MINUTES

REGULAR MEETING

Oakdale, California
June 2, 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
Emily Sheldon, Associate Engineer

Also Present: Fred Silva, General Counsel

ADDITION OR DELETION OF AGENDA ITEMS

General Manager Scot Moody requested that Item No. 7 be pulled and brought back to the July Regular Board Meeting.

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 9:03 a.m.

CONSENT CALENDAR
ITEM NOS. 1-4

1. Approve the Board of Directors Minutes of the Regular Meeting of May 12, 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 Four Months Ending April 31, 2026

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

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. 5-6

ITEM NO. 5
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE ADOPTION OF A RESOLUTION REQUESTING CONSOLIDATION OF THE OAKDALE IRRIGATION DISTRICT ELECTION WITH THE NOVEMBER 3, 2026 GENERAL ELECTION

A motion was made by Director Tobias, and seconded by Director B. DeBoer, to approve the adoption of a resolution requesting consolidation of the Oakdale Irrigation District election with the November 3, 2026 statewide general election.

The Board welcomed public comments on Item No. 5 at 9:07 a.m. Hearing none, public comment closed at 9:07 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. 6
REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE ADOPTION OF A RESOLUTION AUTHORIZING DISPOSITION OF JOINTLY-OWNED PROPERTY

A motion was made by Director Doornenbal, and seconded by Director Tobias, to approve the adoption of a resolution authorizing the disposition of jointly-owned real property.

The Board welcomed public comments on Item No. 6 at 9:09 a.m. Hearing none, public comment closed at 9:10 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(S)

ITEM NOS. 7-8

ITEM NO. 7
DISCUSSION AND PRESENTATION ON THE DISTRICT'S SURFACE WATER DIVERSIONS, DEEP WELL PRODUCTION, AND SUSTAINABLE GROUNDWATER MANAGEMENT ACT

General Manager Scot Moody requested Item No. 7 be brought to the July Regular Board Meeting.

ITEM NO. 8
DISCUSSION AND PRESENTATION ON THE DISTRICT'S PHASE 1 PAULSELL LATERAL EXPANSION PROJECT

Emily Sheldon, OID Associate Engineer, provided a presentation and update on the Phase 1 Paulsell Lateral Expansion Project for the Board's information. The presentation included before-and-after photographs, project highlights, and key statistics demonstrating the benefits of this significant investment in the District's infrastructure and long-term water delivery system.

Following the presentation, Board members asked questions and provided comments. The Board expressed its appreciation to Ms. Sheldon and Eric Thorburn, OID Water Resources Manager/District Engineer, for their dedication and efforts in successfully completing the project.

A copy of the presentation may be found on the District website at www.oakdaleirrigation.com/paulsell-lateral-expansion-project.

COMMUNICATIONS

ITEM NOS. 9-12

ITEM NO. 9
DIRECTOR'S COMMENTS/SUGGESTIONS

Director Tobias thanked both Associate Engineer Emily Sheldon and District Engineer Eric Thorburn for the Phase 1 Paulsell Lateral Expansion Project update presentation. He stated that this project is a great investment, demonstrates forward thinking, and will bring a great return. He also extended his gratitude and appreciation to District staff for all they do.

Director Doornenbal echoed Director Tobias' thankfulness to Emily and Eric for their excellent work with the Paulsell Lateral project. He stated that he is proud of Oakdale Irrigation District and the staff who keep matters running smoothly.

Director Jacob DeBoer echoed previous comments, stating that he is thankful for the work that has gone into making the Paulsell Lateral project a success. He also thanked staff for managing two campuses, stating that he recognizes the work that it takes to keep an organization running across multiple sites. He said that he had the opportunity to attend the June Tri-Dam Board meeting at the Strawberry facility last month. He stated that he is thankful for the forethought of those who have come before him for putting that infrastructure into place.

Director Brad DeBoer expressed his gratitude to the staff for the presentation. He requested that the presentation be made available to the public. He also thanked the landowners who have worked with the District throughout the project. He reiterated the need for education on the power purchase contract, and he looks forward to the June Tri-Dam meeting to learn more. Additionally, he said that OID staff should be proud of the work that they do each day.

Director Orvis shared similar sentiments to previous comments, thanking staff for the hard work and time dedicated to making the Paulsell Lateral Expansion Project a success. He shared that there is a potential for a super El Niño and that the District should prudently plan and discussed the possibility of using control structures for flood control. He stated that an ACWA Region 4 meeting will be held next month. He also shared that while at the Stanislaus Ag Advisory meeting, he was informed about the potential risk to crops as a result of Sharpshooter bug infestations.

ITEM NO. 10

COMMITTEE REPORTS

Director Doornenbal attended the Water Advisory Committee and shared updates on the Tulloch Spillway Construction Design progress and the Vegetative Management Plan. He stated that the management plan will be brought to the Board in August.

No other committee reports were provided.

ITEM NO. 11
GENERAL MANAGER'S REPORT ON THE STATUS OF OID ACTIVITIES

General Manager Scot Moody thanked senior staff for their work on the Paulsell Lateral project. He stated his appreciation to the staff, saying they do a great job, and he is always confident in their work. He reiterated that the Stanislaus River forecast has changed from critically dry to dry, and the impacts this will have on the surrounding irrigation districts. Additionally, he shared the Agricultural Water Management Plan update with the Board. The plan update can be found on the District website. He stated that the main takeaway from the update is that OID groundwater pumping is very minimal. He also provided an update on the status of the Goad House property sale.

ITEM NO. 12
WATER COUNSEL REPORT

Stefanie Morris, Water Counsel, was not present at the meeting, and no water counsel report was provided.

President Orvis announced the items to be discussed in closed session, and the Board welcomed public comments on Item Nos. 13 - 15 at 10:31 a.m.

Public comment on Item Nos. 13 - 15 closed at 10:31 a.m.. and the Board recessed.

The Board convened to closed session at 10:54 a.m.

CLOSED SESSION
ITEM NOS. 13 - 15

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

14. 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

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

The Board reconvened to open session at 12:06 p.m. Coming out of closed session, President Orvis stated there were no reportable actions.

ADJOURNMENT

The Board meeting was adjourned at 12:07 p.m. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 7, 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, June 18, 2026, at 9:00 a.m.** in the boardroom at the office of South San Joaquin Irrigation District, 11011 E. Hwy 120, Manteca, CA 95356.

Thomas D. Orvis, President
Board of Directors

Attest:

Scot A. Moody
General Manager/Secretary