MINUTES

REGULAR MEETING

Oakdale, California
August 4, 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 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
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.

General Manager Scot Moody made verbal corrections to the following two items in the Board agenda packet:

- Closed Session Item No. 14 had the incorrect number of anticipated litigation matters. Correction made to state "Two (2) matters".
- Action Item No. 10 Board report listed an incorrect Director name. Requested to remove "Santos" and replace with Director J. DeBoer.

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 was one member of the public who addressed the Board on matters not on the agenda:

- Michael Masuda, Congressional Candidate

With no further public comments, the public comment period concluded at 9:10 a.m.

CONSENT CALENDAR
ITEM NOS. 1-7

The following items were scheduled to be approved under the Consent Calendar. However, at the request of the Board, Item No. 4 was pulled for separate discussion and action.

1. Approve the Board of Directors Minutes of the Regular Meeting of July 7, 2026

2. Approve Oakdale Irrigation District's Statement of Obligations

3. Approve OID Improvement Districts' Statement of Obligations

4. Adopt Resolution with San Joaquin County for Placement of Delinquent Fixed Charges on the 2026/2027 Tax Rolls

5. Adopt Resolution Finding the North Main Canal Drop 1 and Little John Creek Canal Lining Project Categorically Exempt Under the California Environmental Quality Act (APNs: 002-063-017/026 & 002-073-001)

6. Adopt Resolution Finding the Southwest Pipeline Pool 5 Replacement Project Categorically Exempt Under the California Environmental Quality Act

7. Adopt Resolutions to Abandon a Portion of the Dixon Extension Pipeline and Quitclaim its Deeded Easement (APNs: 010-023-049/050)

A motion was made by Director Tobias, and seconded by Director Doornenbal, to approve the above-noted Consent Item Nos. 1-3 and 5-7.

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

The motion passed by a 4/0 vote.

PULLED CONSENT CALENDAR

ITEM NO. 4

ITEM NO. 4
ADOPT RESOLUTION WITH SAN JOAQUIN COUNTY FOR PLACEMENT OF DELINQUENT FIXED CHARGES ON THE 2026/2027 TAX ROLLS

Director Doornenbal abstained from voting on Item No. 4. A motion was made by Director B. DeBoer, and seconded by Director Tobias, to approve the adoption of the resolution with San Joaquin County for the placement of delinquent fixed charges on the 2026/2027 tax rolls.

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

The motion passed by a 3/0 vote.

ACTION CALENDAR

ITEM NO. / NOS. 8-10

ITEM NO. 8
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE NOTICE OF PUBLIC HEARING FOR UPDATED IMPROVEMENT DISTRICT 48 WATER RATES PURSUANT TO PROPOSITION 218

A motion was made by Director Doornenbal, and seconded by Director B. DeBoer, to approve the Notice of Public Hearing for updated Improvement District 48 water rates pursuant to Proposition 218.

The Board welcomed public comments on Item No. 8 at 9:22 a.m. Hearing none, public comment closed Item No. 8 at 9:22 a.m.

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

The motion passed by a 4/0 vote.

ITEM NO. 9
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE TREASURER'S REPORT, MID-YEAR BUDGET REPORT, AND FINANCIAL STATEMENTS FOR THE SIX MONTHS ENDING JUNE 30, 2026

Ms. Sharon Cisneros, Chief Financial Officer, presented the mid-year budget report to the Board.

A motion was made by Director Tobias, and seconded by Director B. DeBoer, to approve the Treasurer's Report, the Mid-Year Budget Report, and Financial Statements for the Six Months Ending June 30, 2026.

The Board welcomed public comments on Item No. 9 at 9:38 a.m. Hearing none, public comment closed Item No. 9 at 9:38 a.m.

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

The motion passed by a 4/0 vote.

ITEM NO. 10
REVIEW AND TAKE POSSIBLE ACTION TO APPOINT AN AD HOC COMMITTEE FOR THE TRI-DAM POWER PURCHASE AGREEMENT

President Orvis appointed Director J. DeBoer and Director B. DeBoer as committee members to the Power Purchase Agreement Ad-Hoc Committee.

COMMUNICATIONS
ITEM NOS. 11-14

ITEM NO. 11
DIRECTOR'S COMMENTS/SUGGESTIONS

Director Tobias thanked District staff for their hard work and efficient water deliveries.

Director Doornenbal provided updates on the construction progress of the new Tri-Dam office. He also provided updates on the recent Water Advisory Committee meeting he attended.

Director B. DeBoer extended his gratitude to the Distribution System Operators (DSOs) and stated that constituents have been very pleased with the level of service they have been receiving. He also thanked President Orvis for appointing him to the Tri-Dam Power Purchase Authority Agreement Committee.

Director Orvis shared positive feedback that he received regarding the leadership that District staff has taken with SGMA and STRGBA. He stated that he and Director B. DeBoer would be attending a Tulloch Shoreline Management Plan Workshop in the near future. He also shared concerns of the potential impacts that a future El Niño could have and stated the District should have a contingency plan in place.

ITEM NO. 12

COMMITTEE REPORTS

Director Doornenbal shared a summary of what was discussed at the Water-Engineering Committee meeting. He stated that a landowner proposed an off-season recharge basin on their property. He said that he and Director Tobias thought it was an innovative idea, but there is more research that needs to be done.

Director B. DeBoer stated that he and Director Doornenbal had attended a Finance Committee meeting and the mid-year budget was presented by Ms. Sharon Cisneros, Chief Financial Officer. He also stated that there had been a Tri-Dam Advisory Committee meeting, but he had nothing to report.

ITEM NO. 13
GENERAL MANAGER'S REPORT ON THE STATUS OF OID ACTIVITIES

General Manager Scot Moody shared an update of OID activities for the month of June.

ITEM NO.14
WATER COUNSEL REPORT

Stefanie Morris, Water Counsel, reported on the following matters:

Referring to the Water-Engineering committee meeting and the proposed recharge basin, she stated that these types of projects could be very important for groundwater sustainability efforts, but they will most likely need permits.

President Orvis announced the items to be discussed in closed session and the Board welcomed public comments on Item Nos. 15-17 at 10:05 a.m. Hearing none, public comment closed at 10:07 a.m., and the Board recessed.

The Board convened to closed session at 10:25 a.m.

CLOSED SESSION
ITEM NOS. 15-17

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

16. 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

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

The Board reconvened to open session at 12:02 p.m. Coming out of closed session, President Orvis stated there were no reportable actions.

ADJOURNMENT

The Board meeting was adjourned at 12: 03 p.m. The Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 1, 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, August 20, 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