
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
OCTOBER 15, 2026
9:00 A.M.**

**South San Joaquin Irrigation District
11011 E. Highway 120
Manteca, CA 95336**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, OCTOBER 12, 2026 AT 9:00 A.M. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM WHICH ARE DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com).

Members of the public who wish to attend and participate in the meeting remotely, as opposed to in-person, can do so via internet at <https://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, Meeting ID: 981-2027-6218, Password: 700546. All speakers commenting on Agenda Items are limited to five (5) minutes.

Members of the public may also submit public comments in advance by e-mailing cmartin@tridamproject.com by 3:00 p.m., Wednesday, October 16, 2026.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Board Clerk at (209) 965-3996 ext. 113, as far in advance as possible but no later than 24 hours before the scheduled event. Best efforts will be made to fulfill the request.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, David Roos, Glenn Spyksma, Billy Van Ryn, Mike Weststeyn
Brad DeBoer, Jacob DeBoer, Herman Doornenbal, Tom Orvis, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 4

1. Approve the Regular Board Meeting Minutes of September 17, 2026
2. Approve the Special Board Meeting Minutes of October 6, 2026

3. Approve the September 2026 Statement of Obligations
 4. Adopt the CalPERS 2026 represented and unrepresented employee schedule of wages as required by California Code of Regulations 570.5 Publicly Available Pay Schedule (PAPS).
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ACTION CALENDAR

ITEM 5

5. Discussion and Presentation of the 2027 Preliminary Budget
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COMMUNICATIONS

ITEMS 6 - 9

6. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report
 - c. Compliance Report
 - d. Canyon Tunnel Update
 7. Generation Report
 8. Fisheries studies on the Lower Stanislaus River
 9. Directors' Comments
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CLOSED SESSION

ITEM 10

10. 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)

One (1) Case

- 1) *Tri-Dam Project v. County of Calaveras, et al., Superior Court of Calaveras County*
Case No. 26CV49076
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ADJOURNMENT

ITEM 11

11. Adjourn to the next regularly scheduled meeting