**REGULAR BOARD MEETING**
**AGENDA**
**TRI-DAM POWER AUTHORITY**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
**August 20, 2026**
Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

**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) ON MONDAY, AUGSUT 17, 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).

**As a courtesy, TDPA offers a teleconferencing option for members of the public who wish to attend and participate in the meeting remotely 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. In the event of disruption of service to the teleconferencing platform, the meeting will continue in-person.**

**Members of the public may also submit public comments in advance by e-mailing cmartin@tridamproject.com by 3:00 p.m., August 19, 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 Executive Assistant 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

**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

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

1. Approve the Regular Board Meeting Minutes of July 16, 2026
2. Approve the Treasurer's Report for the seven months ending July 31, 2026
3. Approve the July Statement of Obligations

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## ACTION ITEMS

No Actions Items

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## ADJOURNMENT ITEMS 4 - 5

4. Commissioner Comments
5. Adjourn to the next regularly scheduled meeting