TRI-DAM PROJECT
MINUTES OF THE JOINT BOARD
OF DIRECTORS REGULAR MEETING

September 17, 2026
Oakdale, California

The Joint Boards of Directors of the Oakdale Irrigation District and the South San Joaquin Irrigation District met in joint session at the office of Oakdale Irrigation District, Oakdale, California, on the above date for the purpose of conducting business of the Tri-Dam Project, pursuant to the resolution adopted by each of the respective Districts on July 29, 1955.

President Orvis called the meeting to order at 9:00 a.m.

OID DIRECTORS	**SSJID DIRECTORS**
DIRECTORS PRESENT:	
BRAD DEBOER	JOHN HOLBROOK
JACOB DEBOER	GLENN SPYKSMA
HERMAN DOORNENBAL	MIKE WESTSTEYN
TOM ORVIS	
ED TOBIAS	

DIRECTORS ABSENT:

DAVID ROOS, BILLY VAN RYN

Also Present:
Summer Nicotero, General Manager, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Scot Moody, General Manager, OID; Stefanie Morris, Legal Counsel, OID; Sharon Cisneros, Chief Financial Officer, OID; Forrest Killingsworth, Engineer, SSJID; Brett Gordon, Operations & Maintenance Manager, Tri-Dam Project; Jessica Stillwell, Union Representative, IBEW 1245; Carey Martin, Board Clerk, Tri-Dam Project.

PUBLIC COMMENT

Doug Lucas commented on the permitting process at Tulloch Reservoir.

Dan Holman commented on permitting and docks at Tulloch Reservoir.

Bernadette Cattaneo commented on Tri Dam staff and Tulloch Reservoir.

Director Holbrook requested that public comments be respectful.

CONSENT CALENDAR

ITEM #1 Approve the Regular Board Minutes of August 20, 2026
ITEM #2 Approve the Treasurer's Report for the eight months ending August 31, 2026
ITEM #3 Approve the Financial Statements for the seven months ending July 31, 2026
ITEM #4 Approve the August 2026 Statement of Obligations

Director Holbrook advised there is a clerical error in the August minutes as well as an error regarding the Director first and second for the motion on item #7.

A motion was made by Director Weststeyn, seconded by Director Doornenbal to approve consent items #1 - 4 with the edits to the minutes.

The motion passed 8-0 with the following roll call vote:
AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Roos, Van Ryn

ACTION CALENDAR

ITEM #5 Approve revisions to the Electrician job description

Director Spyksma stated the requirement to have knowledge of 115v is important and should also be included in the essential duties.

IBEW Union Representative Jessica Stillwell concurred with the request to update the job description.

Director J. DeBoer inquired if the requirement to reside within 60 miles of the Strawberry office would remain once the office moves to Sonora. General Manager Summer Nicotero stated it will remain for now and will be a later discussion with the IBEW Union.

A motion was made by Director Spyksma and seconded by Director J. DeBoer to approve the item with requested edits to the job description.

The motion passed 8-0 with the following roll call vote:
AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Roos, Van Ryn

ITEM #6 Approve revisions to the Technician Journeyman job description and position title

Director B. DeBoer asked about the 60-mile requirement.

General Manager Summer Nicotero stated this position is called for emergencies and would need to reside within 60 miles of Strawberry to respond timely.

A motion was made by Director Holbrook and seconded by Director B. DeBoer to approve the item as presented.

The motion passed 8-0 with the following roll call vote:
AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Roos, Van Ryn

ITEM #7 Public hearing per California Assembly Bill 2561 (Government Code 3502.3) on Tri Dam Vacancies, Recruitment and retention efforts

General Manager Summer Nicotero stated moving to the Sonora office will help with future recruitments.

Director Orvis asked if Tuolumne County has a workforce program to partner with when positions are available. OID uses VOLT through the Office of Education for recruitment.

Director Spyksma asked if Tu-Care assists with any recruitment efforts. General Manager Summer Nicotero stated not at this time.

No vote is required by the Board as this presentation was a public hearing on an informational item and no action is required.

ITEM #8 Resolution TDP-2026-06 authorizing the disposal of property no longer necessary for Tri Dam purposes

General Manager Summer Nicotero stated a Tri Dam vehicle was involved in an accident in June, however the at fault insurance company has been non-responsive. Tri Dam's insurance company was required to handle the claim. It is possible Tri Dam may receive its deductible back if Tri Dam's insurance company is successful in receiving a response from the other insurance company.

TRI-DAM PROJECT
RESOLUTION TDP 2026-06

RESOLUTION AUTHORIZING THE DISPOSAL OF PROPERTY NO LONGER NECESSARY FOR TRI DAM PROJECT PURPOSES

WHEREAS, the Tri-Dam Project is a joint venture of the Oakdale Irrigation District and the South San Joaquin Irrigation District (collectively, "Districts"); and

WHEREAS, the Tri-Dam Project, hereinafter referred to as the "Project" may, under the provisions of Section 22500 of the Water Code, dispose of property of the PROJECT which it finds no longer necessary for PROJECT purposes; and

WHEREAS, the Joint Board of Directors of the Districts finds that the property listed on Attachment A is no longer necessary for District purposes, and that it is in the best interest of the Project to dispose of such surplus property as listed, and

WHEREAS, the Joint Board of Directors finds that the Project has negotiated a price for the

surplus property that reflects fair market value;

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Directors of the Project that it is in the best interest of the Project to dispose of said surplus property for the specified consideration of $57,334.04 and authorizes Project staff to dispose of said surplus property.

