
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
**MAY 21, 2026
9:00 A.M.**

**Tri-Dam Project
31885 Old Strawberry Rd.
Strawberry, CA 95375
Maintenance Building**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, MAY 18, 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 may also submit public comments in advance by e-mailing clerk@tridamproject.com by 3:30 p.m., May 20, 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 Board Clerk 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.

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 April 16, 2026
2. Approve the Treasurer's Report and Financial Statements for the four months ending April 31, 2026.
3. Approve the April 2026 Statement of Obligations

ACTION CALENDAR

ITEMS 4 - 11

4. Presentation recognizing and awarding Daniel Hogue (20) Eric Everhart (10), Matt Wearin (10), Steve Magney (10), and Ben Brady (5) for their years of service.
 5. Review and Approve TDP Resolution 2026-03 Implementing the Owner's Dam Safety Program (ODSP) ~ *To Be Hand-Carried*
 6. Review and Approve the SCADA Replacement Project Bid Proposal and Capital Budget Expense
 7. Review and Approve the Beardsley Reservoir Boat Launch Policy ~ *To Be Hand-Carried*
 8. Review and Approve the HDR Engineering Inc. Contract Increase for Shoreline Management Plan Support ~ *To Be Hand-Carried*
 9. Review and Approve the Troutman Pepper Locke LLP Contract Increase for Ongoing FERC License and Regulatory Compliance Support ~ *To Be Hand-Carried*
 10. Review and Approve the Tulloch Concessionaire Agreement
 11. Review and Approve the Capital Expense for Iron Age Office Furniture for the Sonora Office Remodel
-

COMMUNICATIONS

ITEMS 12 - 15

12. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report
 1. FERC/Regulatory Presentation
 - c. Compliance Report
 1. Overview of Articles on FERC Regulations
 - d. Canyon Tunnel Update
 13. Generation Report
 14. Fisheries studies on the Lower Stanislaus River
 15. Directors' Comments
-

CLOSED SESSION

ITEM 16

16. 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 LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation
Government Code § 54956.9(c)
- d. 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
- e. 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

ADJOURNMENT**ITEM 17**

- 17. Adjourn to the next regularly scheduled meeting