

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
JULY 8, 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, Denise Koos, Mark Koos, Sharie Forde, Tracey Karshner

ANNOUNCEMENTS:

ACTION ITEMS:

- Request approval to sell 1236 welding machine – the welder is half owned by COID and we cannot sell it without COID.
- Request approval for Juneteenth to be a paid holiday beginning next year, as the other districts do.
Approved: Marc Thalacker Second Karl Nulton, Unanimous
- Request approval to charge junior water rights per quarter starting in 2026 for efficiency and streamlining purposes.
Approved, will add to new billings for 2026
- Approve Lappe Transfer
Marc Thalacker, Don Boyer, Unanimous
- Approve Elbers Transfer
Marc Thalacker, Don Boyer, Unanimous
- Finalize Fish Screens Protocols with additional ramping language.
Don Boyer, Karl Nulton, Unanimous

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

- a. Regular BOD meetings 06/10/2025

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. 06/01/2025-05/30/2025.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

b. Checks to be Approved 06/01/2025-05/30/2025.

I. First Interstate Bank Operating Acct 1110

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

II. First Interstate Bank Main Canal Project Acct 1140

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

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

Reconciled Statements to be Approved 5/01/2025-5/31/2025..

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: Don Boyer Second: Karl Nulton Vote: Unanimous

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


Requested approval to transfer funds from reserves for August loan payments. Approval granted, but It is not needed due to hydro income.

D. Updates:

- Credit for Wheeling charges have been exhausted, and we are paying these again.
- TSID now has Amazon Prime Business through SDAO.
- Karl will be remaining on board of directors through the end of 2025.

E. CONSTRUCTION REPORT: WATER & HYDRO MANAGER

a. Cloverdale pipeline- completed and NRCS has begun processing our payments. Now the



Don Boyer, President

8-12-25

DATE



Karl Nulton, Vice President

8/12/2025

DATE

Marc Thalacker, Secretary/Treasurer

DATE