide support. He congratulated staff on keeping the project running and continuing with safety. He also thanked the public for attending the Board meeting. We need public comments to know what is happening and to work together.

Director Weststeyn thanked Summer for the work she does. He stated the Town Hall meeting was good for the Board and the public. He stated we all want the same thing and can figure out solutions.

Director Spyksma stated the Board members are working together to solve issues and move forward. He stated all staff are working together.

The Board recessed at 10:22 a.m. for the Tri Dam Power Authority Meeting and reconvened at 10:23 a.m.

The Board recessed for break at 10:24 a.m.

The Board convened in closed session at 10:38 a.m.

CLOSED SESSION

16. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation
Government Code §54956.9(d)(2)
1) One (1) Unspecified Case

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation
Government Code § 54956.9(c)

The Board reconvened to open session at 11:51 a.m.

Director Spyksma stated there were no reportable actions taken in closed session.

ADJOURNMENT

President Spyksma adjourned the meeting at: 11:57 a.m.

The next regular board meeting is scheduled for September 17, 2026, at the offices of the Oakdale Irrigation District at 9:00 a.m.

ATTEST:



Summer Nicotero, Secretary
Tri-Dam Project