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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
JANUARY 15, 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, JANUARY 9, 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 [clerk@tridamproject.com](mailto:clerk@tridamproject.com) by 3:00 p.m., Wednesday, January 14, 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 - 3**

1. Approve the Regular Board Meeting Minutes of December 18, 2025

2. Approve the Treasurer's Report and Financial Statements for the eleven months ending November 30, 2026
  3. Approve the December 2025 Statement of Obligations
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## **ACTION CALENDAR**

## **ITEMS 4 – 9**

4. Discuss and consider approval of the HDR Engineering, Inc. Proposal for Shoreline Management Plan Update Support ~ *To be hand carried.*
  5. Discuss and consider approval of 2026 Investment Policy.
  6. Discuss and consider adoption of Resolution TDP 2026-01 Semi-Annual Distribution
  7. Discuss and consider awarding the contract for the Sonora Office Remodel Project to Robert W, Boyer Construction, Inc and authorize the General Manager to sign the contract and any associated documents on behalf of Tri-Dam.
  8. Discuss and consider approval of Wage Step Policy
  9. Discuss and consider approval regarding annual compensation of General Manager. *This item will be taken after closed session.*
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## **COMMUNICATIONS**

## **ITEMS 10 - 13**

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

## **ITEM 14**

14. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
  1. *Threfall Ranch L.P. v. Oakdale Irrigation District, South San Joaquin Irrigation District, and DOES 1 through 50, inclusive*  
Superior Court of California, County of Stanislaus  
Case No. CV-24-006033
  2. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*  
County of Sacramento Superior Court  
Case No. JCCP 5013
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation  
Government Code §54956.9(d)(2)  
One (1) Case

- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation  
Government Code §54956.9(c)  
One (1) Case
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code §54656.8  
Property: Water  
Agency Negotiator: SSJID General Manager, OID General Manager  
Negotiating Parties: Parties Unknown  
Under Negotiation: Price and Terms of Payment of Sale
- e. PUBLIC EMPLOYMENT  
Government Code §54957  
Title: Legal Counsel
- f. REAL PROPERTY NEGOTIATIONS  
Government Code § 54956.8  
Property: 061-057-001  
Agency Negotiator: General Manager  
Negotiating Parties: A & S Realty Investment, LLC.  
Under Negotiation: Price and Terms
- g. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code § 54957(b)(1)  
Title: General Manager

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## ADJOURNMENT

## ITEM 15

15. Adjourn to the next regularly scheduled meeting