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

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

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

Members of the public may also submit public comments in advance by e-mailing clerk@tridamproject.com by 3:00 p.m., Wednesday, March 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 - 5

1. Approve the Regular Board Meeting Minutes of February 19, 2026

2. Approve the Treasurer's Report for the One Month ending January 31, 2026
3. Approve the Treasurer's Report for the Two Months ending February 28, 2026
4. Approve the February 2026 Statement of Obligations
5. Approve and adopt Resolution TDP 2026-02 Designation of Bank Account Signatories for the Tri-Dam Project.

ACTION CALENDAR

ITEMS 6 – 10

6. Consider approval of 2026-2027 Casualty Insurance Renewal – *To Be Hand Carried*
7. Consider approval of the Compliance Support Job Description
8. Consider approval of the HDR Inc. proposal for the FERC Security Assessment
9. Consider approval of the GFT Scope of Work Proposal for the Donnells Exciter RFP
10. Consider approval of the bid for the Donnells Solar Project to SolarWorx and Subsequent Budget Adjustment

COMMUNICATIONS

ITEMS 11 - 14

11. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report
 - c. Compliance Report
 - d. Canyon Tunnel Project update
12. Generation Report
13. Fisheries studies on the Lower Stanislaus River
14. Directors' Comments

CLOSED SESSION

ITEM 15

15. 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)
One (1) Case
- c. 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

d. 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 16

16. Adjourn to the next regularly scheduled meeting