THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING

Date: November 10, 2026
Meeting Begins: 10:00 AM
Location: District Office, 68000 Highway 20, Bend, Oregon 97703

Remote attendance available via the meeting notice on the District's website.

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Meeting ID: 219 321 656 736 8 Passcode: Zi3Dw7PZ
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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.

Presentation:

Deschutes Soil and Water Conservation District – Irrigation Grant Program (Seth Flanders)

Action Items:

1. Discussion and Possible Action Regarding the Inclusion Petition for 69695 Holmes Road, Sisters; Tax Lot 1411280000501
    - Comments received on the petition
    - Board review of comments
    - Board decision on the petition
2. Discussion and Possible Action Regarding the Potential Sale of Surplus District Assets
3. **Minutes**
    - Consideration of Regular Board of Directors Meeting Minutes – October 13, 2026
4. **Monthly Review of Financial Transactions**
    - Previous Month's Transaction Reports
    - Transactions to be Approved
        - Period: October 1 – October 31, 2026

- Checks to be Approved
    - Period: October 1 – October 31, 2026
    - First Interstate Bank – Operating Account (1110)
    - First Interstate Bank – Main Canal Project Account (1140)
    - Local Government Investment Pool (1250) – Review Only
- Reconciled Statements to be Approved
    - Period: September 1 – September 30, 2026
    - First Interstate Bank – Master Card (2320)
    - First Interstate Bank – Operating Account (1110)
    - First Interstate Bank – Main Canal Project Account (1140)
    - U.S. Bank – North Hurtley Electric Account (1190)

5. **Financial Report**
    - Operating Budget Report
    - Capital Budget Report
6. **Water and Hydro Report**
    - Meter Repairs-
    - Operations & Maintenance-
    - Operational Technology-
    - McKenzie Hydro-
7. **Updates**
    - Director Koos's Questions to District Counsel Concerning Resolution No. 2026-02 –
    - Grievance Filed by Director Koos Regarding Director Elwing –
    - Letter Sent to Patrons by Director Koos –
    - Water Rights Available for Sale – Patron Thomas Shuster is offering 1895-priority water rights with supplemental well rights. Interested parties should contact him promptly: Thomas.A.Shuster@gmail.com | (612) 670-8959
    - 2027 Annual Water Leasing Program – Deschutes River Conservancy – The District has received the 2027 instream leasing documents and is considering proposed changes.
8. **Letters to the Board**
9. **Water User's Comments and Concerns**
10. **Board Member Comments**

ADJOURN

Accessibility Notice: If you need an interpreter or other communication aids, please contact the District office at least 48 hours in advance.

This agenda is subject to change prior to the meeting date. Please visit the District's website for the most current version. www.tsidweb.org

Three Sisters Irrigation District
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