

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

NOVEMBER 7, 2023, 1:00 P.M.

CALL TO ORDER: 1:00 P.M. BY DON BOYER

In Attendance: Don Boyer, President; Karl Nulton, Vice President; Chris Lawrence, Secretary/Treasurer; Marc Thalacker, District Manager; Karen Findley, Office Manager

Also in Attendance: Tracey Karshner, Jackie Elwing, Joe Elwing, Ted Netter,

Action Items:

A. Consideration of Minutes of Previous Meetings.

a. Regular BOD 10/5/2023

Motion to accept the Minutes as presented.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

B. 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, Loan Balances, Balance Sheet, Accounts Receivable

a. **Previous month's transaction report**

The board reviewed the Monthly Transaction Report.

Motion to approve transactions detailed report as presented.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

b. **Checks to be Approved 10/01/2023 – 10/31/2023**

i. **FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

ii. **FIB Main Canal Project Acct 1140 10/01/2023- 10/31/2023**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

iii. **Local Government Investment Pool Acct. 1250 10/1/2023-10/31/2023**

No Motion needed.

C. Manager's Budget Report (Operating, Capital & Hydro Budget Reports)

D. Motion to Approve Delinquency Resolution 2023-03

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

E. Motion to Approve Updated TSID Emergency Plan

Motion: Don Boyer Second: Chris Lawrence Vote: Unanimous

F. Motion to Approve New Office Copier Lease

Motion: Don Boyer Second: Chris Lawrence Vote: Unanimous

G. Motion to Approve new Financial Administrative Manager.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

OLD BUSINESS AND MANAGERS REPORT

- A. Signing of Documents
- B. McKenzie Hydroelectric Facility
- C. Operational Technology
- D. Anadromous Reintroduction & HCP
- E. Operations and Maintenance
- F. LPID Project Update

NEW BUSINESS: None

LETTERS TO THE BOARD: None

MOTION TO ADJOURN MEETING: Don Boyer at 1:57 P.M.

WATER USER'S CONCERNS & COMMENTS:



Don Boyer, President 12-5-23
DATE



Karl Nulton, Vice President 12/5/23
DATE



Chris Lawrence, Secretary/Treasurer 12/4/23
DATE

TSID BOARD OF DIRECTORS MEETING

12/05/2023 10:00 AM

IN ATTENDANCE

PRINT YOUR NAME:

SIGNATURE:

EMAIL ADDRESS:

NAMES THAT ARE ILLEGIBLE WILL NOT BE RECORDED

1 Jackie Elwing *Jackie Elwing*

2 Joe Elwing *Joe Elwing*

3 *George Ballein*

4 HARV MOEN *Harv Moen*

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