

THREE SISTERS IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

Date: August 11, 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 and Possible Action to Accept the 2025 Audited Financial Report
2. Discussion and Possible Action to Transfer \$90,000 from the Local Government Investment Pool (1250) to First Interstate Bank – Main Canal Project Account (1140) to Fund the DEQ Loan Payments Due September 1, 2026
3. Consideration of Resolution No. 2026-13 – Adopting a Drought Water-Delivery Overage Rate Schedule and Over-Allotment and Unauthorized-Use Penalty Schedule, and Confirming Shortage and Delivery-Discontinuance Authority
4. Consideration of Policy No. 2026-1 – Director Requests for District Records
5. Discussion and Possible Action to Approve the FY2026 Wage Adjustment for the Water and Hydro Operations Manager

A. Minutes

- Consideration of Regular Board of Directors Meeting Minutes – July 14, 2026

B. Monthly Review of Financial Transactions

- a. Previous Month's Transaction Reports
 - i. Transactions to be Approved
 - o Period: July 1 – July 31, 2026
- b. Checks to be Approved
 - o Period: July 1 – July 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

- o Period: June 1 – June 30, 2026
- i. First Interstate Bank – Master Card (2320)
- ii. First Interstate Bank – Operating Account (1110)
- iii. First Interstate Bank – Main Canal Project Account (1140)
- iv. U.S. Bank – North Hurtley Electric Account (1190)

C. Financial Report

- Operating Budget Report
- Capital Budget Report

D. Water and Hydro Report

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

E. Updates

- Board Expansion (ORS 545.199) – division map complete; enlarged copy available for review at today's meeting. No Board action taken to date
- McKenzie Hydro – Energy Trust of Oregon review of 2025 performance for a potential incentive payment
- Wells – water right transfer application submitted to OWRD
- Cybersecurity – GNS Phase 1 agreement signed; equipment order and installation scheduling underway
- Lateral Piping – initial patron meeting held August 7 regarding piping of the District's remaining open lateral; NRCS and the Soil and Water Conservation District attended to discuss funding and process and to answer questions
- Operational Technology – workbook consolidation completed in-house; replaces several standalone legacy files with one workbook, reducing entry time and the risk of figures diverging between files

F. Letters to the Board

G. Water User's Comments and Concerns

H. Board Member Comments

ADJOURN

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