MINUTES

REGULAR MEETING

Oakdale, California
July 7, 2026

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Session at the hour of 9:00 a.m.

ROLL CALL

Directors:	Tom Orvis, President Ed Tobias, Vice President Brad DeBoer Jacob DeBoer Herman Doornenbal
Staff Present:	Scot A. Moody, General Manager/Secretary Sharon Cisneros, Chief Financial Officer Eric Thorburn, Water Resources Manager/District Engineer Kim Bukhari, Human Resources Manager Erin Hughes, Safety Coordinator
Also Present:	Fred Silva, General Counsel Stefanie Morris, Water Counsel

ADDITION OR DELETION OF AGENDA ITEMS

There were no additions or deletions of agenda Items.

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

There were no items taken out of sequence.

PUBLIC COMMENT

The Board welcomed public comments at the hour of 9:02 a.m. on items not on the agenda.

Hearing none, the public comment period closed at 9:02 a.m.

CONSENT CALENDAR
ITEM NOS. 1-5

1. Approve the Board of Directors Minutes of the Regular Meeting of June 2, 2026

2. Approve Oakdale Irrigation District's Statement of Obligations

3. Approve OID Improvement Districts' Statement of Obligations

4. Approve the Treasurer's Report and Financial Statements for the Five Months Ending May 31, 2026

5. Approve a Resolution to Abandon a Portion of the Gray Pipeline and Quitclaim its Deeded Easement (APN: 010-012-043)

Ms. Sharon Cisneros, Chief Financial Officer, informed the Board that there was a text error on the board report for Item No. 2 – OID Statement of Obligations. The board report incorrectly states that a payment was made to South San Joaquin Irrigation District in the amount of $755,763.27 for "Paulsell Lateral Project March & April" as the purpose. The correct purpose of the obligation is "Joint Main Canyon Tunnel Project". Director Orvis requested that this correction be recorded in the meeting minutes.

A motion was made by Director B. DeBoer, and seconded by Director Doornenbal, to approve the above-noted Consent Item Nos. 1-5, with the correction to the board report for Item No. 2 – OID Statement of Obligations.

Roll Call Vote: Ayes — B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias
Noes — None
Abstained — None
Absent — None

The motion passed by a 5/0 vote.

ACTION CALENDAR

ITEM NO. / NOS. 6-10

ITEM NO. 6
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK RELEASE NO. 5 TO GENERAL SERVICES AGREEMENT 2023-GSA-022 WITH DAVIDS ENGINEERING, INC. FOR DESIGN OF THE ROBERT VAN LIER REGULATING RESERVOIR EXPANSION PROJECT

A motion was made by Director Doornenbal, and seconded by Director Tobias, to approve Work Release No. 5 to General Services Agreement 2023-GSA-022 with Davids Engineering, Inc. for Design of the Robert Van Lier Regulating Reservoir Expansion Project.

The Board welcomed public comments on Item No. 6 at 9:12 a.m. Hearing none, public comment closed at 9:13 a.m.

Roll Call Vote: Ayes — B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias
Noes — None
Abstained — None
Absent — None

The motion passed by a 5/0 vote.

ITEM NO. 7

REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION ADOPTING THE REVISED INJURY AND ILLNESS PREVENTION PROGRAM (IIPP) AND CODE OF SAFE PRACTICES

A motion was made by Director Tobias, and seconded by Director J. DeBoer, to approve the resolution adopting the revised Injury and Illness Prevention Program (IIPP) and Code of Safe Practices.

The Board welcomed public comments on Item No. 7 at 9:17 a.m. Hearing none, public comment closed at 9:18 a.m.

Roll Call Vote: Ayes — B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias
Noes — None
Abstained — None
Absent — None

The motion passed by a 5/0 vote.

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION ADOPTING THE DISRUPTION OF TELEPHONIC OR INTERNET SERVICE DURING BOARD MEETINGS POLICY

A motion was made by Director Doornenbal, and seconded by Director B. DeBoer, to approve the resolution adopting the Disruption of Telephonic or Internet Service during Board Meetings policy.

The Board welcomed public comments on Item No. 8 at 9:20 a.m. Hearing none, public comment closed at 9:21 a.m.

Roll Call Vote: Ayes — B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias
Noes — None
Abstained — None
Absent — None

The motion passed by a 5/0 vote.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION ADOPTING THE REVISED IRRIGATION AND DRAINAGE INFRASTRUCTURE INSTALLATION POLICY

A motion was made by Director B. DeBoer, and seconded by Director J. DeBoer, to approve the resolution adopting the revised Irrigation and Drainage Infrastructure Installation Policy.

The Board welcomed public comments on Item No. 9 at 9:25 a.m. Hearing none, public comment closed at 9:25 a.m.

Roll Call Vote: Ayes — B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias
Noes — None

Abstained — None
Absent — None

The motion passed by a 5/0 vote.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO RECEIVE AND FILE THE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2025

Ms. Sharon Cisneros, Chief Financial Officer, presented the annual financial report to the Board and answered questions from Directors.

