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

October 15, 2026
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the office of the San Joaquin Irrigation District in Manteca, 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.

Vice President Van Ryn called the meeting to order at 10:12 a.m.

COMMISSIONERS PRESENT:

OID:	***SSJID:***
BRAD DEBOER	JOHN HOLBROOK
HERMAN DOORNENBAL	DAVID ROOS
TOM ORVIS	GLENN SPYKSMA RYN
ED TOBIAS	BILLY VAN
	MIKE WESTSTEYN

COMMISSIONERS ABSENT:

JACOB DEBOER

Also Present: Summer Nicotero, General Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Mia Brown, General Counsel, SSJID; Jessica Olesko, Accounting Supervisor, 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 September 17, 2026
ITEM #2 Approve the September 2026 Statement of Obligations

There was no Board discussion.

A motion was made by Commissioner Doornenbal, and seconded by Commissioner Holbrook, to approve Consent Items #1-2 as presented.

The motion passed 9-0 by the following roll call vote:
AYES: B. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None
ABSTAINED: None
ABSENT: J. DeBoer

ITEM #3 Discussion and Presentation of the 2027 Preliminary Budget

General Manager Nicotero stated based on the generation forecast for next year, a decrease in power revenue is anticipated. She stated Tri Dam has reached out to PG&E for the power pole replacement, and we also have a potential contractor submitting a proposal. For the Beardsley-Sandbar underground project, further intel is needed on how to move forward. She stated the Sandbar roof replacement ended up being a maintenance project due to the high bid received.

Director Spyksma asked how the generation for Sandbar is determined. General Manager Summer Nicotero stated there is a separate meter at Sandbar, therefore it's very easy to monitor.

Director B. DeBoer stated he has seen a company from Idaho doing local power pole replacements. They should be researched as a possible bidder for the power pole replacements.

Director Spyksma gave a shout out to the team for getting the roof completed at Sandbar.

The presentation of the preliminary 2027 budget was for informational purposes only, and no action of the Board was required.

ITEM #4 Commissioner Comments

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

Adjournment

Vice President Van Ryn adjourned the meeting at 10:22 a.m.

The next Board of Commissioners meeting is scheduled for November 19, 2026, at the offices of the Oakdale Irrigation District in Oakdale, CA immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority