

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
MAY 4, 2021 10:00 AM**

CALL TO ORDER: 10:25 AM BY DON BOYER

IN ATTENDANCE: Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, District Manager; Karen Findley, Office Manager

ALSO IN ATTENDANCE: None

Action Items

Consideration of Minutes of Previous Meeting.

- a. **Regular BOD 4/6/2021**
Motion to accept the Minutes as presented.
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

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.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous
- b. **Checks to be Approved 4/01/2021 - 4/30/2021**
 - i. **FIB Checking Acct 1110**
The board reviewed the Checks to be Approved Report.
Motion to accept checks and ACH's as presented.
Motion: Karl Nulton Second: Don Boyer Vote: Unanimous
 - ii. **FIB Main Canal Project Acct 1140 4/01/2021- 4/30/2021**
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
 - iii. **Local Government Investment Pool Acct. 1250 3/01/2021-03/31/2021**
No Motion

Manager's Budget Report

D. Action Items

- a. Approval of Bonneville Environmental Foundation loan agreement amendment**
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous
- b. Review Deschutes County Commissioners Approval of the McKenzie Hydro Project**
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous
- c. Approval of transfer to Toby Wiltse**
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

OLD BUSINESS AND MANAGERS REPORT

- A. Signing of Documents:
- B. McKenzie Hydroelectric
- C. Operational Technology
- D. Anadromous Reintroduction & HCP
- E. Operations & Maintenance

NEW BUSINESS: None

LETTERS TO THE BOARD: None


WATER USERS CONCERNS & COMMENTS: None

ADJOURN: 11:20 AM MOTION TO ADJOURN MEETING

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous



Don Boyer, President 6-8-21
DATE



Karl Nulton, Vice President 6/8/21
DATE



Chris Lawrence, Secretary/Treasurer 6/8/21
DATE