

MINUTES

REGULAR MEETING

Oakdale, California
February 3, 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
Josh Loveall, Agricultural Water Operations Manager

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 January 13, 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 Twelve Months Ending December 31, 2025
5. Approve the Abandonment of Country Club Estates Wells #1 and #2, and Accept the Country Club Estates Well #3 as a District Facility (APN: 010-046-019)

A motion was made by Director Tobias, and seconded by Director J. DeBoer, to approve the above-noted Consent Item Nos. 1-5.

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. 6-8

ITEM NO. 6

REVIEW AND TAKE POSSIBLE ACTION TO AWARD THE BID FOR THE GREGER FACILITY AUTO SHOP CRANE TO GP CRANE & HOIST SERVICES

Sharon Cisneros, Chief Financial Officer, addressed the board for the approval of the Greger Facility Auto Shop Crane to go to GP Crane & Hoist Services.

A motion was made by Director B. DeBoer, and seconded by Director J. DeBoer, to Award the Bid for The Greger Facility Auto Shop Crane to GP Crane & Hoist Services.

The Board welcomed public comments on Item No. 6 at 9:10 a.m.
Hearing none, public comment closed at 9:10 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 ADOPT A RESOLUTION AUTHORIZING THE DISPOSAL OF PROPERTY NO LONGER NECESSARY FOR DISTRICT PURPOSES AND AUTHORIZING STAFF TO PROCEED WITH SALE OF APN 064-032-077

Scot Moody, General Manager, addressed the board to adopt a resolution authorizing the disposal of property no longer necessary for District purposes and authorizing staff to proceed with the sale of APN: 064-032-077.

A motion was made by Director Doornenbal, and seconded by Director Tobias, to Adopt a Resolution Authorizing the Disposal of Property No Longer Necessary for District Purposes and Authorizing Staff to Proceed with Sale of APN 064-032-077.

The Board welcomed public comments on Item No. 7 at 9:15 a.m.
Hearing none, public comment closed at 9:16 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 AUTHORIZE WATER COUNSEL
TO ENTER INTO A STIPULATION RELATED TO ASSIGNMENT OF
RESPONSIBILITY PURSUANT TO THE FEBRUARY 9, 1913, JOINT MINUTES
OF THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT AND OAKDALE
IRRIGATION JOINT BOARD MINUTES AS IT PERTAINS TO THE PENDING
THRELFALL RANCH'S LITIGATION. (TO BE CONSIDERED AFTER CLOSED
SESSION)

Upon resuming open session, following close session, this item was addressed as follows:

The Board welcomed public comments on Item No. 8 at 9:17 a.m.
Hearing none, public comment closed at 9:17 a.m.

After discussions on Item 8 in closed session. A motion was made by Director B. DeBoer, and seconded by Director Tobias to authorize water counsel to enter into a stipulation in the Threlfall Ranch LP litigation in order to clarify a narrow factual issue. Specifically, water counsel is authorized to sign a stipulation that based on the Joint SSJID and OID 1913 Minutes, if Threlfall Ranch is successful in its breach of contract claim, which OID does not concede, that all of SSJID's rights and obligations under the May 6, 1896 W.A. Threlfall agreement, to the extent any existed at that time, were assigned from SSJID to OID on or about February 9, 1913. This stipulation should also make clear that OID makes make no stipulations, concessions, waivers, or representations to the interpretation, validity, or enforceability of the underlying W.A. Threlfall Agreement; the Parties' alleged performance; or Plaintiff's alleged damages.

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.

DISCUSSION ITEM(S)
ITEM NOS. 9

ITEM NO. 9
DISCUSSION AND PRESENTATION ON THE 2025 UPDATE TO THE
AGRICULTURAL WATER MANAGEMENT PLAN

Eric Thorburn, Water Resources Manager/District Engineer and David's
Engineering Inc. staff, presented the 2025 Update to the Agricultural Water
Management Plan

10:24 a.m. – Recessed
10:29 a.m. – Reconvened

COMMUNICATIONS
ITEM NOS. 10-13

ITEM NO. 10

Director Brad DeBoer commented on how beneficial it was to be part of OID and noted that, while the Board may have differences of opinion, all members have the best interests of the District in mind.

