

**THREE SISTERS IRRIGATION DISTRICT  
ANNUAL MEETING  
MINUTES**

**January 23, 2018**

**CALL TO ORDER:**

Annual Membership meeting was called to order at 11:31 am pm by Don Boyer.

**IN ATTENDANCE:** Don Boyer, President; Pattie Apregan, Vice President; Thayne Dutson, Secretary/Treasurer; Marc Thalacker, TSID Manager; Linda Thompson, Office Administrator

**ALSO IN ATTENDANCE:**

**FIRST ORDER OF BUSINESS**

- Thayne Dutson took the oath of office and was sworn in as representative for Division 2.
- Election of Officers
  - Pattie nominated Don Boyer for President
  - Don nominated Pattie Apregan for Vice President
  - Don nominated Thayne Dutson for Secretary/Treasurer
  - A motion was made to approve the appointments
  - Motion: Pattie Apregan                      Second: Don Boyer                      Vote: Unanimous

**ANNOUNCEMENTS:**

Board of Equalization will meet on February 6, 2018. Please call the office if you want an appointment by January 26, 2018 by 4:00 pm. Board of Equalization information flyer was handed out to those present.

**PRESENTATION:**

Marc Thalacker, District Manager, provided a district status update.

**BOARD BUSINESS ACTION ITEMS:**

**Appointment of the Budget and By-Laws, Rules & Regulations Committees:**

Budget Committee: A motion was made to keep the same members on the budget committee: Division 1 – Matt Cyrus, Arland Keeton; Division 2 – Kathy Simpson, Chris Lawrence; Division 3 – Pattie Apregan, Phil Grisham.

Motion: Pattie Apregan                      Second: Thayne Dutson                      Vote: Unanimous

**Approval of 2016 Annual Meeting minutes:**

Water user Jacquie Gibbs moved to approve the 2017 Annual Meeting minutes as written. Thayne Dutson seconded the motion. Motion carried unanimously.

**New Business:** Annual Safety Evaluation Report: Linda reported on the annual safety evaluation conducted by the safety committee. To date, all SDAO and OSHA recommended procedures have been implemented.

**FINANCIAL REPORT AND 2018 BUDGET PRESENTATION:**

We are in a good place for what we budgeted and what we took in for the 2017 year. The shortfall is from year end billings for which we have not received payment. Marc presented his analysis on the costs of operations and the budgeted amount available from water delivery. In order to reach the amount needed to sustain our operating budget we need to begin looking at the potential of raising rates. In 2015, we had a budget shortfall because of the drought and with climate change we need to look at raising rates from \$8.50 to \$10.00. This is something to consider as we see how 2018 goes with water revenues for operations.

**ADJOURN:**

Don Boyer moved to adjourn the January 2018 Annual Meeting at 12:04 pm.

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**Don Boyer, President**

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**Karl Nulton, Vice-President**

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**Thayne Dutson, Secretary/Treasurer**