

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

June 18, 2026
Manteca, 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 South San Joaquin Irrigation District, Manteca, 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
TOM ORVIS
ED TOBIAS

JOHN HOLBROOK
GLENN SPYKSMA
BILLY VAN RYN
MIKE WESTSTEYN

DIRECTORS ABSENT:

HERMAN DOORNENBAL, DAVID ROOS

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Brett Gordon, Operations and Maintenance Manager, Tri-Dam Project; Mia Brown, General Counsel, SSJID; Forrest Killingsworth, Engineer, SSJID; Jaclyn Harr, Director Client Services, The Energy Authority; Carey Martin, Board Clerk, Tri-Dam Project.

PUBLIC COMMENT

No Public Comments.

CONSENT CALENDAR

- ITEM #1 Approve the Regular Board 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 March 2026 Statement of Obligations**

A motion was made by Director Holbrook, seconded by Director B. DeBoer 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, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Roos

ACTION CALENDAR

ITEM #5 Consider approval of the Unrepresented 2026 Cost of Living Adjustment

Director Spyksma asked where the Consumer Price Index (CPI) information was obtained from.

General Manager Summer Nicotero stated the CPI is obtained from the Urban Wage Earners and Clerical Workers from the San Francisco-Oakland-Hayward report.

A motion was made by Director Weststeyn, seconded by Director J. DeBoer to approve consent items #5 as presented.

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

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Roos

ITEM #6 Discuss and review the Power Purchase Presentation by The Energy Authority

Jaclyn Harr, Director of Client Relations for The Energy Authority (TEA), gave a presentation on Power Purchase data and statistics.

The Board recessed from 10:50 a.m. until 11:02 a.m.

ITEM #7 Consider approving the 2026/2027 Worker's Compensation Insurance Policy Renewal

General Manager Summer Nicotero stated at the time the Board packet was prepared, the invoice from SDRMA was not available. Tri Dam has since received the invoice for a total of \$64,923 which includes credits for various trainings taken by employees and Board members.

Director B. DeBoer asked how points are calculated. General Manager Summer Nicotero stated it appears Tri Dam receives a point for each training based on the invoice.

General Manager Summer Nicotero stated Tri Dam has no current claims open.

A motion was made by Director Holbrook, seconded by Director J. DeBoer to approve the invoice from SDRMA of \$64, 923.

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

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Roos

ITEM #8 Consider approval of the Chief Dam Safety Engineer Contract

General Manager Summer Nicotero stated an Engineer is required to maintain safety of all FERC regulated dams. There must be one point of contact for questions, concerns or comments. The Engineer will also be required next year when Tri Dam completes the comprehensive assessment.

General Manager Summer Nicotero states Nathan Bowersox currently works for SMUD and has received permission from SMUD to work on this project.

Director J. DeBoer expressed concerns over a shared employee and requested Tri Dam monitor closely to ensure there are no issues that affect the work being completed.

A motion was made by Director Holbrook, seconded by Director Orvis to approve the contract to Nathan Bowersox.

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

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Roos

ITEM # 9 Staff Reports

- A. General Manager Report: General Manager Nicotero stated recent inspections were completed on Tri Dam facilities. The inspectors were very complimentary of the Tri Dam staff knowledge and condition of all the facilities. Director J. DeBoer asked how the Board can support the team to continue the success. General Manager Summer Nicotero stated when the team brings projects to the Board for approval, the Board should understand they are necessary and more than likely overdue for completion. Director B. DeBoer asked where the Power Pole Replacement project is. General Manager Summer Nicotero stated the bid has been published with a job walk scheduled. Tri Dam is hopeful there will be some competitive bids to complete the project.
- B. Operations & Maintenance Report: There was no discussion by the Board.
- C. Compliance Report: There was no discussion by the Board regarding the Compliance Report.

C.1. Shoreline Management Plan (SMP)

Director B. DeBoer said there are a lot of changes made to the SMP. General Manager Summer Nicotero stated the goal is to simplify the plan to reduce conflicts, making the articles stand alone. She stated the focus is on ensuring all docks on the reservoir are permitted and in compliance. The mentioned dock and fee schedules were excluded on purpose so they can be addressed separately from the plan as necessary.

