THREE SISTERS IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES APRIL 5, 2022 10:00 A.M.

CALL TO ORDER: 10:08 BY DON BOYER

IN ATTENDANCE: DON BOYER, PRESIDENT; KARL NULTON, VICE PRESIDENT; CHRIS LAWRENCE SECRETARY/TREASURER; MARC THALACKER, DISTRICT MANAGER; KAREN FINDLEY, OFFICE MANAGER

Also in Attendance:

Action Items

Consideration of Minutes of Previous Meeting.

a. Regular BOD 3/8/2022

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 3/01/2022 - 3/31/2022

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 3/01/2022- 3/31/2022

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 3/01/2022-3/31/2022 No Motion

Manager's Budget Report

ACTION ITEMS

Approval of Pacific Power, Power Purchase Agreement for McKenzie Hydro.

Motion: Don Boyer

Second: Chris Lawrence

Vote: Unanimous

OLD BUSINESS AND MANAGERS REPORT

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility (Ribbon Cutting tentatively planned for June, 2022)
- c. Operational Technology
- d. Anadromous Reintroduction & HCP
- e. Operations and Maintenance

NEW BUSINESS: None

LETTERS TO THE BOARD: NONE

WATER USERS CONCERNS & COMMENTS: NONE

ADJOURN: 1:48 PM MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

Don Boyer, President

DATE

Karl Nulton, Vice President

ATE

Chris Lawrence, Secretary/Treasurer

DATE