

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

APRIL 11, 2023 3:00 P.M.

CALL TO ORDER: 3:02 P.M. BY DON BOYER

In attendance: Don Boyer, President; Karl Nulton, Vice President ; Marc Thalacker, District Manager; Karen Findley, Office Manager

Also in Attendance:

Action Items: None

A. Consideration of Minutes of Previous Meetings.

a. Regular BOD 3/14/2023

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 3/01/2023 – 3/31/2023

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 3/01/2023- 3/31/2023

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 3/1/2023-3/31/2023

No Motion

C. Manager's Budget Report

ACTION ITEMS: Motion to accept approval of Trigg/Mansker Transfer

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

OLD BUSINESS AND MANAGERS REPORT

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility
- c. Operational Technology
- d. Anadromous Reintroduction & HCP
- e. Operations and Maintenance

NEW BUSINESS: None

LETTERS TO THE BOARD: NONE

WATER USER'S CONCERNS & COMMENTS: NONE

MOTION TO ADJOURN MEETING: 3:53 P.M.

Motion: Don Boyer

	_____
Don Boyer, President	DATE
	_____
Karl Nulton, Vice President	5/2/23 DATE
	_____
Chris Lawrence, Secretary/Treasurer	5/2/23 DATE