

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

CALL TO ORDER: 10:01 BY DON BOYER

IN ATTENDANCE: DON BOYER, PRESIDENT; KARL NULTON, VICE PRESIDENT; CHRIS LAWERENCE, SECRETARY/TREASURER; MARC THALACKER, DISTRICT MANAGER; KAREN FINDLEY, OFFICE MANAGER

Also in Attendance:

Aaik vander Poel, Michael Hoppe

Action Items

A. Consideration of Minutes of Previous Meeting.

- a. Regular BOD 8/01/2022
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: Karl Nulton Vote: Unanimous

b. Checks to be Approved 8/01/2022 – 8/31/2022

- 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 8/1/2022- 8/31/2022**
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 8/1/2022-8/31/2022**
No Motion

C. Manager's Budget Report

ACTION ITEMS

d. Approval of BPA Remote Metering Access Agreement

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

e. Approval of TSID/LPID
Tabled until a special meeting soon

f. Approval of GIS work by Parametrix

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:

Letter from Desert Sand Hydro-Electric Committee presented by Michael Hoppe.

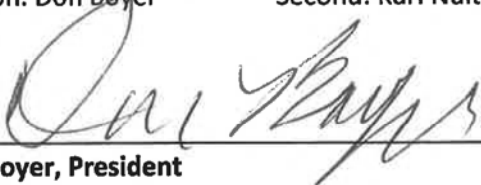
WATER USERS CONCERNS & COMMENTS: NONE

ADJOURN: 10:34 AM, MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous



Don Boyer, President

10-11-22

DATE



Karl Nulton, Vice President

10/11/22

DATE



Chris Lawrence, Secretary/Treasurer

10/11/22

DATE

**THREE SISTERS IRRIGATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING BY PHONE
MINUTES
SEPTEMBER 22, 2022 3:00 PM.**

CALL TO ORDER: 3:10 PM BY DON BOYER

**IN ATTENDANCE ON THE PHONE: DON BOYER, PRESIDENT; KARL NULTON, VICE PRESIDENT;
CHRIS LAWERENCE, SECRETARY/TREASURER**

IN ATTENDANCE: MARC THALACKER, DISTRICT MANAGER

ACTION ITEMS

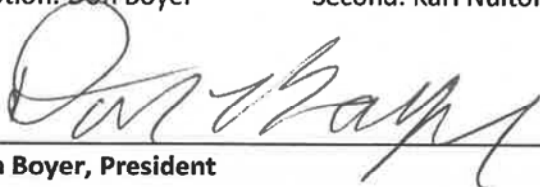
e. Approval of TSID/LPID Inter Governmental Agreement

ADJOURN: 3:14 PM, MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous



Don Boyer, President

10-11-22

DATE



Karl Nulton, Vice President

10/6/22

DATE



Chris Lawrence, Secretary/Treasurer

10/11/22

DATE