

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

July 16, 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 9:45 a.m.

COMMISSIONERS PRESENT:

OID:

JACOB DEBOER
HERMAN DOORNENBAL
TOM ORVIS
ED TOBIAS

SSJID:

DAVID ROOS
GELNN SPYKSMA
BILLY VAN RYN
MIKE WESTSTEYN

COMMISSIONERS 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; Brett Gordon, Operations & Maintenance Manager, Tri-Dam Project; Sharon Cisneros, Chief Financial Officer, OID; Carey Martin, Board Clerk, Tri-Dam Project.

President J. DeBoer requested a late agenda item be added for immediate action that came to the attention of the Board after the agenda was posted pursuant to 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 agenda being posted.

A motion was made by Commissioner Weststeyn, seconded by Commissioner Orvis to add the item to the agenda.

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 Commissioner 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

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the Regular Board Meeting 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**

A motion was made by Commissioner Tobias, and seconded by Commissioner Roos, to approve the above-noted consent Items #1 – 4 as presented.

The motion passed 8/0 by the following roll call vote:
AYES: J. DeBoer, Doornenbal, Orvis, Tobias, Roos, Spyksma, Van Ryn, Weststeyn
NOES: None
ABSTAINED: None
ABSENT: B. DeBoer, Holbrook

ITEM #5 Consider Approval of fiscal year 2025 Audited Financial Statements

Christopher Brown from C.J. Brown & Company CPAs gave a presentation on fiscal year 2025 audited financials. He stated the audit was clean with no found issues.

A motion was made by Commissioner Spyksma, and seconded by Commissioner Doornenbal, to approve the item as presented.

The motion passed 8/0 by the following roll call vote:
AYES: J. DeBoer, Doornenbal, Orvis, Tobias, Roos, Spyksma, Van Ryn, Weststeyn
NOES: None
ABSTAINED: None
ABSENT: B. DeBoer, Holbrook

ITEM #6 Commissioner Comments

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

Adjournment

Commissioner J. DeBoer adjourned the meeting at 9:56 a.m.

The next Board of Commissioners meeting is scheduled for August 20, 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