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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JUNE 18, 2026  
9:00 A.M.**

**South San Joaquin Irrigation District  
11011 E. Highway 120  
Manteca, CA 95336**

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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, JUNE 15, 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://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, Meeting ID: 981-2027-6218, Password: 700546. 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, June 17, 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.

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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 May 21, 2026.
2. Approve the Financial Statements for the four months ending April 30, 2026

3. Approve the Treasurer's Report for the five months ending May 31, 2026
4. Approve the May 2026 Statement of Obligations

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## **ACTION CALENDAR**

## **ITEMS 5 - 8**

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5. Review and Approve the Non-Represented Employee 2026 COLA increase
6. Discuss and Review the Power Purchase Agreement Presentation by the Energy Authority
7. Discuss and Consider 2026/2027 Workers Compensation Insurance Policy Renewal
8. Discuss and Consider the Chief Dam Safety Engineer Contract Renewal

## **COMMUNICATIONS**

## **ITEMS 9 - 12**

9. Staff reports as follows:
  - a. General Manager Report
  - b. Operations & Maintenance Report
  - c. Compliance Report
    1. Shoreline Management Plan
  - d. Canyon Tunnel Update
10. Generation Report
11. Fisheries studies on the Lower Stanislaus River
12. Directors' Comments

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## **CLOSED SESSION**

## **ITEM 13**

13. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
  1. *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)
  - 1) One (1) Unspecified Case
  - 2) Claim for Money Damages Submitted by Brian Bowman
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of Litigation  
Government Code § 54956.9(c)
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code §54656.8  
Property: Water  
Agency Negotiator: SSJID General Manager, OID General Manager  
Negotiating Parties: Parties Unknown

**ADJOURNMENT**

**ITEM 14**

14. Adjourn to the next regularly scheduled meeting