



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

Date: January 20, 2026

Annual Meeting Begins: 11:00 AM

Regular Business Meeting: To Follow 30 minutes after Lunch Recess

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

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

CALL TO ORDER: DON BOYER AT 11:00AM

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

ALSO IN ATTENDANCE: Rick Tewalt; David Barclay; Lee Huffman; Sharie Forde; Barb Hicks; R.L. Friend; Jackie Elwing; Sara Goodwin; Katherine St. Clair; Bill St. Clair; Denise Koos; Ted Netter; Craig Apergan; Matthew Cumbie; Pam Mitchell; Keith Cyrus; Bryson French; Karan Swaner; Russ Luloff

ANNUAL BUSINESS

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.

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Current hydrologic indicators, including below-normal snowpack, suggest an increased likelihood of drought conditions for the upcoming irrigation season. The District is monitoring snowpack, runoff forecasts, and system conditions and will provide updates as more information becomes available.

Action Items

1. Swearing-in of Board Members

- Division 1 – Joe Elwing
- Division 3 – Mark Koos

Discussion / Notes: Both members took oath and signs oath of office

2. Election of Board Officers

- President
- Vice President
- Secretary/Treasurer

Discussion / Notes:

Motion:Koos nominated Marc Thalacker as Vice President, Elwing Second- Passed

Motion: Thalacker nominated Elwing for President, Koos Second -Passed

Motion: Thalacker nominated Koos for Secretary Treasurer, Elwing Second- Passed

3. Establish the time for regular monthly meetings of the board as required under ORS 545.185.

- Consideration of setting date and time: Second Tuesday of each month at 10:00am

Discussion / Notes:

Motion: Elwing

Second: Thalacker

Vote:

Result: Unanimous

4. Establish, by resolution, the date of the next annual organizational meeting of the district.

- Consideration of setting date and time: Tuesday, January 19, 2027 at 11:00am.

Discussion / Notes:

Motion: Elwing

Second: Koos

Vote:

Result: Unanimous

5. Board of Equalization

- Consideration of setting date and time: February 10, 2026 at 11:30am

Discussion / Notes: Legal Counsel to research rules for board of equalization

Motion: Elwing

Second: Koos

Vote:

Result: Unanimous

- Consideration of appointment deadline: January 30, 2026 at 4:00 PM by contacting the District Office

Discussion / Notes:

Motion:

Second:

Vote:

Result:

Skipped during the meeting

6. State of the District Report- Informational Only

- Year-in-Review and Look Ahead
- Current and Projected Financial Status Overview
- Presentation of 2026 Annual Budget

Discussion / Notes: Year in Review and 2026 Budget included under minutes

7. 2026 Budget

- Adoption of 2026 Annual Budget

Discussion / Notes: Koos will not approve budget because he states the budget committee was not formed properly. Legal counsel to review bylaws with regards to budget committee formation.

Motion: Thalacker

Second: Elwing

Vote: Koos abstained

Result: Majority

- Approval of 2026 List of Charges

Discussion / Notes: Koos abstaining due to unclear description of billings. Ellington made suggestions to be made to have the list of charges for first quarter billings approved. Approved with adjustments as discussed.

Motion: Elwing

Second: Koos

Vote:

Result: Unanimous

8. Financial Administration

- Update of Authorized Bank Signers and Account Privileges

Discussion / Notes: Resolution No. 2026-02 Initial resolution only included 2 BOD. Thalacker approved once all 3 BOD included as authorized signers.

Motion: Thalacker

Second: Elwing

Vote: Koos abstains

Result: Majority

- Consideration of Use of District Bank Debit Card in Lieu of Opening a Credit Card

Discussion / Notes: Board wants to have a credit card opened rather than a debit card as a safety measure. Ellington to see about opening a credit card with First Interstate Bank.

Motion:

Second:

Vote:

Result:

9. Resolution

- Consideration and Adoption of Resolution No. 2026-01 – Recognition of Outgoing Board President Don Boyer

Discussion / Notes: We thank Don Boyer for his decades of service to the District.

