

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
November 18th, 2025 at 10AM Regular Meeting**

**AGENDA**

**The TSID board will hold its Regularly Scheduled Board Meeting  
at the District Office, 68000 Highway 20 West, Bend Oregon 97703**

**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.

- Water is off as of November 6, 2025. Once repairs and a full condition assessment of all structures are complete, stock water will be available.

**ACTION ITEMS:**

- Discussion of proposal for District Manager role to be reviewed in special session.
- Approve 2023 Audit.
- Review NLine agreement for upstream reader

**A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S):**

- a. Regular BOD meetings 10/14/2025

**B. BOARD MONTHLY REVIEW OF FINANCIAL TRANSACTIONS:**

- a. Previous month's transaction reports
  - I. Transactions to be Approved. 10/01/2025-10/31/2025.
- b. Checks to be Approved 10/01/2025-10/31/2025.
  - I. First Interstate Bank Operating Acct 1110
  - II. First Interstate Bank Main Canal Project Acct 1140
  - III. Local Government Investment Pool Acct 1250 (Review Only)
- c. Reconciled Statements to be Approved 9/01/2025-9/30/2025.
  - I. Capital One
  - II. Citibank – Costco
  - III. First Interstate Bank Operating Acct 1110
  - IV. First Interstate Bank Main Canal Project Acct 1140
  - V. Local Government Investment Pool Acct 1250
  - VI. US Bank North Hurlley Electric Acct 1190

**C. FINANCIAL MANAGER BUDGET REPORTS: (Operating, Capital & Hydro Budget Reports)**

**UPDATES:**

**D. CONSTRUCTION REPORT: WATER & HYDRO MANAGER**

- a. Cloverdale pipeline
- b. Meter Repairs
- c. Operations & Maintenance
- d. Operational Technology
- e. McKenzie Hydro

**E. OLD BUSINESS & FINACIAL ADMINISTRATIVE MANAGERS REPORT:**

- a. Signing of Documents
- b. Operational Technology
- c. Anadromous Reintroduction & HCP
- d. Solar Project Update

**NEW BUSINESS:**

**LETTERS TO THE BOARD:**

**ADJOURN:** \_\_\_\_\_

**WATER USERS' COMMENTS AND CONCERNS:**