MINUTES

REGULAR MEETING

Oakdale, California
October 6, 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 Joe Kosakiewicz, Construction and Maintenance 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.

There were two (2) members of the public who addressed the Board on matters not on the agenda:

- David Avila
- Michelle Paul

With no further public comments, the public comment period concluded at 9:17 a.m.

The Board recessed at 9:17 a.m. and convened to closed session at 9:22 a.m.

CLOSED SESSION
ITEM NO. 1

1. CONFERENCE WITH LABOR NEGOTIATORS
   Pursuant to Government Code §54957.6
   Negotiating Parties: General Manager

Employee Organization: Operating Engineers Union Local No. 3

The Board reconvened to open session at 10:31 a.m. Coming out of closed session, President Orvis stated there was no reportable action.

CONSIDERATION ITEM

ITEM NO. 2
CONSIDERATION OF OBJECTION(S) TO PROPOSED IMPROVEMENT DISTRICT 22, IMPROVEMENT DISTRICT 41, IMPROVEMENT DISTRICT 45, IMPROVEMENT DISTRICT 46, AND IMPROVEMENT DISTRICT 51 WATER SERVICE RATES

Mr. Scot Moody, General Manager, informed the Board that the District received zero (0) written objections regarding the proposed updated water service rates for Improvement District 48.

President Orvis confirmed that the deadline for submitting the objections was 9:00 a.m. on October 6, 2026.

The Board acknowledged that the District received no objections and determined to proceed with the protest hearing pursuant to Government Code 53759.1(d)(4).

PUBLIC HEARING

ITEM NO. 3
PROPOSITION 218 PUBLIC HEARING; DETERMINE WHETHER MAJORITY PROTEST TO PROPOSED IMPROVEMENT DISTRICT 22 (ID22) WATER SERVICE RATES EXISTS; TAKE POSSIBLE ACTION TO APPROVE UPDATED ID22 WATER RATES IF NO MAJORITY PROTEST EXISTS

President Orvis opened the Proposition 218 public hearing at 10:33 a.m.

President Orvis announced that the Board would consider all protests against the proposed ID48 Water Service Rates, but that protests must be made in writing to be considered in determining whether a majority of protests exists.

The Board welcomed public comments on Item No. 3 at 10:34 a.m. Hearing none, public comment closed Item No. 3 at 10:34 a.m.

Sharon Cisneros, Chief Financial Officer, reported that the District received zero (0) written protests out of 26 eligible properties, which is below the threshold of protests required to constitute a majority protest under Proposition 218.

President Orvis announced that since the threshold was not met, the Board may take action regarding the proposed rate structure. He confirmed that no protests were received and therefore did not meet the required majority to prevent implementation of the proposed rates.

A motion was made by Director B. DeBoer, and seconded by Director Doornenbal, to approve the updated ID48 water service rate increases for the years 2026-2030.

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.

President Orvis closed the Proposition 218 public hearing at 10:35 a.m.

CONSENT CALENDAR
ITEM NOS. 4 – 13

4. Approve the Board of Directors' Minutes of the Regular Meeting of September 1, 2026

5. Approve Oakdale Irrigation District's Statement of Obligations

6. Approve OID Improvement Districts' Statement of Obligations

7. Approve the Treasurer's Report and Financial Statements for the Eight Months Ending August 31, 2026

8. Approve Adoption of Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Fiscal Year 2027

9. Approve Adoption of Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Fiscal Year 2027 for Improvement District 22, Improvement District 45, and Improvement District 51

10. Approve Adoption of Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Fiscal Year 2027 for Improvement District 41 and Improvement District 46

11. Approve Adoption of Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Fiscal Year 2027 for Improvement District 45 and Improvement District 51

12. Approve Adoption of Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Fiscal Year 2027 for Improvement District 46

13. Approve Adoption of Resolution to Accept a Realigned Portion of the Gray Pipeline as a District Facility (APN 010-012-043)

A motion was made by Director B. DeBoer, and seconded by Director Doornenbal, to approve the above-noted Consent Item Nos. 4-13, with an editorial edit to Item No. 4 to correct a numbering error.

The Board welcomed public comment on Item Nos. 4 – 13 at 10:38 a.m. Hearing none, public comment on Item Nos. 4 – 13 closed 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.

ACTION CALENDAR

ITEM NO. / NOS. 14 – 21

ITEM NO. 14
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE UPDATED EMPLOYEE BENEFITS POLICY

A motion was made by Director Doornenbal, and seconded by Director Tobias, to approve the updated Employee Benefits Policy.

