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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
OCTOBER 16, 2025  
9:00 A.M.**

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

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A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE ([www.tridamproject.com](http://www.tridamproject.com)) ON MONDAY, OCTOBER 13, 2025 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](http://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](mailto:clerk@tridamproject.com) by 3:00 p.m., Wednesday, October 15, 2025.**

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.

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**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**

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**PUBLIC HEARING**

**ITEM 1**

1. Public hearing per Assembly Bill 2561 (Government Code §3502.3) on District vacancies, recruitment and retention efforts.
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## CONSENT CALENDAR

## ITEMS 2 - 4

2. Approve the Regular Board Meeting Minutes of September 18, 2025
  3. Approve the Treasurer's Report and Financial Statements for August 2025
  4. Approve the September 2025 Statement of Obligations
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## ACTION CALENDAR

## ITEMS 5 - 6

5. Presentation on Stockton East Water District's (SEWD) place of use East of Woodward Reservoir, expansion, and use of other areas of interest.
  6. Discussion and presentation of Proposed 2026 Budget
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## 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
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## 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.       THREAT TO PUBLIC SERVICES OR FACILITIES

Government Code §54957(a)

f.       PUBLIC EMPLOYMENT

Government Code §54957

Title: Legal Counsel

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**ADJOURNMENT**

**ITEM 12**

12. Adjourn to the next regularly scheduled meeting