
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 19, 2026
9:00 A.M.**

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

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, FEBRUARY 16, 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).

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 clerk@tridamproject.com by 3:00 p.m., Wednesday, February 18, 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.

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

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the Regular Board Meeting Minutes of January 15, 2026.

2. Approve the Treasurer's Report for the twelve months ending December 2025
3. Approve the January 2026 Statement of Obligations

ACTION CALENDAR

ITEMS 4 - 6

4. Discuss and consider approval of the Troutman Pepper Locke proposal for Shoreline Management Plan Update support
5. Discuss and consider approval adding Capital Project Review to the Advisory Committee
6. Discuss and consider approval of the 2026 ACWA Membership Dues

COMMUNICATIONS

ITEMS 7 - 10

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

CLOSED SESSION

ITEM 11

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
- 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

ADJOURNMENT**ITEM**

- 14. Adjourn to the next regularly scheduled meeting