REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
NOVEMBER 19, 2026
9:00 A.M.

Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, NOVEMBER 16, 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://us02web.zoom.us/j/3585721867 or by telephone, by calling 1 (669) 900-9128, Access Code: 358-572-1867. 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 2:00 p.m., Wednesday, November 18, 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 October 15, 2026

2. Approve the Treasurer's Report for the ten months ending October 31, 2026
3. Approve the Financial Statements for the nine months ending September 30, 2026
4. Approve the October 2026 Statement of Obligations

ACTION CALENDAR — ITEMS 5 - 10

5. Consider Approval of the 2027 Board Meeting Schedule
6. Consider Approval of the GFT Contract Renewal
7. Presentation and Discussion on Annual Dam Safety Activities
8. Consider Approval of the RP Engineering Consulting Contract Renewal
9. Consider Approval of the FishBio 2027 Proposed Scope of Work
10. Consider Approval of the 2027 Budget

COMMUNICATIONS — ITEMS 11 - 13

11. Staff reports as follows:
    a. General Manager Report
    b. Operations & Maintenance Report
    c. Compliance Coordinator Report
    d. Canyon Tunnel Project update
12. Generation Report
13. Directors' Comments

CLOSED SESSION — ITEM 14

14. 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

ADJOURNMENT ITEM 15

15. Adjourn to the next regularly scheduled meeting.