

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

July 16, 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 Orvis called the meeting to order at 9:00 a.m.

**OID DIRECTORS**

**SSJID DIRECTORS**

***DIRECTORS PRESENT:***

JACOB DEBOER  
HERMAN DOORNENBAL  
TOM ORVIS  
ED TOBIAS

DAVID ROOS  
GLENN SPYKSMA  
BILLY VAN RYN  
MIKE WESTSTEYN

***DIRECTORS ABSENT:***

BRAD DEBOER, JOHN HOLBROOK

**Also Present:**

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

President Orvis requested a late agenda item be added for immediate action that came to the attention of the Board after the agenda was posted per Government Code 54954.2(b)(2) requiring a two-thirds vote. The next regularly scheduled Board meeting on August 20, 2026 at South San Joaquin Irrigation District (SSJID) needs to be moved to Oakdale Irrigation District (OID) due to parking lot construction that was not known prior to the posting of the agenda.

A motion was made by Director Spyksma, seconded by Director Doornenbal to add the item to the agenda based on the above findings.

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

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

NOES: None

ABSTAINING: None

ABSENT: B. DeBoer, Holbrook

A motion was made by Director Weststeyn, seconded by Director Doornenbal to approve moving the August 20 Board meeting from SSJID to OID.

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

AYES: J. DeBoer, Doornenbal, Orvis, Tobias, Roos, Spyksma, Van Ryn, Weststeyn  
NOES: None  
ABSTAINING: None  
ABSENT: B. DeBoer, Holbrook

President Orvis advised agenda item #8 regarding the Vegetation Management Plan Contract is being pulled from the agenda due to a lack of bids.

## **PUBLIC COMMENT**

President Orvis stated the Board received email correspondence from a member of the public prior to the meeting regarding an item that is not on the agenda.

Doug Lucas, a member of the public, addressed the Board regarding a complaint regarding a permit request at Tulloch Reservoir.

Bernadette Cattaneo, a member of the public, addressed the Board regarding the Shoreline Management Plan (SMP) for Tulloch Reservoir.

Catherine Shaw, a member of the public, addressed the Board regarding the SMP for Tulloch Reservoir.

Grant West, a member of the public, addressed the Board regarding the Day Use Area and AIS protocols at Tulloch Reservoir.

David Schwartz, a member of the public, addressed the Board regarding the permitting process at Tulloch Reservoir.

Scott Frazier, a member of the public online, addressed the Board regarding the SMP for Tulloch Reservoir.

Director Orvis recommended Tri Dam hold a public meeting regarding the SMP for Tulloch Reservoir, designating Director J. DeBoer and Director B. DeBoer from OID to attend. Director Spyksma will confer and notify Tri Dam which Board members from SSJID will attend.

## **CONSENT CALENDAR**

- ITEM #1 Approve the Regular Board Minutes of June 18, 2026**
- ITEM #2 Approve the Treasurer's Report for the six months ending June 30, 2026**
- ITEM #3 Approve the Financial Statements for the five months ending May 31, 2026**
- ITEM #4 Approve the June 2026 Statement of Obligations**

There was no Board discussion.

A motion was made by Director Weststeyn, seconded by Director J. DeBoer to approve consent items #1 - 4 as presented.

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

AYES: J. DeBoer, Doornenbal, Orvis, Tobias, Roos, Spyksma, Van Ryn, Weststeyn  
NOES: None  
ABSTAINING: None  
ABSENT: B. DeBoer, Holbrook

## **ACTION CALENDAR**

### **ITEM #5 Consider approval of the fiscal year 2025 Audited Financials for Tri Dam Project**

Christopher Brown with C.J. Brown & Company CPAs presented the Board with information regarding the 2025 Audited Financials. He stated the audit was seamless without issue.

Director Spyksma thanked General Manager Summer Nicotero and OID CFO for assisting with the audit.

A motion was made by Director Spyksma and seconded by Director Tobias to approve the fiscal year 2025 audited financials.

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

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

NOES: None

ABSTAINING: None

ABSENT: B. DeBoer, Holbrook

The Board recessed at 9:45 am to the Tri Dam Power Authority meeting and reconvened at 9:59 am.

### **ITEM #6 Consider approval of the Alliant 2026/2027 property and terrorism insurance policy renewal**

General Manager Summer Nicotero provided updated information regarding the policy renewal with updated figures. She stated Zurich will not be doing an inspection due to the increased cost.

