

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

November 20, 2025
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.

President Orvis called the meeting to order at 10:36 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT

HERMAN DOORNENBAL
BRAD DEBOER
JACOB DEBOER
TOM ORVIS
ED TOBIAS

DAVID ROOS
GLENN SPYKSMA
BILLY VAN RYN
MIKE WESTSTEYN

DIRECTORS ABSENT

JOHN HOLBROOK

Also Present: Summer Nicotero, General Manager, Tri-Dam Project; Tracey McKnight, Compliance Coordinator, Tri-Dam Project; Scot Moody, General Manager, OID; Sharon Cisneros, Chief Financial Officer, OID; Peter Rietkerk, General Manager, SSJID; Stefanie Morris, Legal Counsel, OID; Wren Easter, Accounting Supervisor, Tri-Dam Project.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ITEM #1 Approve the Regular Board Meeting Minutes of October 16, 2025

ITEM #2 Approve the Treasurer's Report and Financial Statements for the nine months ending September 30, 2025

ITEM #3 Approve the October 2025 Statement of Obligations

A motion was made by Commissioner Spyksma, and seconded by Commissioner Doornenbal, to approve the above-noted Consent Items Nos. 1-3.

The motion passed 9/0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: Holbrook

ITEM #4 FISCAL YEAR 2026 PROPOSED BUDGET

Accounting Supervisor, Wren Easter presented the 2026 Proposed Budget.

Commissioner Spyksma inquired why the 2026 maintenance cost substantially increased. General Manager Summer Nicotero advised the budget includes costs associated with vegetation removal around the power poles and the costs are not eligible for grants.

A motion was made by Commissioner B. DeBoer, and seconded by Commissioner Orvis, to approve the item as presented.

The motion passed 9/0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: Holbrook

ITEM #5 2026 BOARD MEETING SCHEDULE

A motion was made by Commissioner B. DeBoer, and seconded by Commissioner Spyksma, to approve the item with the agreement the May 2026 meeting will be held in Strawberry.

The motion passed 9/0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: Holbrook

ITEM #6 Commissioner Comments

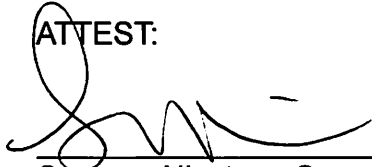
Commissioner's comments commenced during the Tri Dam Project meeting.

ITEM #7 Adjournment

President Orvis adjourned the meeting at 10:46 a.m.

The next Board of Commissioners meeting is scheduled for December 18, 2025, 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