THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 22, 2020
REGULAR MEETING 10:00 AM

The TSID board will hold its regularly scheduled Board meeting on October 22, 2020 at 10:00 am at the District Office at 68000 Highway West, Bend Oregon. Due to COVID-19 precautions for Social Distancing, TSID will have the public attend outside the office and audio will be transmitted outside. Chairs will be placed a minimum of 6 feet apart.

CALL TO ORDER: ________________________

ANNOUNCEMENTS:   Election Results Division 2 Board Member

ACTION ITEMS
Appoint replacement for Thayne Dutson for the balance of 2020. Swear in New Board Member

CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)
   a.  Regular BOD 09/08/2020

B.  Board Monthly Review of Financial Transactions
   a.  Previous month's transaction report
   b.  Checks to be Approved 09/01/2020-09/30/2020
      i.  1st Interstate Bank Operating Acct 1110
      ii. 1st Interstate Bank Main Canal Project Acct 1140
   c.  Transactions to be Approved
      i.  Local Government Investment Pool Acct 1250

C.  Manager's Budget Report

ACTION ITEMS
   a.  Review of Upper Deschutes Watershed Council/TSID agreement for the Runco/Plainview Fish passage and Screening project
   b.  Signing engagement letter with Bryant, Lovlien and Jarvis to handle liens.

OLD BUSINESS & MANAGERS REPORT
   a.  Signing of Documents
   b.  McKenzie Hydroelectric Facility
   c.  Watson-McKenzie Pipeline
   d.  Operational Technology
   e.  Anadromous Reintroduction & HCP
   f.  Operations & Maintenance
   g.  Committee Reports

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____________________________