Director Spyksma asked why only 10% shares are to Ascot London and asked if we could we increase to 15%, moving them from Zurich.

General Manager Summer Nicotero confirmed we can make the requested changes to the assigned shares.

A motion was made by Director Spyksma seconded by Director J. DeBoer to approve the Alliant policy renewal for 2026/2027, and to move 15% assigned shares and associated premiums to Ascot London and 15% to Zurich.

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

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

NOES: None

ABSTAINING: None

ABSENT: B. DeBoer, Holbrook

### **ITEM #7 Consider approval of Resolution TDP 2026-04 authorizing Semi-Annual Fund Distributions**

A motion was made by Director Spyksma seconded by Director Doornenbal to approve the item as presented.

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

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

NOES: None

ABSTAINING: None

ABSENT: B. DeBoer, Holbrook

**ITEM #9 Consider approval of the Strawberry Roof Replacement change order and capital budget adjustment**

Operations and Maintenance Manager Brett Gordon stated the cost to replace the vapor barrier membrane in the Strawberry roof was not included in the original bid. The change order is to include the vapor barrier.

A motion was made by Director Doornenbal and seconded by Director Roos to approve the item as presented.

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

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

NOES: None

ABSTAINING: None

ABSENT: B. DeBoer, Holbrook

**ITEM #10 Consider approval of the Beardsley Small Generator Interconnection Agreement**

Operations and Maintenance Manager Brett Gordon stated the existing agreement is over thirty years old. There have been several discussions regarding the agreements with the stakeholders, and the process has been challenging. The time it has taken to review the documents has been tedious as previous additions or changes were omitted, prompting a full review of every document transmitted by PG&E.

General Manager Summer Nicotero stated the request for fully executable documents from PG&E has been made, however those documents have not been received. Given this, the request is to authorize the General Manager to execute the agreement after legal review.

A motion was made by Director Tobias and seconded by Director Van Ryn to authorize the General Manager to execute the Small Generator Interconnection Agreement for Beardsley.

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

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

NOES: None

ABSTAINING: None

ABSENT: B. DeBoer, Holbrook

**ITEM #11 Consider approval of the Donnells Large Generator Interconnection Agreement**

A motion was made by Director Tobias, seconded by Director Weststeyn to allow the General Manager to execute the Large Generator Interconnection Agreement for Donnells.

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

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

NOES: None

ABSTAINING: None

ABSENT: B. DeBoer, Holbrook

**ITEM # 12 Staff Reports**

- A. General Manager Report: General Manager Summer Nicotero stated there are no additional updates. She stated Advisory Committee is scheduled for August 3 at SSJID and confirmed if that meeting would also need to be moved to Oakdale as well. It was decided Advisory Committee will remain at SSJID.

- B. Operations & Maintenance Report: The Board had no discussion.
- C. Compliance Report: The Board had no discussion.
- D. Canyon Tunnel Update: Forrest Killingsworth, Engineer for SSJID addressed the Board regarding the Canyon Tunnell update.

### **ITEM #13 Generation Report**

No discussion by the Board.

### **ITEM #14 SJB October Field Report**

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

### **ITEM #15 Board Comments**

Director Weststeyn thanked staff for the clean audits that were completed and is hoping for good SMP solutions.

Director Van Ryn thanked staff for a clean audit report.

Director Spyksma thanked Brett and his team for maximum power, understanding the process and the contracts.

Director Roos thanked staff and reminded staff to stay cool in the heat.

Director Tobias thanked Tracey McKnight for her work on the AIS protocols; Summer and Brett for the work they do, and for a clean financial statement.

Director Doornenbal stated Tri Dam needed to review the permit process for Tulloch Reservoir.

Director J. DeBoer thanked staff running operations with the many projects going on and recognizes the complexity of each of them. He asked if there could be a South Shore Concessionaire update in the future.

Director Orvis thanked staff managing all aspects of the Project. He advised there is an Agriculture and Water Forum with Senator McClintock coming up if anyone was interested in attending.

The Board recessed from 10:55 a.m. to 10:59 a.m.

The Board convened in closed session at 11:10 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 12:06 p.m.

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

### **ADJOURNMENT**

Director Orvis adjourned the meeting at: 12:07 p.m.

The next regular board meeting is scheduled for August 20, 2026, at the offices of the Oakdale Irrigation District at 9:00 a.m.

ATTEST:



Summer Nicotero, Secretary  
Tri-Dam Project