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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
JULY 16, 2026  
9:00 A.M.**

**Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361**

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A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE ([www.tridamproject.com](http://www.tridamproject.com)) ON MONDAY, JULY 13, 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](http://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](mailto:cmartin@tridamproject.com) by 3:00 p.m., Wednesday, July 15, 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 Clerk at (209) 965-3996 ext. 110, 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.

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**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**

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**CONSENT CALENDAR**

**ITEMS 1 - 4**

1. Approve the Regular Board Meeting Minutes of June 18, 2026

2. Approve the Treasurer's Report for the six months ending June 30, 2026
3. Approve the Financial Statements for the five months ending May 31, 2026
4. Approve the June 2026 Statement of Obligations

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## **ACTION CALENDAR**

## **ITEMS 5 - 11**

5. Consider approval of the 2025 Audited Financials for Tri Dam Project
6. Consider approval of the Alliant Insurance Renewal
7. Consider approval of Resolution TDP 2026-04 Authorizing Semi-Annual Fund Distributions
8. Consider approval of the Vegetation Management Plan Contract – *to be hand carried*
9. Consider Approval of the Strawberry Roof Replacement Change Order and Capital Budget Adjustment
10. Consider Approval of the Beardsley Small Generator Interconnection Agreement – *to be hand carried*
11. Consider Approval of the Donnells Large Generator Interconnection Agreement – *to be hand carried*

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## **COMMUNICATIONS**

## **ITEMS 12 – 15**

12. Staff reports as follows:
  - a. General Manager Report
  - b. Operations & Maintenance Report
  - c. Compliance Report
  - d. Canyon Tunnel Project update
13. Generation Report
14. Fisheries studies on the Lower Stanislaus River
15. Directors' Comments

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## **CLOSED SESSION**

## **ITEM 16**

16. 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)

**ADJOURNMENT**

**ITEM 17**

17. Adjourn to the next regularly scheduled meeting