PASSED AND ADOPTED, this 17th day of September 2026 by the following vote:

A motion was made by Director Doornenbal and seconded by Director Holbrook to approve the item as presented.

The motion passed 8-0 with the following roll call vote:
AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Roos, Van Ryn

ITEM #9 Discussion and possible action on renewal of ACWA health insurance coverage for 2027

Director J. DeBoer asked if Kaiser was an option for Tri Dam employees. General Manager Summer Nicotero stated Kaiser is not an option for employees based on our county zip codes.

A motion was made by Director J. DeBoer and seconded by Director Holbrook to approve the item as presented.

The motion passed 8-0 with the following roll call vote:
AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Roos, Van Ryn

ITEM #10 Consider approval of the quote provided by Thermofin and subsequent capital budget adjustment for the oil-bearing cooling coils for Donnells and Tulloch Powerhouses

Director Spyksma clarified the request for the capital budget adjustment. General Manager Summer Nicotero stated $25,000 will be allocated to the 2026 budget and $75,000 will be allocated to the 2027 budget. There will be other related expenses included in the 2027 budget.

Director J. DeBoer asked if all the coils will be replaced at Tulloch Powerhouse. General Manager Summer Nicotero confirmed they will be.

Director Spyksma commended staff for maintaining the coils and recommending replacement when necessary.

A motion was made by Director Spyksma, seconded by Director Tobias to approve the item as presented.

The motion passed 8-0 with the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Roos, Van Ryn

ITEM # 11 Approve the purchase of a new Ford Explorer and subsequent capital budget adjustment

General Manager Summer Nicotero stated due to the vehicle accident earlier this year, a replacement vehicle is required for the License Coordinator.

A motion was made by Director Tobias, seconded by Director Spyksma to approve the item as presented.

The motion passed 8-0 with the following roll call vote:
AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Roos, Van Ryn

ITEM # 12 Staff Reports

A. General Manager Report: General Manager Summer Nicotero stated Sharon Cisneros and her OID staff have been instrumental in supporting Tri Dam, especially during this time with short staffing. Director Spyksma thanked Sharon and OID staff for providing financial help. Director Brad DeBoer asked if there are any updates at Beardsley Reservoir. General Manager Summer Nicotero stated not at this time. Director Brad DeBoer asked for an update on the Sonora office progress. General Manager Summer Nicotero stated there is a lot of work being completed and Tri Dam was advised by the contractor the move in date is near.

   Dan Holman, a member of the public, commented on the Tulloch Reservoir permitting process.

   Bernadette Cattaneo, a member of the public asked if the public would have access to records when Tri Dam moves to the Sonora office.

   Operations & Maintenance Report: The Board had no discussion.

B. Canyon Tunnel Update: Forrest Killingsworth, Engineer for SSJID addressed the Board regarding the Canyon Tunnel update.

ITEM #13 Generation Report

No discussion by the Board.

ITEM #14 SJB October Field Report

No discussion by the Board

ITEM #15 Board Comments

Director Weststeyn thanked staff and welcomed new staff. He is hopeful for some good rain in the fall. He stated there should be some consideration for tracking in new vehicles.

Director Holbrook thanked everyone for doing their jobs. With winter approaching, safety is important.

Director Spyksma thanked the public for their comments, and we are working on the issues, however we are a government agency and the change takes time. He thanked staff and welcomed new staff.

Director Tobias thanked staff, stating operations does a great job. He is looking forward to a great water year.

Director Doornenbal did not have any comments.

Director JaconbDeBoer acknowledged and stated appreciation for staff handling many issues. He welcomed new staff.

Director Brad DeBoer thanked the public for their comments and noted the long history that exists. General Manager Summer Nicotero is doing a great job managing everything on her plate. The Board is taking action to move forward.

Director Orvis thanked Sharon Cisneros for her work and welcomed Ryan Heryford to the team. He stated he and some other Board members will be attending the JPIA Region 4 meeting.

The Board recessed at 10:30 a.m. to the Tri Dam Power Authority Meeting and reconvened at 10:37 a.m.

The Board recessed from 10:38 a.m. to 11:00 a.m.

The Board convened in closed session at 11:00 a.m.

CLOSED SESSION

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)

The Board reconvened to open session at 12:48 p.m.
Director Orvis stated there were no reportable actions taken in closed session.

ADJOURNMENT

Director Orvis adjourned the meeting at: 12:50 p.m.

The next regular board meeting is scheduled for October 15, 2026, at the offices of the South San Joaquin Irrigation District at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Project