



THREE SISTERS IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

Date: September 8, 2026

Meeting Begins: 8:00 AM

Location: District Office, 68000 Highway West, Bend, Oregon 97703

Please note the change in start time. This meeting will convene at 8:00 a.m. rather than the District's regular 10:00 a.m. start. This is a one-time change to accommodate director availability.

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

Dial in by phone: +1 424-566-7532 Phone Conference ID: 224 034 562#

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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.

Action Items:

1. Discussion and Possible Action to Adopt Resolution No. 2026-14: Designating That the Election of Director for Division 2, to Be Held November 10, 2026, Be Conducted by Mail (resolution included in packet)
2. Discussion and Possible Action to Adopt Policy No. 2026-2: Remote Participation in District Meetings — establishing Microsoft Teams, including dial-in by telephone, as the method of remote participation for Board and committee meetings (policy included in packet)
3. Discussion and Possible Action Regarding the Inclusion Request for 69695 Holmes Road, Sisters ; Tax Lot 1411280000501 (deed, title report, and route sketch included in packet)
4. Discussion and Possible Action to Authorize Withdrawal of DEQ Clean Water State Revolving Fund Application No. 30501 – Floating Solar and Battery Storage Project
5. Discussion and Possible Action to Authorize Submission of a DEQ Clean Water State Revolving Fund Application for Replacement of Two Supplemental Irrigation Wells Ahead of the 2027 Season, with Final Loan Terms Returned to the Board for Approval (application deadline October 9, 2026)

6. Discussion and Possible Action to Authorize Additional Auditor Fees Not to Exceed \$600 to Dougall Conradi LLC for Time to Respond to Director Questions Regarding the December 31, 2020 Adjusting Journal Entry (correspondence included in packet)

7. **Minutes**

- Consideration of Regular Board of Directors Meeting Minutes – August 11, 2026

8. **Monthly Review of Financial Transactions**

- Previous Month's Transaction Reports
- Transactions to be Approved
 - Period: August 1 – August 31, 2026
- Checks to be Approved
 - Period: August 1 – August 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: July 1 – July 31, 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)

9. **Financial Report**

- Operating Budget Report
- Capital Budget Report

10. **Water and Hydro Report**

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

11. **Updates**

- Election – Division 2 Director. Nominations close October 6, 2026. Board to declare the election, appoint three Judges of Election, and designate the place of election at the October 13 meeting.
- Cybersecurity – GNS Phase 1 installation September 3rd .
- 1974 Kenworth Dump truck sold for \$10,500
- Work at diversion scheduled for week of September 14th

12. **Letters to the Board**

13. **Water User's Comments and Concerns**

14. **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

office@tsidweb.org | 541-903-4050 | www.tsidweb.org