

MINUTES

REGULAR MEETING

Oakdale, California
January 13, 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: Sharon Cisneros, Chief Financial Officer
Eric Thorburn, Water Resources Manager/District Engineer
Kim Bukhari, Human Resources Manager

Also Present: Fred Silva, General Counsel
Stefanie Morris, Water Counsel (via Zoom)

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 9:03 a.m. on items not on the agenda. Hearing none, the public comment period closed at 9:03 a.m.

CONSENT CALENDAR **ITEM NOS. 1-4**

1. Approve the Board of Directors' Minutes of the Regular Meeting of December 9, 2025
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 Eleven Months Ending November 30, 2025

A motion was made by Director J. DeBoer, and seconded by Director H Doornenbal, to approve the above-noted Consent Item Nos. 1-4.

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

Abstained – None
Absent - None

The motion passed by a 5/0 vote.

ACTION CALENDAR
ITEM NOS. 5-9

ITEM NO. 5

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION ADOPTING A
GROUNDWATER USE MANAGEMENT PROGRAM IN THE MODESTO
GROUNDWATER SUBBASIN**

Eric Thornburn, Water Resources Manager/District Engineer, addressed the Board to approve a resolution in adopting the Groundwater Use Management Program in the Modesto Groundwater Subbasin.

A motion was made by Director B. DeBoer, and seconded by Director Doornenbal, to approve the Resolution to adopt a Groundwater Use Management Program in the Modesto Groundwater Subbasin.

The Board welcomed public comments on Item No. 5 at 9:10 a.m. Two (2) members of the public addressed the Board on Item No. 5.

Public comment closed Item No. 5 at 9:14 a.m. and the Board meeting continued.

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

The motion passed by a 5/0 vote.

ITEM NO. 6

**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION ADOPTING A
WELL MITIGATION PLAN IN THE MODESTO GROUNDWATER SUBBASIN**

Eric Thornburn, Water Resources Manager/District Engineer, addressed the Board to approve a resolution in adopting a Well Mitigation Plan in the Modesto Groundwater Subbasin.

A motion was made by Director J. DeBoer, and seconded by Director Tobias, to approve the to approve the Resolution to adopt a Well Mitigation Plan in the Modesto Groundwater Subbasin.

The Board welcomed public comments on Item No. 6 at 9:24 a.m. Hearing none, public comment closed at 9:24 a.m.

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

The motion passed by a 5/0 vote.

ITEM NO. 7
REVIEW AND TAKE POSSIBLE ACTION TO DENY REQUEST FOR
REIMBURSEMENT OF 2025 FIXED PARCEL ASSESSMENT.

Eric Thornburn, Water Resources Manager/District Engineer, addressed the Board to deny a request for Reimbursement of 2025 Fixed Parcel Assessment.

A motion was made by Director Tobias, and seconded by Director B. DeBoer, to deny a request for Reimbursement of 2025 Fixed parcel Assessment.

The Board welcomed public comments on Item No. 7 at 9:31 a.m. Hearing none, public comment closed at 9:31 a.m.

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

The motion passed by a 5/0 vote.

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION TO REPLACE PRIVATE LANDOWNER
ENCROACHMENTS IN EXCHANGE FOR OID MATERIAL STORAGE ON
LANDOWNER PROPERTY

Eric Thornburn, Water Resources Manager/District Engineer, addressed the board to replace private landowner encroachments in exchange for OID material storage on landowner property.

A motion was made by Director Doornenbal, and seconded by Director Tobias, to replace private landowner encroachments in exchange for OID material storage on landowner property.

The Board welcomed public comments on Item No. 8 at 9:39 a.m. One (1) member of the public addressed the Board on Item No. 8.

Public comment closed Item No. 8 at 9:41 a.m. and the Board meeting continued.

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

The motion passed by a 5/0 vote.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO: (1) ELIMINATE ANY LANDOWNERS
WHO DID NOT PAY THE MINIMUM WATER CHARGE IN 2025 FROM THE 10-
YEAR OUT-OF-DISTRICT WATER SALES PROGRAM; (2) ESTABLISH A TWO-
YEAR LIMIT ON FOREBEARANCE OF UNUSED PURCHASED WATER; AND, (3)
CONSIDER A FORBEARANCE TO ALLOW PARTICIPANTS WITH LESS THAN
TWO-YEARS OF PRIOR FOREBEARANCE TO UTILIZE UNUSED WATER

PURCHASED IN 2025 TO BE MADE AVAILABLE DURING THE 2026 IRRIGATION SEASON

Eric Thorburn, Water Resources Manager/District Engineer addressed the board to (1) eliminate any landowners who did not pay the minimum water charge in 2025 from the 10-Year Out-Of-District water sales program; (2) establish a two-year limit on forbearance of unused purchased water; and (3) consider a forbearance to allow participants with less than two-years of prior forbearance to utilize unused water purchased in 2025 to be made available during the 2026 irrigation season.

