
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
SEPTEMBER 17, 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, SEPTEMBER 14, 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, September 16, 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.

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 August 20, 2026

2. Approve the Treasurer's Report for the eight months ending August 31, 2026
3. Approve the Financial Statements for the seven months ending July 31, 2026
4. Approve the August 2026 Statement of Obligations

ACTION CALENDAR

ITEMS 5 - 11

5. Consider Approval of Revisions to the Electrician Job Description
6. Consider Approval of Revisions to the Technician Job Description
7. Presentation of Public Hearing 3502.3 on Tri Dam Project Vacancies, Recruitment, and Retention
8. Consider Approval of Resolution TDP 2026-06 for Surplus Property
9. Consider Approval of the ACWA 2027 Health Insurance Renewal
10. Consider Approval of the Oil Cooling Coils for the Donnells and Tulloch Powerhouse's Quote by Thermofin
11. Consider Approval to Purchase a New Ford Explorer and Subsequent Capital Budget Adjustment

COMMUNICATIONS

ITEMS 12 - 15

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

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)
 - 1) Extension of SVP Islanding Agreement

ADJOURNMENT**ITEM 17**

17. Adjourn to the next regularly scheduled meeting