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

October 15, 2026
Manteca, 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 South San Joaquin Irrigation District, Manteca, 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 Spyksma called the meeting to order at 9:00 a.m.

OID DIRECTORS	SSJID DIRECTORS
DIRECTORS PRESENT:	
BRAD DEBOER	JOHN HOLBROOK
HERMAN DOORNENBAL	GLENN SPYKSMA
TOM ORVIS	DAVID ROOS
ED TOBIAS	BILLY VAN RYN
	MIKE WESTSTEYN

DIRECTORS ABSENT:

JACOB DEBOER

Also Present:
Summer Nicotero, General Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Mia Brown, General Counsel, SSJID; Jessica Olesko, Accounting Supervisor, Tri-Dam Project; Forrest Killingsworth, Engineer, SSJID; Carey Martin, Board Clerk, Tri-Dam Project.

PUBLIC COMMENT

Kris Klein, a member of the public appearing virtually, commented on the Tulloch Shoreline Management Plan meetings.

Bernadette Cattaneo, a member of the public appearing virtually, commented on Tulloch Reservoir.

CONSENT CALENDAR

ITEM #1 Approve the Regular Board Meeting Minutes of September 17, 2026
ITEM #2 Approve the Special Board Meeting Minutes of October 6, 2026
ITEM #3 Approve the September 2026 Statement of Obligations
ITEM #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)

There was no discussion from the Board.

A motion was made by Director Holbrook, seconded by Director Orvis to approve consent items #1-4 as presented.

The motion passed 9-0 by the following roll call vote:
AYES: B. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: J. DeBoer

ACTION CALENDAR

ITEM #5 Discussion and Presentation of the 2027 Preliminary Budget

General Manager Summer Nicotero stated Tri Dam is working to make up the declining power generation revenue. Overall, there is an increase in expenses. She stated there should be a decrease in the consultant fees over the next year as some projects will have been completed.

Director Spyksma asked about repairs to the Donnells cottage. General Manager Summer Nicotero stated the team will be assessing the needs to determine what needs to be completed and develop a plan for the repairs.

The Board discussed the budget item regarding a motor replacement on a piece of equipment.

Director Doornenbal asked about the California Air Resources Board (CARB) regulatory program compliance for the equipment. General Manager Summer Nicotero stated she is researching options as a lot of the equipment may not qualify for the CARB program.

Director Orvis asked if the motor replacement should be removed from the budget. If it is later determined that it needs replacing, a budget adjustment could be requested at the time. Director Holbrook suggested keeping the motor replacement in the budget. After further discussion, it was determined the motor replacement will be kept in the budget.

Director Spyksma asked how the power generation figures were determined. General Manager Summer Nicotero stated she used the projection model with the median figures. Based on that, the forecast shows a decrease in revenue next year.

The presentation of the preliminary 2027 budget was for informational purposes only, and no action of the Board was required.

ITEM #6 Staff Reports

a. General Manager Report: General Manager Summer Nicotero introduced Jessica Olesko, the new Accounting Supervisor for Tri Dam Project. She stated the Aquatic Vegetation Survey has been completed on Tulloch Reservoir. Based on the survey it is likely that herbicidal treatment will be recommended. This process will take substantial time as a lot of public and stakeholder involvement will be necessary to proceed. Tri Dam will also have to obtain the permit for the application if the treatment is approved. Clean Lakes Inc. will be assisting Tri Dam to obtain the permit.
b. Operation and Maintenance Report: No discussion by the Board.
c. Compliance Report: No discussion by the Board.
d. Canyon Tunnel update: Forrest Killingsworth, Engineer for SSJID provided a handout to the Board for review. The project is moving forward with Phase 3. Director Spyksma stated at this point there should be no surprises in costs for the project. Forrest stated he appreciated the Board's support in this area and will bring that message to the contractors.

ITEM #7 Generation Report

No discussion by the Board

ITEM #8 SJB October Field Report

No discussion by the Board

ITEM #9 Directors' Comments

Director Holbrook stated the team will be preparing for weather in the upcoming months, and safety should be a priority. He thanked staff for the reports and welcomed Jessica to the team.
Director Van Ryn welcomed Jessica and thanked Summer and the team for the work they do.
Director Weststeyn welcomed Jessica and stated hopefully there is a lot of water and snow this year.
Director Roos thanked Summer and team. He is looking forward to a tour of the Sonora office when it's completed.
Director Orvis welcomed Jessica and stated safety is paramount during the winter months. He stated he will be attending a Tu-Care event with Brett Gordon at Beardsley on Friday, October 23. Dr. Bales will be on the panel who was the first proponent of clean forests. November 20 is the Spray Safe Training lunch for anyone working with pesticides. It will cover the laws and regulations required for pesticide treatment.
Director Doornenbal welcomed Jessica and echoed the other Directors' comments.
Director B. DeBoer stated there are outstanding items that need to be resolved. We are moving through them, but we need to handle them correctly. The Town Hall meeting for the SMP needs to be scheduled. He welcomed Jessica to the team.
Director Tobias thanked Sharon at OID and all who have worked together and collaborated to get the work done. He stated the SMP will always be around, and we will always be dealing with it working together.
Director Spyksma thanked Summer and the team. He thanked the public for their comments and helping us get through this. The Board is willing to meet with the public and provide support. He is looking forward to moving forward with the items we have outstanding.

The Board adjourned to the Tri-Dam Power Authority meeting at 10:12 a.m., and reconvened at 10:22 a.m.

The Board recessed from 10:22 a.m. to 10:40 a.m.

The Board convened in closed session at 10:40 a.m.

CLOSED SESSION

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*

The Board reconvened to open session at 11:11 a.m.

President Spyksma stated there were no reportable actions taken in closed session.

ADJOURNMENT

President Spyksma adjourned the meeting at: 11:11 a.m.

The next regular board meeting is scheduled for November 19, 2026, at the offices of the Oakdale Irrigation District located in Oakdale, CA at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Project