

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

JUNE 10, 2025 10AM

CALL TO ORDER: DON BOYER 10:00AM

IN ATTENDANCE: Don Boyer, President; Karl Nulton Vice President(called in); Marc Thalacker, Secretary/Treasurer(called in); Emilia Ellington, Financial Administrative Manager; Jim Williams, Hydro Operations Manager

ALSO IN ATTENDANCE: Jackie Elwing, Joe Elwing, Sara Goodwin, Denise Koos, Mark Koos

ANNOUNCEMENTS: none

ACTION ITEMS:

- Approve protocols for fish screens
Additional language needs to be included under ramping rates. Jim will add the language to be reviewed and sent to legal before approval
- Approve 2021 Financial Statement

Motion: Marc Thalacker Second: Karl Nulton Vote: Unanimous

- Approve updated lien resolution

Motion: Marc Thalacker Second: Karl Nulton Vote: Unanimous

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

- a. Regular BOD meetings 05/13/2025

Motion: Karl Nulton Second:Don Boyer Vote: Unanimous

B. BOARD MONTHLY REVIEW OF FINANCIAL TRANSACTIONS:

- a. Previous month's transaction reports
 - i. Transactions to be Approved. 05/01/2025-05/31/2025.

Motion: Karl Nulton Second: Marc Thalacker Vote: Unanimous

b. Checks to be Approved 05/01/2025-05/31/2025.

- I. First Interstate Bank Operating Acct 1110

Motion: Marc Thalacker Second: Karl Nulton Vote: Unanimous

- II. First Interstate Bank Main Canal Project Acct 1140

Motion: Karl Nulton Second: Marc Thalacker Vote: Unanimous

- III. Local Government Investment Pool Acct 1250 (Review Only)

Reconciled Statements to be Approved 4/01/2025-4/31/2025.

- 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

Motion: Marc Thalacker Second: Karl Nulton Vote: Unanimous

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

Finances are all operating as expected. Hydros are performing above expectations.

D. Updates:

E. CONSTRUCTION REPORT: WATER & HYDRO MANAGER

- a. Cloverdale pipeline: 200 feet left. Jim expects to be done by the end of the week
- b. Meter Repairs: are on hold until the end of the water season or at least until Cloverdale is complete.
- c. Operations & Maintenance
- d. Operational Technology: Still needing Wayland to help with diversion and Chris (IT) to help with McKenzie remote monitoring
- e. McKenzie Hydro

F. OLD BUSINESS & FINACIAL ADMINISTRATIVE MANAGERS REPORT:

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

NEW BUSINESS:

- Rules and regs 2025 revisions to begin reviewing.

Copies have been given to bylaw committee

LETTERS TO THE BOARD:

ADJOURN: _____

WATER USERS' COMMENTS AND CONCERNS

Parton asked:

Karl's intentions to remain through the year for next election. Karl is considering what he will do. A new member will be appointed by the board if Karl leaves before the end of the term. There is interest in the position.

If the lien was ready. The lien should be ready in a week according to legal.

Stated the Nugget had to be updated to the new meeting time. I immediately wrote them and requested the update.



Don Boyer, President 7-4-25
DATE



Karl Nulton, Vice President July 8, 2025
DATE

Marc Thalacker, Secretary/Treasurer DATE

