
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
AUGUST 20, 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, AUGUST 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).

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 cmartin@tridamproject.com by 3:00 p.m., Wednesday, 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 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 July 16, 2026

2. Approve the Treasurer's Report for the seven months ending July 31, 2026
3. Approve the July 2026 Statement of Obligations

ACTION CALENDAR

ITEMS 4 - 10

4. Consider Approval of Revisions to the Electrician Job Description
5. Consider Approval of the Technician Journeyman Job Description and Title Change
6. Consider Approval and Award of the Vegetation Management Survey Bid
7. Consider Approval of HDR SMP Contact Amendment
8. Consider Approval of Resolution TDP 2026-05 for Distribution of Funds for Sale of Property to the Districts
9. Consider Approval of the U.S. Geological Survey (USGS) Streamgaging Agreement
10. Consider Approval of the Donnell's Powerhouse Control Room HVAC Unit Bid

COMMUNICATIONS

ITEMS 11 - 14

11. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report
 - c. 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 – ANTICIPATED LITIGATION
 - Significant Exposure to Litigation
 - Government Code §54956.9(d)(2)
 - 1) One (1) Unspecified Case
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 - Initiation of Litigation
 - Government Code § 54956.9(c)

ADJOURNMENT

ITEM 16

16. Adjourn to the next regularly scheduled meeting