THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
JUNE 23, 2020, 9:00 AM

CALL TO ORDER: 9:08 AM BY DON BOYER

IN ATTENDANCE: Don Boyer, President; Thayne Dutson, Secretary/Treasurer; Karl Nulton, Vice President; Marc Thalacker, District Manager; Karen Findley, Office Manager

ALSO IN ATTENDANCE: None

ANNOUNCEMENTS: None

A. Consideration Of Minutes Of Previous Meeting(S)
   a. Regular BOD 5/05/2020
      Motion to accept the Minutes as written.
      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 after explanation.
      Motion: Don Boyer  Second: Karl Nulton  Vote: Unanimous

   b. Checks to be Approved  5/01/2020-5/31/2020
      i. FIB Checking Acct 1110
         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

      ii. FIB Main Canal Project Acct 1140 5/01/2020-5/31/2020
         The board reviewed the Checks to be Approved Report.
         Motion to accept checks and ACH's as presented.
         Motion: Don Boyer  Second: Karl Dutson  Vote: Unanimous

      iii. Local Government Investment Pool Acct. 1250
         Motion to accept as written.
         Motion: Karl Nulton  Second: Don Boyer  Vote: Unanimous

C. Manager’s Budget Report
D. Action Items
   a. Approve DOE 242 Incentive Application Resolution 2020-03 Department of Energy
      Motion to approve DOE Resolution 2020-03. The Board Members signed the resolution.
      Motion: Don Boyer   Second: Karl Nulton   Vote: Unanimous
   b. Add Operational Technology to Capitol One Account 8080
      Motion to add Operational Technology to capitol one budget account 8080.
      Motion: Don Boyer   Second: Karl Nulton   Vote: Unanimous
   c. Approval Of BPA (BAASA) Agreement
      Motion to accept the BPA (BAASA) agreement as presented. The Board Members signed the agreement.
      Motion: Don Boyer   Second: Karl Nulton   Vote: Unanimous
   d. Approval of First Interstate Bank, On Farm credit line
      Motion to approve the First Interstate On Farm credit line as written and signed.
      Motion: Don Boyer   Second: Karl Nulton   Vote: Unanimous

OLD BUSINESS & MANAGERS REPORT
A. Signing of Documents: Completed
B. McKenzie Hydroelectric
C. Watson-McKenzie Pipeline
D. Operational Technology
E. Anadromous Reintroduction & HCP
F. Operations & Maintenance
G. Committee Reports: None

NEW BUSINESS: None

LETTERS TO THE BOARD: None

WATER USERS CONCERNS & COMMENTS: None

ADJOURN: 10:02 AM MOTION TO ADJOURN MEETING.
Motion to Adjourn meeting.
Motion: Don Boyer   Second: Karl Nulton   Vote: Unanimous

Don Boyer, President       DATE

Karl Nulton, Vice President       DATE

Thayne Dutson, Secretary/Treasurer       DATE