



THREE SISTERS IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

Date: February 10, 2026

Meeting Begins: 10:00 AM

Location: District Office, 68000 Highway West, Bend, Oregon 97703

Remote attendance available via the meeting notice on the District's website.

Microsoft Teams [Join the meeting now](#)

Meeting ID: 219 321 656 736 8 Passcode: Zi3Dw7PZ

CALL TO ORDER

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.

Action Items:

1. Discussion on Board Correspondence Process (Information Only)

Explanation of how letters addressed to the Board are handled, including distribution to Board members and the process for requesting that correspondence be placed on a future agenda for discussion.

2. Consideration of Appointment and Scope of Bylaws Committee and Budget & Finance Committee

Three Sisters Irrigation District
office@tsidweb.org | 541-903-4050 | www.tsidweb.org

Sarah Goodwin and Karan Swaner have requested to be on the committees.

3. Discussion regarding District equipment and vehicles

- Surplus determination
- Authorized users
- Rental rates
- Allowable locations of use (on or off District boundaries)
- Compliance with applicable Oregon statutes and District policies

4. Request to transfer \$100,000 from LGIP to FIB account 1140 for March DEQ loan payments

5. Consideration of ratification and reaffirmation of prior board action taken December 16, 2025 regarding District Manager appointment

6. Consideration of Engagement of Independent Legal Counsel for Governance and Ethics Matters

7. Consideration of Clarification of Board Officer Roles and Duties

8. Receipt of Written Correspondence Addressed to the Board

A. Minutes

- Consideration of Regular Board of Directors Meeting Minutes – December 16, 2025
And January 20, 2026

B. Monthly Review of Financial Transactions

a. Previous Month's Transaction Reports

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i. Transactions to be Approved

- Period: January 1 – January 31, 2026

b. Checks to be Approved

- Period: January 1 – January 31, 2026

- i. First Interstate Bank – Operating Account (1110)
- ii. First Interstate Bank – Main Canal Project Account (1140)
- iii. Local Government Investment Pool (1250) – Review Only

c. Reconciled Statements to be Approved

- Period: December 1, 2025 – December 31, 2025

- i. Capital One
- ii. Citibank – Costco
- iii. First Interstate Bank – Operating Account (1110)
- iv. First Interstate Bank – Main Canal Project Account (1140)
- v. U.S. Bank – North Hurtley Electric Account (1190)

C. Financial Report

- Operating Budget Report
- Capital Budget Report

D. Water and Hydro Report

- Cloverdale Pipeline
- Meter Repairs
- Operations & Maintenance
- Operational Technology
- McKenzie Hydro

E. Updates

- **HCP**

- **Solar**

- **Wells-** Go over finding and best next steps. Kyle Gorman to help provide an overview of current well conditions and the evaluation process underway to assess repair options.

- **Operational Technology**

F. Letters to the Board

G. Water User's Comments and Concerns

H. Board Member Comments

ADJOURN

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This agenda is subject to change prior to the meeting date. Please visit the District's website for the most current version. www.tsidweb.org