A motion was made by Director Tobias, and seconded by Director Doornenbal, to receive and file the Annual Financial Report for the year ended December 31, 2025.

The Board welcomed public comments on Item No. 10 at 9:40 a.m. Hearing none, public comment closed at 9:41 a.m.

Roll Call Vote: Ayes — B. DeBoer, J. DeBoer, Doornenbal, Orvis, Tobias
Noes — None
Abstained — None
Absent — None

The motion passed by a 5/0 vote.

DISCUSSION ITEM
ITEM NO. 11

ITEM NO. 11
DISCUSSION AND PRESENTATION ON THE DISTRICT'S SURFACE WATER DIVERSIONS, DEEP WELL PRODUCTION, AND SUSTAINABLE GROUNDWATER MANAGEMENT ACT

Eric Thorburn, OID's Water Resources Manager/District Engineer, provided a presentation and overview of the District's surface water diversions, deep well production, and status of the Sustainable Groundwater Management Act for the Board's information.

The presentation can be found on the District website:

http://www.oakdaleirrigation.com/district-surface-water-use-deep-well-production-and-sgma-update

The Board welcomed public comments on Item No. 11 at 10:47 a.m. There was one member of the public who addressed the Board on Item No. 11:

- Janie Gatzman

Hearing no further public comment, public comment closed at 10:54 a.m.

COMMUNICATIONS

ITEM NOS. 12-16

ITEM NO. 12
CORRESPONDENCE

The Board acknowledged the thank-you letter provided by OID scholarship recipient, Gracie Airola, and wished her well in her future educational endeavors.

Director Tobias briefly left the room at 10:52 a.m. and returned at 10:55 a.m. No action was taken in his absence.

ITEM NO. 13
DIRECTOR'S COMMENTS/SUGGESTIONS

Director B. DeBoer commended staff for their hard work representing the District and protecting the interests of its constituents. He shared his congratulations to scholarship recipient Gracie Airola. He also thanked the finance staff for their work on the audit and the engineering staff for their SGMA efforts.

Director J. DeBoer echoed previous comments, thanking staff for their hard work. He stated that the Valley Ag Water Coalition is a great advocacy membership that the District is a part of. He also suggested that the Board and staff look forward to future capital improvement opportunities.

Director Doornenbal agreed with previous Director comments, thanking staff for the work they do each day and stated that he is very proud. He also stated that the District has been making great infrastructure improvements.

Director Tobias thanked Eric Thorburn for his presentation and Sharon Cisneros for the audit presentation. He thanked Ms. Janie Gatzman for her public comment regarding Mr. Thorburn's presentation. He stated that the District is moving in a positive direction and continuously improving. He also thanked staff for efficient water deliveries to District customers.

Director Orvis echoed previous comments, thanking District staff. He stated his appreciation for the District newsletter, suggesting that newsletters be sent on a quarterly basis and that the next newsletter promote OID scholarship opportunities for students. He also noted that he has received correspondence from residents at Lake Tulloch and stated that the Board is always willing to listen to concerns. Lastly, he thanked Ms. Summer Nicotero, Tri-Dam General Manager, for the excellent presentation on power purchase agreements at the last Tri-Dam meeting.

ITEM NO. 14

COMMITTEE REPORTS

There were no committee reports given.

ITEM NO. 15
GENERAL MANAGER'S REPORT ON THE STATUS OF OID ACTIVITIES

General Manager, Scot Moody, informed the Board that there will be an Improvement District No. 48 meeting on July 7, 2026, at 5:30 p.m. to discuss a potential Prop 218 rate increase. He also informed the Board that there is a Finance Committee meeting scheduled for Thursday, July 9, 2026, at 9:00 a.m. Lastly, he thanked staff for their hard work.

ITEM NO.16
WATER COUNSEL REPORT

There was no Water Counsel report given.

President Orvis announced the items to be discussed in closed session and the Board welcomed public comments on Item Nos. 17-19 at 11:12 a.m. Hearing none, public comment closed at 11:12 a.m., and the Board recessed.

The Board convened to closed session at 11:24 a.m.

CLOSED SESSION
ITEM NOS. 17-19

17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code §54956.9(d)(4)
Two (2) matters

18. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1)
One (1) case

    a. Threfall Ranch LP v. Oakdale Irrigation District, et al
    Superior Court of Stanislaus County
    Case No. CV-24-006033

19. PERSONNEL MATTER
Pursuant to Government Code §54957(b)(1)
One (1) matter

The Board reconvened to open session at 12:32 p.m. Coming out of closed session, President Orvis stated there were no reportable actions.

ADJOURNMENT

The Board meeting was adjourned at 12:32 p.m. The Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **August 4, 2026 at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

The next Joint Board Meeting of the **South San Joaquin** and **Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, July 16, 2026 at 9:00 a.m.** in the boardroom at the office of Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Thomas D. Orvis, President
Board of Directors

Attest:

Scot A. Moody
General Manager/Secretary