The Board welcomed public comments on Item No. 14 at 10:43 a.m. Hearing none, public comment closed Item No. 14 at 10:44 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. 15
REVIEW ANDTAKE POSSIBLE ACTION TO APPROVE THE REVISED EMPLOYEE 2026 UNREPRESENTED SALARY AND WAGE SCHEDULE EFFECTIVE OCTOBER 6, 2026

A motion was made by Director B. DeBoer, and seconded by Director Doornenbal, to approve the revised Employee 2026 Unrepresented Salary and Wage Schedule, effective October 6, 2026.

The Board welcomed public comments on Item No. 15 at 10:47 a.m. Hearing none, public comment closed Item No. 15 at 10:48 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. 16
REVIEW ANDTAKE POSSIBLE ACTION TO CONSIDER ADOPTION OF THE REVISED NON-REPRESENTED SUPERVISOR UNIT RESOLUTION EFFECTIVE OCTOBER 6, 2026

A motion was made by Director Tobias, and seconded by Director Orvis, to adopt the revised Non-Represented Supervisor Unit resolution, effective October 6, 2026.

The Board welcomed public comments on Item No. 16 at 10:49 a.m. Hearing none, public comment closed Item No. 16 at 10:50 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. 17
REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE SOUTH SAN JOAQUIN IRRIGATION DISTRICT TO EXECUTE THE PROJECT RECOVERY AGREEMENT WITH DRILL TECH DRILLING AND SHORING, INC.

A motion was made by Director B. DeBoer, and seconded by Director J. DeBoer, to authorize South San Joaquin Irrigation District to execute the project recovery agreement with Drill Tech Drilling and Shoring, Inc.

The Board welcomed public comments on Item No. 17 at 10:53 a.m. Hearing none, public comment closed Item No. 17 at 10:55 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. 18
REVIEW AND TAKE POSSIBLE ACTION TO AWARD THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE NORTH MAIN CANAL DROP 1 AND LITTLE JOHN CREEK CANAL LINING PROJECT, AUTHORIZE THE GENERAL MANAGER TO EXECUTE ASSOCIATED CHANGE ORDERS, AND AMEND THE 2026 BUDGET FOR AN ADDITIONAL $950,000 – CONSIDERED AFTER CLOSED SESSION

Item No. 18 was considered after closed session. The Board reconvened to open session at 2:38 p.m., and the following action was taken.

A motion was made by Director Doornenbal, and seconded by Director J. DeBoer, to award the bid to K.W. Emerson for the North Main Canal Drop 1 & Little John Creek canal lining project, authorize the General Manager to execute associated change orders, and amend the 2026 budget for an additional $950,000.

The Board welcomed public comments on Item No. 18 at 2:39 p.m. Hearing none, public comment closed Item No. 18 at 2:39 p.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. 19
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK RELEASE NO. 15 TO PROFESSIONAL SERVICES AGREEMENT 2024-PSA-002 WITH PROVOST & PRITCHARD, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AND QUALITY ASSURANCE SERVICES FOR THE NORTH MAIN CANAL DROP 1 AND LITTLE JOHN CREEK CANAL LINING PROJECT– CONSIDERED AFTER CLOSED SESSION

Item No. 19 was considered after closed session. A motion was made by Director B. DeBoer, and seconded by Director Doornenbal, to approve Work Release No. 15 to Professional Services Agreement 2024-PSA-002 to Provost & Pritchard, Inc. to provide construction management and quality assurance services for the North Main Canal Drop 1 & Little John Creek canal lining project.

The Board welcomed public comments on Item No. 19 at 2:40 p.m. Hearing none, public comment closed Item No. 19 at 2:40 p.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. 20
REVIEW AND TAKE POSSIBLE ACTION TO AWARD THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PAULSELL LATERAL EXPANSION – PHASE 2 PROJECT, AUTHORIZE THE GENERAL MANAGER TO EXECUTE ASSOCIATED CHANGE ORDERS, AND AMEND THE 2026 BUDGET FOR AN ADDITIONAL $3,500,000 – CONSIDERED AFTER CLOSED SESSION

Item No. 20 was considered after closed session. President Orvis announced that Item No. 20 would be considered at a future meeting, and no further action was taken.

ITEM NO. 21
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE WORK RELEASE NO. 16 TO PROFESSIONAL SERVICES AGREEMENT 2024-PSA-002 WITH PROVOST & PRITCHARD, INC. TO PROVIDE CONSTRUCTION MANAGEMENT AND QUALITY ASSURANCE SERVICES FOR THE PAULSELL LATERAL EXPANSION – PHASE 2 PROJECT– CONSIDERED AFTER CLOSED SESSION

Item No. 21 was considered after closed session. President Orvis announced that Item No. 21 would be considered at a future meeting, and no further action was taken.