A motion was made by Director J. DeBoer with an amendment to the action as drafted to establish a 2-year limit on forebearance of unused purchased water to all 10-year out-of-district water sales program participants ending in the 2026-2027 water season, and seconded by Director B. DeBoer with clarification that the forebearance would allow participants to utilize their unused deposit for water purchased in 2025. Director J. DeBoer amended his motion to incorporate Director B. DeBoer's recommendation.

The Board welcomed public comments on Item No. 9 at 10:07 a.m. Five (5) members of the public addressed the Board on Item No. 9.

Public comment closed Item No. 9 at 10:21 a.m.

Director Tobias left the meeting at 10:25 a.m.
Director Tobias returned to the meeting at 10:28 a.m.

After further discussion, Director B. DeBoer, withdrew his second motion.

Motion went to the floor but failed due to a lack of a second.

A motion was made by Director B. DeBoer to (1) eliminate any landowner who did not pay the minimum water charge in 2025 from the 10-Year Out-of-District Water Sales Program and (2) provide a forebearance to allow the opportunity for 10-Year Out-of-District Water Sales Program participants to utilize any unused deposit for water purchased in 2025 during the 2026 water season and seconded by Director Doornenbal.

The Board welcomed public comments on Item No. 9 at 10:35 a.m. One (1) member of the public addressed the Board on Item No. 9.

Public comment closed Item No. 9 at 10:38 a.m.

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

The motion passed by a 5/0 vote.

ITEM NO. 10
DIRECTOR'S COMMENTS/SUGGESTIONS

Director Tobias found the committee and board meeting to be very interesting. He feels the 10-Year Program is good for the district, basin and growers. He thanked the staff for doing such a great job.

Director Doornenbal found the meeting to be a good one. He believes in the 10-Year Program and thanked the growers for coming to the meeting. He commented on what a great job our maintenance crew did on a pipeline and turnouts within his property.

Director J. DeBoer wanted to recognize the staff and leadership specifically in terms of moving to the Greger Facility. He commented on the recent rain, and the staff keeping the community safe during that time. He spoke of the Paulsell Lateral and the awesome progress Sierra Mountain Construction Inc. and Obayashi are making.

Director B. DeBoer thanked staff and said the board is trying to do what is best for the district and the ones outside of the district. He encouraged the 10-year out-of-district program members to use as much of their access credit this coming year. He thanked everyone for coming and giving their input.

Director Orvis thanked everyone involved in the process of the out-of-district program. He reminded everyone of the Tri-Dam Board meeting on Thursday, January 15, 2026. He commented on working on the second stage of the Greger facility in the next year or so.

ITEM NO. 11 **COMMITTEE REPORTS**

There were no committee reports.

ITEM NO. 12 **GENERAL MANAGER'S REPORT ON THE STATUS OF OID ACTIVITIES**

In the absence of the General Manager, Eric Thorburn, Water Resources/District Engineer filled the board in on the process of the Paulsell Lateral. He also announced the promotion of Josh Loveall, the new Agriculture Water Operations Manager. He expects we will start delivering water to the district by March 1, 2026.

ITEM NO. 13 **WATER COUNSEL REPORT**

Stefanie Morris, Water Counsel, provided three brief updates to the board. First, the joint water rights reporting will need to be completed for Tri-Dam. Second, she will have a hydrology update for next month's board meeting. Third, the state board released revised documentation on The Phase 2 Bay-Delta Water Control Plan on December 12, 2025.

President Orvis announced the items to be discussed in closed session, and the Board welcomed public comments on Item Nos. 14-17 at 10:55 a.m.

There was no public comment.

Public comment on Item Nos. 14-17 closed at 10:55 a.m. and the Board recessed.

The Board convened to closed session at 11:13 a.m.

CLOSED SESSION
ITEM NOS. 14-17

14. CONFERENCE WITH CYBERSECURITY PERSONNEL
Pursuant to Government Code § 54957

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

Three (3) cases
16. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1)

Three (3) cases
 - a. Threfall Ranch LP v. Oakdale Irrigation District, et al
Superior Court of Stanislaus County
Case No. CV-24-006033
 - b. County of Stanislaus v. David Anthony Riberio, Oakdale Irrigation District, et al
Superior Court of Stanislaus County
Case No. CV-23-002294
 - c. County of Stanislaus v. Shirley A. Wincentsen, Oakdale Irrigation District, et al
Superior Court of Stanislaus County
Case No. CV-23-001808
17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code §54956.8
18. PERSONNEL MATTER
Pursuant to Government Code §54957(b)(1)

The Board reconvened to open session at 12:39 p.m. Coming out of closed session, President Orvis stated there were no reportable actions.

ADJOURNMENT

The Board meeting was adjourned at 12:40 p.m. The Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 3, 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, January 15, 2026, at 9:00 a.m.** in the boardroom at the office of Oakdale Irrigation District, 1205 East F Street, Oakdale CA 95361.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors