

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**