

## **MINUTES**

REGULAR MEETING

Oakdale, California  
April 7, 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

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. Two (2) members of the public addressed the Board on items not on the agenda.

Public comment on items not on the agenda closed at 9:05 a.m., and the Board meeting continued.

### **CONSENT CALENDAR** **ITEM NOS. 1-7**

1. Approve the Board of Directors Minutes of the Regular Meeting of March 3, 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 Two Months Ending February 28, 2026

5. Approve the Draft Financial Statements for the Twelve Months Ending December 31, 2025
6. Approve Adoption of Resolution to Accept Realigned Portion of the Mendelson Pipeline as a District Facility
7. Approve Adoption of Resolution to Abandon a Portion of the Mendelson Pipeline

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

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. 8-11**

**ITEM NO. 8**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION**  
**OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT**  
**BETWEEN THE BOARD OF ADMINISTRATION FOR CALIFORNIA PUBLIC**  
**EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS**  
**FOR OAKDALE IRRIGATION DISTRICT**

Ms. Sharon Cisneros, Chief Financial Officer, addressed the board with the review and recommended action to approve the resolution of intention to approve an amendment to the contract between the board of administration for California Public Employees' Retirement System and the Board of Directors for Oakdale Irrigation District.

A motion was made by Director Tobais, and seconded by Director J. DeBoer, to Review and Take Possible Action to Approve the Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration for California Public Employees' Retirement System and the Board of Directors for Oakdale Irrigation District

The Board welcomed public comments on Item No. 8 at 9:15 a.m. Hearing none, public comment closed at 9:15 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. 9**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE THE 2026 OID**  
**AGRICULTURAL SCHOLARSHIP**

Mr. Scot Moody, General Manager, addressed the board to approve the 2026 OID Agricultural Scholarship.

A motion was made by Director J. DeBoer, and seconded by Director B. DeBoer, to Review and Take Possible Action to Approve the 2026 OID Agricultural Scholarship

The Board welcomed public comments on Item No. 9 at 9:20 a.m. Hearing none, public comment closed at 9:20 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. 10**  
**REVIEW AND TAKE POSSIBLE ACTION TO APPROVE 10% COST-SHARE**  
**TO REPLACE THE ADAMS NO. 1 PIPELINE THROUGH APN: 064-061-020**

Mr. Scot Moody, General Manager, addressed the board to approve the 10% cost-share to replace the Adams No. 1 Pipeline through APN: 064-061-020

A motion was made by Director Doornenbal, and seconded by Director B. DeBoer, to Review and Take Possible Action to Approve 10% Cost-Share to Replace the Adams No. 1 Pipeline Through APN: 064-061-020

The Board welcomed public comments on Item No. 10 at 9:25 a.m. Hearing none, public comment closed at 9:25 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. 11**  
**REVIEW AND TAKE POSSIBLE ACTION TO AWARD THE BID TO ANTHONY**  
**J. PRIETO WATER WELL DRILLING, INC. AS THE LOWEST RESPONSIVE**  
**AND RESPONSIBLE BIDDER FOR THE HOWARD DEEP WELL #2 PROJECT**  
**AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE ASSOCIATED**  
**CHANGE ORDERS**

Mr. Scot Moody, General Manager, addressed the board to award the bid to Anthony J. Prieto Water Well Drilling, Inc., as the lowest responsive and responsible bidder for the Howard Deep Well #2 Project and authorize the general manager to execute associated change orders.

A motion was made by Director Doornenbal, and seconded by Director B. DeBoer, with an amendment to the action as drafted to Award the Bid to Masellis Drilling.

After further discussion, Director B. DeBoer withdrew his motion.

Motion went to the floor but failed due to a lack of a second.

A motion was made by J. DeBoer, and seconded by Director B. DeBoer, to Review and Take Possible Action to Award the Bid to Anthony J. Prieto Water Well Drilling, Inc. As the Lowest Responsive and Responsible Bidder for the Howard Deep Well #2 Project and Authorize the General Manager to Execute Associated Change Orders

The Board welcomed public comments on Item No. 11 at 9:38 a.m. Two (2) members of the public addressed the Board on Item No. 11:

Public comment closed Item No. 11 at 9:40 a.m., and the Board meeting continued.