DISCUSSION ITEM(S)
ITEM NOS. 22 – 24

ITEM NO. 22
DISCUSSION AND PRESENTATION ON THE PROPOSED BUDGET FOR THE FISCAL YEAR 2027

Ms. Sharon Cisneros, Chief Financial Officer, presented the proposed Budget for the 2027 Fiscal Year and answered questions from the Board. She discussed the budget overview and purpose, budget priorities, and provided a detailed analysis of cost increases year over year.

ITEM NO. 23
DISCUSSION AND PRESENTATION ON THE RESERVES BALANCES AND PROPOSED TRANSFERS OF DESIGNATED RESERVES

Ms. Sharon Cisneros, Chief Financial Officer, presented the reserves balances and proposed transfers of designated reserves for the 2027 Fiscal Year.

ITEM NO. 24
DISCUSSION AND PRESENTATION ON AGRICULTURAL WATER RATES FOR THE FISCAL YEAR 2027

Ms. Sharon Cisneros, Chief Financial Officer, discussed the adopted Agricultural Rates for 2026 and presented the Maximum Rates allowed for the 2027 Fiscal Year. The 2027 Agricultural Water Rates will be determined by the Board at the November 3, 2027 regular meeting.

COMMUNICATIONS

ITEM NOS. 25 – 28

ITEM NO. 25
DIRECTOR'S COMMENTS/SUGGESTIONS

Director Tobias thanked Sharon, her staff, and the Finance Committee for the work they did to prepare the proposed budget for the 2027 Fiscal Year. He stated his appreciation for the detailed presentation.

Director Doornenbal also thanked Sharon and her staff for their hard work on budget preparation. He shared his appreciation for the great water season, stating that the DSO's did a great job keeping the farmers happy and delivering excellent customer service. He thanked the DSO's for their work ethic and knowledge.

Director J. DeBoer said he is thankful that the water season went well and shared his gratitude to all who played a part in making it a successful season. He also thanked Sharon and her staff for their budget preparation and presentation. Lastly, he thanked Eric Thorburn and his staff for the work they have put in to make the ten-year program successful.

Director B. DeBoer also thanked staff for the great water season. He stated that he has spoken to farmers and they are happy with the level of service they receive from the District. He shared that he is looking forward to continuing the collaborative work with Tri-Dam on the Power Purchase Agreement. He stated that he has enjoyed working with the Board this year and looks forward to more good years to come.

Director Orvis thanked Sharon and staff for the budget presentation. He stated that the District has a fiduciary responsibility to its constituents to provide them with excellent service. He shared that customers have expressed their appreciation for the DSOs, and he encouraged them to attend a Board meeting to share that appreciation. He shared that he attended the Stanislaus Water Advisory Committee meeting with Director Tobias, General Manager Scot Moody, and District Engineer/Water Resources Manager, Eric Thorburn. He also reminded the Board of upcoming ACWA events and conferences.

ITEM NO. 26

COMMITTEE REPORTS

President Orvis stated that the committee reports were covered in the Discussion Items presented earlier in the meeting.

ITEM NO. 27
GENERAL MANAGER'S REPORT ON THE STATUS OF OID ACTIVITIES

General Manager Scot Moody thanked District staff for their work during the water season. He stated that it is a team effort to get water into the canals and delivering it to customers. He also shared that he would like to provide the Directors with a tour of the recently updated Paulsell Lateral and discussed possible dates to do so.

ITEM NO.28
WATER COUNSEL REPORT

Stefanie Morris, Water Counsel, reported that the State Water Resources Control Board is considering the update to Phase 2 of the Bay Delta Water Quality Control Plan at their October meetings.

President Orvis announced the items to be discussed in closed session and the Board welcomed public comments on Item Nos. 29 – 32 at 12:29 a.m. Hearing none, public comment closed Item Nos. 29-32 at 12:30 p.m. and the Board recessed.

The Board convened to closed session at 12:50 p.m.

CLOSED SESSION
ITEM NOS. 29 – 32

42. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code §54956.9(d)(4)
Five (5) matters

43. 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

44. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code 54956.9

a. Property:1110 Kaufman Rd, Oakdale, CA 95361
Agency Negotiator: General Manager
Under Negotiation: Terms

b. Property: 6000 Albers Rd (APN: 064-032-077)
Agency Negotiator: General Manager
Under Negotiation: Price, Terms, and Conditions

45. PERSONNEL MATTER
Pursuant to Government Code §54957(b)(1)

The Board reconvened to open session at 2:38 p.m. Coming out of closed session, President Orvis stated there were no reportable actions.

The Board went back to reconsider Item Nos. 18-21.

ADJOURNMENT

The Board meeting was adjourned at 2:42 p.m. The Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 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, Month DD, 2025 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