

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
DECEMBER 6, 2022 10:00 A.M.**

**CALL TO ORDER: 10:00 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:**

**Action Items:**

**A. Consideration of Minutes of Previous Meetings.**

- a. Regular BOD 11/08/2022  
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

- a. **Previous month's transaction report**  
The board reviewed the Monthly Transaction Report.  
Motion to approve transactions detail report as presented.  
Motion: Don Boyer                      Second: Chris Lawrence                      Vote: Unanimous

**b. Checks to be Approved 11/01/2022 – 11/30/2022**

- i. **FIB Checking Acct 1110**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
Motion: Karl Nulton                      Second: Don Boyer                      Vote: Unanimous
- ii. **FIB Main Canal Project Acct 1140 11/1/2022- 11/30/2022**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
Motion: Karl Nulton                      Second: Don Boyer                      Vote: Unanimous
- iii. **Local Government Investment Pool Acct. 1250 11/1/2022-11/30/2022**  
**No Motion**

**C. Manager's Budget Report**

**ACTION ITEMS**

D. Approval of Deschutes River Conservancy Instream Leasing Program

Motion to accept and approve:

Motion: Don Boyer                      Second: Karl Nulton                      Vote: Unanimous

Motion to Approve hiring consultant Midge Graybeal of H2OCEC, Task orders as directed.

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

**NEW BUSINESS: None**


**LETTERS TO THE BOARD: NONE**

**WATER USER'S CONCERNS & COMMENTS: NONE**

**ADJOURN: 10:34 AM, MOTION TO ADJOURN MEETING**

Motion: Don Boyer                      Second: Karl Nulton                      Vote: Unanimous

  
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Don Boyer, President                      1-17-23  
DATE

  
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Karl Nulton, Vice President                      1/17/23  
DATE

  
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Chris Lawrence, Secretary/Treasurer                      1/17/23  
DATE