Director Jacob DeBoer stated that he was thankful to hear the update on the Agricultural Water Management Plan and acknowledged the significant time and resources required to prepare it. He discussed the importance of making the updated information available to the public and commented on the value received from water delivery.

Director Doornenbal stated that he had been affiliated with the District since the 1970s and had seen significant development over the years due to strong staff and management. He expressed pride in the District and thanked Eric Thorburn for coordinating with Davids Engineering staff to review the water plan.

Director Tobias stated that he greatly enjoyed the Agricultural Water Management Plan presentation and noted the positive impact it reflected on Oakdale Irrigation District and surrounding districts. He commented that the plan provided an opportunity to improve farming and quality of life in a sustainable manner and thanked the OID water personnel.

Director Orvis commented on how the Agricultural Water Management Plan and the Water Resources Plan worked together. He stated that the Board wanted to be aggressive, within reason, to improve efficiency, noting that increased efficiency would create additional options. He also stated that, while the Board may not always agree, the differences reflected varying perspectives. He thanked the staff for their work.

ITEM NO. 11
COMMITTEE REPORTS

Director Tobias reported that he attended the Mid-Pacific Water Users Conference in Reno, Nevada. He stated that one session he attended was presented by FishBio, which focused on salmon runs and hatcheries. He expressed that there was an opportunity to explore the development of a hatchery on the Tuolumne and Stanislaus Rivers.

Director Tobias and Director Doornenbal reported that they attended the Tri-Dam Advisory meeting the previous day. Director Doornenbal reported that the new headquarters project bid is \$2.2 million. He stated that Summer Nicotero was working on change orders totaling approximately \$400,000 to \$500,000 that could reduce the overall price. They also discussed an update on the Donnell Solar Project and reported that all SCADA systems would need to be

replaced. The Tulloch spillway road project was reported to be at 95% design. Capital expense projections were stated to be in line with what could be accomplished.

Director Jacob DeBoer reported that he, Director Orvis, and several staff members attended the Mayor's State of the City Luncheon. He stated that he was interested in hearing about residential development projects, particularly the annexation of the Sierra Point community. Director Orvis suggested using the existing 2x2 committee between the District and the City.

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

Mr. Scot Moody, General Manager, thanked staff for their coverage during the previous Board meeting. He updated the Board on a water counsel kickoff meeting he attended with Peter Rietkerk. He stated that there was interest in inviting FishBio to a future meeting to better understand their process and anticipated timeline for publishing related documents.

Mr. Moody informed the Board that he had an upcoming meeting scheduled with Assembly candidate Showmaker to discuss any concerns the District may have when working with the Legislature. He reported that staff had not yet gathered sufficient information to determine what the upcoming water season would look like but stated that a full presentation would be provided to the Board at the March 3, 2026 meeting.

He commended the Board for being open to ideas focused on controlling costs for the District. Mr. Moody also introduced Josh Loveall as the new Agricultural Water Operations Manager.

ITEM NO. 13
WATER COUNSEL REPORT

Water Counsel expressed that her report would be addressed in closed session.

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.

The Board convened to closed session at 11:02 a.m.

CLOSED SESSION
ITEM NOS. 14-17

14. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code §54956.9(d)(2)
One (1) matter
15. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1)
Two (2) cases
 - a. San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board
County of Sacramento Superior Court

Case No. JCCP 5013

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

16. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a. Property: Water
Agency Negotiator: General Manager, Water Counsel
Negotiating Parties: U.S. Bureau of Reclamation, California Department of Water Resources
Under Negotiation: Price, Terms and Conditions

17. PERSONNEL MATTER

- Pursuant to Government Code §54957(b)(1)
One (1) matter

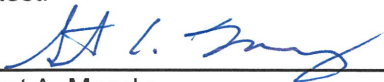
The Board reconvened to open session at 1:00 p.m. The Board addressed Item #8

ADJOURNMENT

The Board meeting was adjourned at 1:03 p.m. The Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 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, February 19, 2026 at 9:00 a.m.** in the boardroom at the office of South San Joaquin Irrigation District, 11011 E Hwy 120, Manteca, CA.

Attest:



Scot A. Moody
General Manager/Secretary



Thomas D. Orvis, President
Board of Directors