TRI-DAM PROJECT
MINUTES OF THE JOINT BOARD OF DIRECTORS
SPECIAL BOARD MEETING

October 6, 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 3:01 p.m.

OID DIRECTORS	**SSJID DIRECTORS**
DIRECTORS PRESENT:	
BRAD DEBOER	JOHN HOLBROOK
JACOB DEBOER	MIKE WESTSTEYN
TOM ORVIS	BILLY VAN RYN
ED TOBIAS	

DIRECTORS ABSENT:

HERMAN DOORNENBAL, DAVID ROOS, GLENN SPYKSMA

Also Present:
Summer Nicotero, General Manager, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Scot Moody, General Manager, OID; Stefanie Morris, Legal Counsel, OID

PUBLIC COMMENT

No public comment

The Board convened to closed session at 3:03 p.m.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
   1) **Initiation of litigation pursuant to Government Code section 54956.9(d)(4)**
   One (1) Unspecified Case

The Board reconvened to open session at 3:08 p.m.

Director Orvis stated there was one reportable action from closed session. Tri-Dam Project agrees to initiate litigation in Calaveras County re: the California Environmental Quality Act (CEQA) Case.

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

The motion passed 7-0 with the following roll call vote:
AYES: B. DeBoer, J. DeBoer, Orvis, Tobias, Weststeyn, Holbrook, Van Ryn
NOES: None
ABSTAINING: None
ABSENT: Doornenbal, Roos, Spyksma

ADJOURNMENT

Director Orvis adjourned the meeting at: 3:09 p.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Project