

**THREE SISTERS IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**MINUTES**  
**JUNE 8, 2021 10:00 AM**

**CALL TO ORDER: 10:11 BY KARL NULTON**

**IN ATTENDANCE:** Don Boyer, President via phone; Karl Nulton, Vice President; Marc Thalacker, District Manager; Chris Lawrence, Secretary/Treasurer; Karen Findley, Office Manager

**ALSO IN ATTENDANCE:** None

**Action Items**

**Consideration of Minutes of Previous Meeting.**

- a. **Regular BOD 5/4/2021**  
Motion to accept the Minutes as presented.  
Motion: Karl Nulton                      Second: Chris Lawrence                      Vote: Unanimous

**Board Monthly Review of Financial Transactions**

The board reviewed the following reports: Transaction detail report, Checks and Transactions to be Approved Reports for 1110, 1140, and 1250 LGIP; Bank Account Balances; Void Check Report

- a. **Previous month's transaction report**  
The board reviewed the Monthly Transaction Report.  
Motion to approve transactions detail report as presented.  
  
Motion: Chris Lawrence                      Second: Karl Nulton                      Vote: Unanimous
- b. **Checks to be Approved 5/01/2021 – 5/31/2021**
  - i. **FIB Checking Acct 1110**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
Motion: Chris Lawrence                      Second: Karl Nulton                      Vote: Unanimous
  - ii. **FIB Main Canal Project Acct 1140 5/01/2021- 5/31/2021**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
Motion: Karl Nulton                      Second: Chris Lawrence                      Vote: Unanimous
  - iii. **Local Government Investment Pool Acct. 1250 5/01/2021-5/31/2021**  
**No Motion**

**Manager's Budget Report**

**D. Action Items**

**a. Approval of Special Assessment Letter to be sent to the Water Users.**

Motion to Approve: Karl Nulton      Second: Chris Lawrence      Vote: Unanimous

**OLD BUSINESS AND MANAGERS REPORT**

- A. Signing of Documents:
- B. McKenzie Hydroelectric
- C. Operational Technology
- D. Anadromous Reintroduction & HCP
- E. Operations & Maintenance

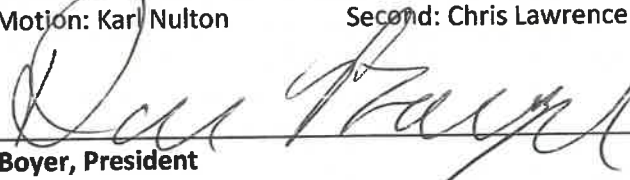
**NEW BUSINESS:** None


**LETTERS TO THE BOARD:** None

**WATER USERS CONCERNS & COMMENTS:** None

**ADJOURN: 11:41 AM MOTION TO ADJOURN MEETING**

Motion: Karl Nulton      Second: Chris Lawrence      Vote: Unanimous

  
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Don Boyer, President      7-13-21  
DATE

  
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Karl Nulton, Vice President      7/13/21  
DATE

  
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Chris Lawrence, Secretary/Treasurer      12/7/21  
DATE