

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
FEBRUARY 18, 2021 2:00 P.M.**

**CALL TO ORDER: 2:07 PM BY DON BOYER**

**IN ATTENDANCE:** Don Boyer, President; Karl Nulton, Vice President; Chris Lawrence, Marc Thalacker, District Manager;

**ALSO IN ATTENDANCE:** None

**ANNOUNCEMENTS:**

**Action Items**

**First Order of Business/Elect Board Officers**

**Announce Date and Time for Board of Equalization**

**March 2, 2021-call office for appointment by February 26, 2021 at 4:00 pm.**

**Committees:**

**Budget, By-laws, and Rules & Regulations committees are now a board member function. Anyone who would like to sit on any of the committees is welcome to join.**

**Approval of minutes from February 12, 2020 meeting**

Motion to accept the Minutes as presented.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

**A. Consideration Of Minutes Of Previous Meeting(s)**

**a. Regular BOD 12/15/2020**

Motion to accept the Minutes as presented.

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.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

**b. Checks to be Approved 12/01/2020-12/31/2020 & 1/1/2021-1/31/2021**

**i. FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

**ii. FIB Main Canal Project Acct 1140 12/01/2020-12/31/2020 & 1/1/2021-1/31/2021**

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 12/01/2020-012/31/2020 & 1/1/2021-1/31/2021**

Motion to accept account report as presented.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

**Manager's Budget Report & Presentation of 2021 Annual Budget**

**D. Action Items**

a. Adoption of 2021 Annual Budget

b. Approve 2021 List of Charges

c. Approve Mansker transfer

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
- F. Committee Reports: None

**NEW BUSINESS:** None

**LETTERS TO THE BOARD:** None

**WATER USERS CONCERNS & COMMENTS:** None

**ADJOURN: 3:17 PM MOTION TO ADJOURN MEETING**

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

  
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Don Boyer, President

  
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DATE

  
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Karl Nulton, Vice President

\_\_\_\_\_  
DATE

  
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Chris Lawrence, Board Member

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DATE