MINUTES

SPECIAL MEETING

Oakdale, California
October 19, 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 12:45 p.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

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

President Orvis announced the items to be discussed in closed session and the Board welcomed public comments at the hour of 12:47 p.m. on items not on the agenda.

Hearing none, the public comment period closed at 12:48 p.m. and convened to closed session.

CLOSED SESSION
ITEM NO. 1

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Pursuant to Government Code §54956.9(d)(4)
   Four (4) Matters

The Board reconvened to open session at 4:29 p.m. Coming out of closed session, President Orvis stated there were no reportable actions.

ACTION CALENDAR

ITEM NOS. 2-5

ITEM NO. 2
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

A motion was made by Director J. DeBoer, and seconded by Director Doornenbal, to award the bid to Njirich & Sons, Inc. 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.

The Board welcomed public comments on Item No. 2 at 4:31 p.m. Hearing none, public comment closed Item No. 2 at 4:31 p.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. 3
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

A motion was made by Director B. DeBoer, and seconded by Director Orvis, 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.

The Board welcomed public comments on Item No. 3 at 4:32 p.m. Hearing none, public comment closed Item No. at 4:32 p.m. and the Board meeting continued.

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

The motion passed by a 4/1 vote.

ITEM NO. 4
REVIEW AND TAKE POSSIBLE ACTION TO REJECT THE CLAIM SUBMITTED BY DRILL TECH DRILLING & SHORING, INC.

A motion was made by Director B. DeBoer, and seconded by Director J. DeBoer, to reject the claim submitted by Drill Tech Drilling & Shoring, Inc.

The Board welcomed public comments on Item No. 4 at 4:34 p.m. Hearing none, public comment closed Item No. 4 at 4:35 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. 5
REVIEW AND TAKE POSSIBLE ACTION TO REJECT THE CLAIM SUBMITTED BY THE ESTATE OF TWYLA JEAN CAPURRON, ET AL

A motion was made by Director Tobias, and seconded by Director Doornenbal, to reject the claim submitted by the Estate of Twyla Jean Capurro, et al.

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.

The Board welcomed public comments on Item No. 5 at 4:35 p.m. Hearing none, public comment closed Item No. 5 at 4:35 p.m.

ADJOURNMENT

The Board meeting was adjourned at 4:36 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, November 19, 2026 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