Motion: Elwing

Second: Koos

Vote:

Result: Unanimous

Keith Cyrus asked for special consideration to speak as he could not stay until the end of the meeting. How are charges assessed after 2-acre feet. Answer is according to water use. TSID will send out a letter explaining

*Water users' comments will still be heard at the end of the meeting

RECESS FOR LUNCH at ___ 12:00pm_____

REGULAR BUSINESS BOARD MEETING

RECONVENE at ___ 12:38pm___

Action Items:

Consideration of Authorization to Submit Unsolicited Proposal to U.S. Department of Energy for Floating Solar and Battery Storage

Discussion / Notes: TSID was made aware of Department of Energy allowing for an unsolicited proposal for a grant for the potential floating solar project.

Motion: Elwing
Second: Thalacker
Vote: Koos - No
Result: Majority

A. Minutes

- Consideration of Regular Board of Directors Meeting Minutes – December 16, 2025

Discussion / Notes: Koos said minutes incorrect due to budget and executive sessions that followed.

Board moves to table approval of minutes until next month.

Motion: Elwing
Second: Koos
Vote:
Result: Unanimous

B. Monthly Review of Financial Transactions

a. Previous Month's Transaction Reports

i. Transactions to be Approved

- Period: December 1, 2025 – December 31, 2025

Discussion / Notes:

Motion:
Second:
Vote:
Result:

skipped

b. Checks to be Approved

- Period: December 1, 2025 – December 31, 2025

i. First Interstate Bank – Operating Account (1110)

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Discussion / Notes:

Motion: Elwing

Second: Koos

Vote:

Result: Unanimous

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

Discussion / Notes:

Motion: Elwing

Second: Koos

Vote:

Result: Unanimous

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

c. Reconciled Statements to be Approved

- Period: November 1, 2025 – November 30, 2025

i. Capital One

ii. Citibank – Costco

iii. First Interstate Bank – Operating Account (1110)

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

v. Local Government Investment Pool (1250)

vi. U.S. Bank – North Hurtley Electric Account (1190)

Discussion / Notes:

Motion: Elwing

Second: Koos

Vote:

Result: Unanimous

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B. Financial Report

- Operating Budget Report

Discussion / Notes:

- Capital Budget Report

Discussion / Notes: Capital Budget to absorb Watson budget moving forward.

- Hydro Budget Report

Discussion / Notes:

C. Water and Hydro Report

- Cloverdale Pipeline

Discussion / Notes:

- Meter Repairs

Discussion / Notes:

- Operations & Maintenance

Discussion / Notes:

- Operational Technology

Discussion / Notes:

- McKenzie Hydro

Discussion / Notes:

E. Updates

• HCP

- Annual report completed
- In-kind work being scheduled
- Five-year screen inspection due

Discussion / Notes:

• Solar

- Opportunity to pursue grant via DOE unsolicited proposal

Discussion / Notes:

• Wells

- Infrastructure assessment: preliminary system evaluation and planning update

Discussion / Notes:

• Operational Technology

- Upstream reader upgraded with real-time reporting
- Alarm system being configured

Discussion / Notes:

F. Letters to the Board

Petition brought to the board by Cyrus. Elwing motioned to give to council for review. Koos second, vote unanimous

Jan

G. Water User's Comments and Concerns

Discussion / Notes: Detailed in audio recording

H. Board Member Comments

Discussion / Notes: Elwing motioned to post Dec 16 minutes as presented today. Koos second, majority vote.

Motion to adjourn Eling, Koos Second, majority vote

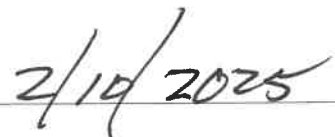
ADJOURN at 2:33pm__

Accessibility Notice: If you need an interpreter or other communication aids, please contact the District office at least 48 hours in advance.

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



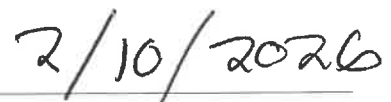
Joe Elwing, President



DATE



Marc Thalacker, Vice President



DATE

Mark Koos

Mark Koos, Secretary/Treasurer

2/10/2026

DATE