Director Weststeyn asked if the SMP draft was on the Tri Dam website. General Manager Summer Nicotero stated it is. Tri Dam is in the process of creating FAQs from the responses that have been received thus far to address the most common concerns. Both the FAQ and the fee schedules will be added to the website soon. General Manager Summer Nicotero stated all changes made to the SMP and fee schedules will require Board approval.

William Donahue, a caller on the zoom Board meeting addressed the Board regarding the SMP.

Bernadette Cattaneo, a caller on the zoom Board meeting addressed the Board regarding the SMP.

Trisha Y, a caller on the zoom Board meeting addressed the Board regarding the SMP.

Director B. DeBoer asked how the public can comment on the SMP. General Manager Summer Nicotero stated there is a public comment form on the website specially to address comments for the SMP. She stated based on the amount of comments Tri Dam

has received, the deadline for the comment period will be extended an additional 30 days to July 17.

Director Spyksma requested the Board receive information regarding the comments and questions on the SMP.

- D. Canyon Tunnel Update: Forrest Killingsworth, Engineer for SSJID provided a handout and an update regarding the Canyon Tunnel Project.

ITEM #10 Generation Report

No discussion by the Board

ITEM #11 SJB October Field Report

No discussion by the Board

ITEM #12 Board Comments

Director Weststeyn thanked staff and appreciated the Power Purchase presentation.

Director Orvis was thankful for the Power Purchase presentation, stating it was insightful. He thanked staff.

Director B. DeBoer stated he was excited about the new Power Purchase Agreement. He stated the Board should strive to get as much information to gain more knowledge on the process. He thanked staff for working safely.

Director Tobias said the Power Purchase presentation was great and that it provided a lot of information for consideration. He stated the competence of the Tri-Dam staff is impressive.

Director J. DeBoer stated he is excited about the Power Purchase Agreement and learning more about the process. He thanked Tri Dam staff for hosting the May Board meeting in Strawberry. He appreciates the pride employees have for the facilities; it is noticeable.

Director Holbrook stated the Board meeting in Strawberry was great. He learned a lot of new information about Donnell's Dam and stated the competence of the Tri Dam staff is commendable. The safety of employees and facilities is paramount on the new Power Purchase Agreement.

Director Van Ryn echoed statements made by the Board. He enjoyed the Power Purchase presentation and appreciates the work done by Tri Dam staff.

Director Spyksma stated job well done to staff. He appreciates the work being done on the SMP and is happy to hear the comment period is being extended an additional 30 days.

The Board adjourned to the Tri-Dam Power Authority meeting at 12:02 p.m., and reconvened at 12:03 p.m.

The Board recessed from 12:04 p.m. to 12:16 p.m.

The Board convened in closed session at 12:16 p.m.

Director J. DeBoer left early from the meeting at 1:00 p.m.

CLOSED SESSION

- 13.a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)

1. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*

County of Sacramento Superior Court
Case No. JCCP 5013

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code §54956.9(d)(2)
 - 1) One (1) Unspecified Case
 - 2) Claim for Money Damages Submitted by Brian Bowman

- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation
Government Code § 54956.9(c)

- d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code §54656.8
Property: Water
Agency Negotiator: SSJID General Manager, OID General Manager
Negotiating Parties: Parties Unknown
Under Negotiation: Price and Terms of Payment of Sale

The Board reconvened to open session at 1:12 p.m.

President Spyksma reported the following actions taken in closed session;

A motion was made by Director B. DeBoer, seconded by Director Holbrook to reject the claim for money damages submitted by Brian Bowman.

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

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

NOES: None

ABSTAINING: None

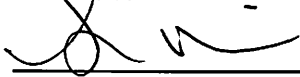
ABSENT: Doornenbal, Roos

ADJOURNMENT

President Spyksma adjourned the meeting at: 1:14 p.m.

The next regular board meeting is scheduled for July 16, 2026, at the offices of the Oakdale Irrigation District located in Oakdale, CA at 9:00 a.m.

ATTEST:



Summer Nicotero, Secretary
Tri-Dam Project