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

The motion passed by a 3/2 vote.

## **COMMUNICATIONS**

### **ITEM NOS. 12-15**

#### **ITEM NO. 12**

#### **DIRECTOR'S COMMENTS/SUGGESTIONS**

Director B. DeBoer commented on the beautiful weather and expressed appreciation for our ditch tenders. He suggested that, prior to making any significant purchases of equipment, staff come to the board first. He expressed his disappointment that he could not attend the last Tri Dam board meeting to hear the electricity contract presentation. He suggested that more education needs to be addressed on the power purchase contract.

Director J. DeBoer also agreed with Director B. DeBoer about wanting additional education on the best power purchase contract. He mentioned the opportunity to tour the new Joint Supply Tunnel Project and expressed his appreciation for seeing where our constituents' dollars flow and to see the infrastructure perspective. He also gave his appreciation for the coordination of the Mendelson Pipeline.

Director Doornenbal expressed his appreciation for the rain and was curious about the rain in the forecast. He stated the ditch tenders are doing an excellent job.

Director Tobias commented on the lack of run-off this year and how it will affect revenue and transfers. He mentioned the behind-the-scenes discussions from the Ground Water Management Act, the repeated study completions, and the unnecessary cost to repeat those studies. He thanked the staff for their splendid work. He expressed his appreciation for being part of our district.

Director Orvis concurred with Director Tobias on SIGMA and the continued studies, and the cost tied to the studies. He mentioned having the opportunity to speak with members of The Mason's Club. He reminded everyone about the 2026 ACWA Spring conference coming up in May in Sacramento, CA. He also thanked staff and mentioned the Canyon Tunnel Project tour coming up on June 4<sup>th</sup>, 2026, and others later in the summer.

**ITEM NO. 13**  
**COMMITTEE REPORTS**

Tom Orvis reported Rachel Antinetti, Supervisor District #1, stepped down from the water advisory committee and was replaced by Janie Gatzman.

**ITEM NO. 14**  
**GENERAL MANAGER'S REPORT ON THE STATUS OF OID ACTIVITIES**

Mr. Scot Moody thanked Christine Bailey for stepping in as the Interim Executive Assistant/Clerk to the Board. He stated her replacement will be starting April 20<sup>th</sup>, 2026. He mentioned the ACWA Spring Conference coming up in May. He also gave a brief update on the Paulsell Lateral Expansion Project.

**ITEM NO. 15**  
**WATER COUNSEL REPORT**

Stefanie Morris, Water Counsel, reported briefly on Dan Steiner's 1<sup>st</sup> forecast of April 1<sup>st</sup>, 2026, which included New Melones projections of exceeding 600,000-acre feet of water and all water diversions met. She mentioned the teetering of a critical dry year and the unimpaired runoff. The report was based on the NOAA River Forecast Center. She also mentioned the conservation account is completely full.

President Orvis announced the items to be discussed in closed session, and the Board welcomed public comments on Item Nos. 16-20 at 10:07 a.m. Hearing none, public comment closed at 10:07 a.m., and the Board recessed.

The Board convened to closed session at 10:23 a.m.

**CLOSED SESSION**  
**ITEM NOS. 16-20**

16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code §54956.9(d)(2)  
One (1) potential case
  
17. 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
  
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code §54956.8

- 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

19. POTENTIAL LITIGATION  
Pursuant to Government Code §54956.9(d)(4)  
Two (2) Cases

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

The Board reconvened to open session at 12:10 p.m. Coming out of closed session, President Orvis stated there were no reportable actions.

### ADJOURNMENT

The Board meeting was adjourned at 12:10 p.m. The Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 12, 2026, at 9:00 a.m.** Details can be obtained by calling (209) 847-0341.

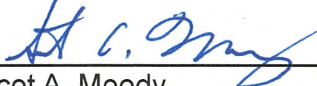
The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, April 16, 2026 at 9:00 a.m.** in the boardroom at the office South San Joaquin Irrigation District, 11011 E Hwy 120, Manteca, CA.



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Thomas D. Orvis, President  
Board of Directors

Attest:



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Scot A. Moody  
General Manager/Secretary