

THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
October 14th, 2025 at 10AM Regular Meeting
AGENDA

**The TSID board will hold its Regularly Scheduled Board Meeting
at the District Office, 68000 Highway 20 West, Bend Oregon 97703**

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.

- Nominating petition for Board of Directors Division 1 has been submitted by Joe Elwing.
- Nominating petition for Board of Directors Division 3 has been submitted by Mark Koos.
- Joe Elwing and Mark Koos will be sworn in at the January 2026 Board meeting.
- TSID requests Joe Elwing and Mark Koos attend the Oregon Water Resources Congress Annual Conference December 1-3 in Hood River.

- Water went from 50% to70% October 6th and up to 100% October 10th.
- Water delivery to continue through October and set to be shut off November1st for one week.

ACTION ITEMS:

Next months board meeting is scheduled on November 11th which is Veterans day. I request it be moved to November 18th, the following Tuesday.

A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S):

- a. Regular BOD meetings 09/09/2025

B. BOARD MONTHLY REVIEW OF FINANCIAL TRANSACTIONS:

- a. Previous month's transaction reports
 - I. Transactions to be Approved. 09/01/2025-09/30/2025.
- b. Checks to be Approved 09/01/2025-09/30/2025.
 - I. First Interstate Bank Operating Acct 1110
 - II. First Interstate Bank Main Canal Project Acct 1140
 - III. Local Government Investment Pool Acct 1250 (Review Only)

- c. Reconciled Statements to be Approved 8/01/2025-8/31/2025.
 - I. Capital One
 - II. Citibank – Costco
 - III. First Interstate Bank Operating Acct 1110
 - IV. First Interstate Bank Main Canal Project Acct 1140
 - V. Local Government Investment Pool Acct 1250

C. FINANCIAL MANAGER BUDGET REPORTS: (Operating, Capital & Hydro Budget Reports)

-\$35,317.60 has been given for in Stream Leasing 2025.

- The motor head gates for the diversion have been delivered and invoiced for \$38,000

UPDATES:

-TSID - FWS Annual Fish Passage Inspection Summary attached.

-GSI water solutions agreement attached – regarding Kyle Gorman to hep with wells

D. CONSTRUCTION REPORT: WATER & HYDRO MANAGER

a. Cloverdale pipeline

b. Meter Repairs

c. Operations & Maintenance

d. Operational Technology- updated to Starlink for diversion to keep SCADA working properly.

Waylon to submit proposal this week for updating hydro data in real time.

e. McKenzie Hydro

E. OLD BUSINESS & FINACIAL ADMINISTRATIVE MANAGERS REPORT:

a. Signing of Documents

b. Operational Technology

c. Anadromous Reintroduction & HCP

d. Solar Project Update

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____

WATER USERS' COMMENTS AND CONCERNS: