

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

August 20, 2026
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the office of the Oakdale Irrigation District in Oakdale, 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.

Commissioner J. DeBoer called the meeting to order at 10:22 a.m.

COMMISSIONERS PRESENT:

OID:

BRAD DEBOER
JACOB DEBOER
ED TOBIAS

SSJID:

JOHN HOLBROOK
GLENN SPYKSMA
MIKE WESTSTEYN

COMMISSIONERS 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; Carey Martin, Board Clerk, Tri-Dam Project.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

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

A motion was made by Commissioner Holbrook, and seconded by Commissioner Tobias, to approve the above-noted 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

ITEM #4 Commissioner Comments

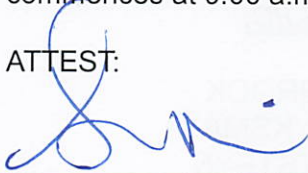
Commissioner's comments commenced during the Tri Dam Project meeting.

Adjournment

Commissioner J. DeBoer adjourned the meeting at 10:23 a.m.

The next Board of Commissioners meeting is scheduled for September 17, 2026, at the offices of the Oakdale Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:



Summer Nicotero, Secretary
Tri-Dam Power Authority