



**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

Date: June 9, 2026

Meeting Begins: 10:00 AM

Location: District Office, 68000 Highway West, Bend, Oregon 97703

Remote attendance available via the meeting notice on the District's website.

Microsoft Teams [Join the meeting now](#)

Meeting ID: 219 321 656 736 8 Passcode: Zi3Dw7PZ

CALL TO ORDER: _10:04_by_Joe Elwing_

Announcements:

At the end of today's agenda, we will take public comments. Each person is limited to three minutes. We ask that everyone keep their comments civil and focused on District business. However, if members of the public disregard this direction, we will adjourn the meeting.

IN ATTENDANCE: Joe Elwing, President; Marc Thalacker Vice President; Mark Koos, Secretary/Treasurer (by phone); Emilia Ellington, District Manager; Jim Williams, Hydro Operations Manager

ALSO IN ATTENDANCE:

Jackie Elwing, Sharie Forde, Ted Netter, Keith Cyrus, Nicole Sandkulla, Bruce Rognlien, Tracey Karshner

Action Items:

A. Minutes

- Consideration of Regular Board of Directors Meeting Minutes – May 12, 2026

Discussion / Notes:

Koos requests more detail be included in the minutes and will provide a draft to be considered at the next BOD meeting

Motion: No motion made

Second: _____

Vote: _____

B. Discussion and Possible Action Regarding Proposed Water Supply Agreement Between Three Sisters Irrigation District, Keith Cyrus, and Arland Keeton for the 2026 Irrigation Season

Discussion / Notes:

Legal does not advice moving forward as written. A deeper analysis and updated agreement proposed by legal would come at a cost. BOD agrees not to move forward at this time and will reconsider upon further review by counsel.

C. Monthly Review of Financial Transactions

a. Previous Month's Transaction Reports

i. Transactions to be Approved

- Period: May 1 – May 31, 2026

Motion: Thalacker

Second: Elwing

Vote: Unanimous

b. Checks to be Approved

- Period: May 1 – May 31, 2026

i. First Interstate Bank – Operating Account (1110)

Motion: Thalacker

Second: Elwing

Vote: Unanimous

ii. First Interstate Bank – Main Canal Project Account (1140)

Motion: Thalacker

Second: Elwing

Vote: Unanimous

iii. Local Government Investment Pool (1250) – Review Only

c. Reconciled Statements to be Approved

- Period: April 1 – April 30, 2026

i. Capital One – Visa (2310)

ii. First Interstate Bank – Master Card (2320)

iii. First Interstate Bank – Operating Account (1110)

iv. First Interstate Bank – Main Canal Project Account (1140)

v. U.S. Bank – North Hurlley Electric Account (1190)

Motion: Thalacker

Second: Elwing

Vote: Unanimous

D. Financial Report

- Operating Budget Report

- Capital Budget Report

Discussion / Notes:

Water and Hydro revenues are down due to drought and lack of ETO incentive payment in 2026. Legal and gas budget is over but expected.

E. Water and Hydro Report

- Meter Repairs- ongoing as new meters are needed to be repaired. So far all repairs are being done in house.
- Operations & Maintenance /Operational Technology/McKenzie Hydro - ongoing troubleshooting being done with the flow meters at the diversion. McKenzie hydro has a bearing repair taking place. Watson Hydro's scada screen is currently being assessed and we are waiting on a quote.

F. Updates

- HCP- 5 year review almost complete
- Solar- Not moving forward currently due to lack of funding. We will consider lease/rental agreement option instead.
- Wells – WaterSMART Grant Update has been completed and sent, Ellington will send out grant details to the BOD
- Operational Technology -Ellington working on a dashboard to help with forecasting and patterns. Thalacker suggests a ride along with the water master to see Tumalo sight.

Surplus- CatD8t has been listed as of May 27th, the scraper will be listed for \$4,000 OBO and the rest of the declared surplus will be listed at the end of the week.

G. Letters to the Board

None

H. Water User's Comments and Concerns

Netter put together a possible 5-member board division on paper and would like to put the option to a vote of the patrons. He believes it would help the district and that patrons would be for the expansion. He would like an election in November. Rognlien questions why a 5-member board and prefers a 3-member board. He also has praises for TSID handling of water delivery during the extreme drought year. Thalacker and Elwing have concerns with the complexity it would bring and the difficulty in finding board members to run. No decision made. A map is being created to show the entire district. It should be completed next month.

Sandkulla thankful for patron board packet being included this month.

I. Board Member Comments

Koos had questions answered during the meeting that we largely answered during the meeting. The board@tsidweb.org not working as intended, it does not forward to each board member automatically. Ellington will continue to forward those emails to the board. Koos request access to US bank for North Hurtle Electrical and LGIP reserves bank. Thalacker will need to assist with these. Ellington requests Koos schedule time to go over his document requests at the office. Koos will confirm a time later in the week.

ADJOURN: 11:15am

Motion: Elwing

Second: Thalacker

Vote: unanimous

Joe Elwing, President

DATE

Marc Thalacker, Vice President

DATE

Mark Koos, Secretary/Treasurer

DATE

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This agenda is subject to change prior to the meeting date. Please visit the District's website for the most current version. www.tsidweb.org