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

September 17, 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:*** | ***SSJID:*** |
|---|---|
| BRAD DEBOER | JOHN HOLBROOK |
| JACOB DEBOER | GLENN SPYKSMA |
| HERMAN DOORNENBAL | MIKE WESTSTEYN |
| TOM ORVIS | |
| ED TOBIAS | |

## ***COMMISSIONERS ABSENT:***

DAVID ROOS, BILLY VAN RYN

**Also Present:** Summer Nicotero, General Manager, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Scot Moody, General Manager, OID; Stefanie Morris, Legal Counsel, OID; Sharon Cisneros, Chief Financial Officer, OID; Brett Gordon, Operations & Maintenance Manager, Tri Dam Project; Carey Martin, Board Clerk, Tri-Dam Project.

## PUBLIC COMMENT

No public comment.

## CONSENT CALENDAR

**ITEM #1 Approve the Regular Board Meeting Minutes of August 20, 2026**
**ITEM #2 Approve the Treasurer's Report for the eight months ending August 31, 2026**
**ITEM #3 Approve the Financial Statements for the seven months ending July 31, 2026**
**ITEM #4 Approve the August 2026 Statement of Obligations**

Dan Holman, a member of the public, asked if Ryan Heryford was the Compliance Coordinator and confirmed his contact information.

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

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

**ITEM #5 Consider approval of the proposal for cultural resources monitoring services for vegetation management**

General Manager Summer Nicotero stated this may help with the FERC boundary adjustments moving forward.

Commission J. DeBoer asked if this is a one-time occurrence, and if Tri Dam could complete the review. General Manager Summer Nicotero stated this is required any time we do vegetation work. Tri Dam cannot complete cultural monitoring. Tri Dam can complete the masticating.

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

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

**ITEM #6 Commissioners Comments**

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

**Adjournment**

Commissioner J. DeBoer adjourned the meeting at 10:37 a.m.

The next Board of Commissioners meeting is scheduled for October 15, 2026, at the offices of the South San Joaquin Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority