

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

February 19, 2026
Manteca, 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 South San Joaquin Irrigation District, Manteca, 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 Spyksma called the meeting to order at 9:01 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

BRAD DEBOER
JACOB DEBOER
HERMAN DOORNENBAL
TOM ORVIS
ED TOBIAS

JOHN HOLBROOK
DAVID ROOS
GLENN SPYKSMA
BILLY VAN RYN
MIKE WESTSTEYN

DIRECTORS ABSENT:

NONE

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Scot Moody, General Manager, OID; Tracey McKnight, Compliance Coordinator, Tri-Dam Project; Mia Brown, General Counsel, SSJID; Katie Patterson, Public & Government Relations, SSJID; Carey Martin, Board Clerk, Tri-Dam Project.

PUBLIC COMMENT

A caller logged into the Tri-Dam Zoom meeting requested a copy of the Kleinschmidt report referenced in the Statement of Obligations. General Manager Summer Nicotero advised there was not an official report provided, only consulting support. Consulting support did not result in the creation of a report or other public record.

CONSENT CALENDAR

- ITEM #1 Approve the Regular Board Minutes of January 15, 2026**
- ITEM #2 Approve the Treasurer's Report for the twelve months ending December 31, 2025**
- ITEM #3 Approve the January 2026 Statement of Obligations**

Director Holbrook informed there is one correction needed in the January 15, 2026 minutes regarding the motion and second of consent items #1-3. Members of the same Board cannot motion and second an agenda item. General Manager Summer Nicotero advised the correction has been made.

Director Weststeyn suggested item #3 be called after item #6 is heard as it pertains to an item listed in the Statement of Obligations.

Director Doornenbal questioned the monthly payment for Alley Tree Service.
General Manager Summer Nicotero advised we are looking for a janitor service to manage Tulloch on a more permanent basis and to additionally handle the decontamination station.

A motion was made by Director Weststeyn, seconded by Director Orvis to approve consent items #1-2 with the amendment to the minutes.

The motion passed 10-0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

Item #3 was brought back after Item #6 was approved.

A motion was made by Director Orvis, seconded by Director Weststeyn to approve consent item #3 as presented.

The motion passed 10-0 with the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #4 Approval of the Troutman Pepper Locke LLP Proposal for Shoreline Management Plan (SMP) Support

Director B. DeBoer asked if one consultant should be hired to handle the SMP rather than having multiple firms.

General Manager Summer Nicotero advised Troutman Pepper Locke LLP has a lot of experience with FERC and Shoreline Management Plans. Tulloch has several articles and the consulting may cross over, but the primary scope of work is to assist in updating the SMP. The desire is to have a plan that is complete and correct, meeting all the requirements and FERC approval.

Director Spyksma asked if going forward there can be a spreadsheet provided to the Board showing all the requirements and deadlines.

General Manager Summer Nicotero stated she can bring updates to meetings about what regulations we are working on, the status, deadlines.

A motion was made by Director Holbrook, seconded by Director Orvis, to approve the item as presented.

The motion passed 10-0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #5 Approval Adding Capital Project Review to the Advisory Committee

Director Holbrook stated the full Board should be required to approve projects, not the Advisory Committee.

Director Spyksma stated the purpose of the Advisory Committee reviewing the projects would be to provide feedback and resolve potential issues before being brought to the Board for approval. The Board would still vote to approve or not approve the projects.

A motion was made by Director B. DeBoer, seconded by Director Van Ryn to approve the item as presented.

The motion passed 10-0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Roos, Holbrook, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #6 Approval of the 2026 ACWA Membership Dues

Director B. DeBoer stated there has been discussion in the past researching other options for benefits and asked what the status of that is.

General Manager Summer Nicotero states research has been done, currently ACWA is the least expensive option with better benefits offered.

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

The motion passed 10-0 by the following roll call vote:

AYES: B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias, Holbrook, Roos, Spyksma, Van Ryn, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

ITEM # 7 Staff Reports

- A. General Manager Report: General Manager Nicotero informed the Board after the incident in Yuba, she can confirm Tri Dam has PFMA in place at Donnell's and several safety measures are in place. FERC will be here in March for an inspection and safety will be a topic covered. She advised lots of projects and updates are in process. The Management team is working together, learning processes and ensuring deadlines are met timely.
- B. Operations & Maintenance Report: General Manager Summer Nicotero pointed out the pictures of the governor update, stating all work was done by staff without support, and was completed in two weeks. Director Spyksma stated we should consider purchasing an extra screen now in the event there are any issues in the future.
- C. Compliance Report: No comments by the Board.
- D. Canyon Tunnel Update: Peter Rietkerk, General Manager, SSJID provided a handout prepared by Forrest Killingsworth, Engineer, SSJID showing several updates to the project. He pointed out several change orders, stating as the project progresses there will continue to be more change orders required due to unexpected issues. They are trying to

be proactive, avoiding premiums for emergency work. Kaite Patterson, Public & Government Relations, SSJID provided an update on the community outreach in Knights Ferry, stating she is pleased with the engagement of residents and the project. They are working on scheduling quarterly visits to the project. The next tour is scheduled for April 2.

ITEM #8 Generation Report

No discussion by the Board.

ITEM #9 SJB October Field Report

General Manager Summer Nicotero advised we have reached out to Andrea at Fishbio to request an executive report going forward.

ITEM #10 Board Comments

Director Tobias states he is enjoying the rain and snow. This will be good for revenue in the future months. Director J. DeBoer is thankful for generation. He thanked Summer for looking at governance and Tracey for her work on compliance. He requested an update to the Power Purchase Agreement at the next meeting.

Director Holbrook stated it was great to see the update on the governor. He thanked staff for completing the project in two weeks. He thanked Summer for keeping projects on track.

Director Van Ryn thanked Summer and staff for the work they do. He appreciates the pictures. He hopes staff stay safe in the bad weather and to keep up the great work.

Director Weststeyn thanked staff for the work they do in bad weather. He advised he had a conversation with officials regarding the Canyon Tunnell Project and irrigation, stating was great exposure.

Director Roos thanked Summer and staff. He appreciates the pictures of Tulloch.

Director Orvis thanked Summer for keeping things moving. He attended the ACWA Board meeting and advised of new members; three are elected and four are General Managers with heavy irrigation backgrounds. He stated November 4th is the tentative date for the Regional 4 Conference.

Director Doornenbal thanked Summer and Tracey for the work that has been done with the golden mussels. He advised they are spreading to new places quickly and is thankful we mitigated the problem and they have not spread in our area. He stated tagging and inspections are very important.

Director B. DeBoer thanked staff for stepping up and doing the work on the governor. He appreciates the work on compliance and meeting deadlines. He thanked the Board members that participate in ACWA.

Director Spykksma appreciates the proactive work on compliance and meeting deadlines. He hopes staff stay safe during bad weather.

The Board adjourned to the Tri-Dam Power Authority meeting at 10:36 a.m., and reconvened at 10:41 a.m.

The Board recessed from 10:44 a.m. to 11:06 a.m.

The Board convened in closed session at 11:06 a.m.

CLOSED SESSION

11.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

3. *Calaveras County Water District*
Petition for Extension of Time for Water Permits
1506, 15019, 15020, 15021 and 15203
State Water Resources Control Board, Division of Water Rights

- 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)

- 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

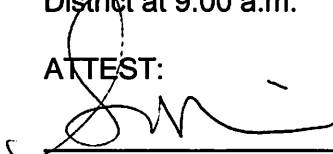
The Board reconvened to open session at 12:07 p.m.
President Spyksma stated there were no reportable actions taken in closed session.

ADJOURNMENT

President Spyksma adjourned the meeting at: 12:08 p.m.

The next regular board meeting is scheduled for March 19, 2026, at the offices of the Oakdale Irrigation District at 9:00 a.m.

ATTEST:



Summer Nicotero, Secretary
Tri-Dam Project