



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

**Date:** March 10, 2026

**Meeting Begins:** 10:00 AM

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

*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

### **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. Update on Current Drought Conditions and Water Supply
2. Consideration of Resolution No. 2026-06  
authorizing the District Manager to apply for the Bureau of Reclamation WaterSMART Drought Response Program grant.
3. Discussion and possible action to identify, clarify, and affirm the roles, duties, and responsibilities of each Board Officer position, including President, Vice President,

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and Secretary-Treasurer, consistent with District bylaws, applicable Oregon statutes, and current District practices.

4. Discussion and Possible Action to Clarify Responsibility for District Online Banking Administration and Alignment of Delegated Duties with Current Officer Roles and the District's Management Structure.
  
5. Discussion and possible action to review District vehicles and equipment proposed as no longer necessary for operations, declare identified items surplus, and authorize the District Manager to dispose of surplus property in the District's best interest through an appropriate and transparent method, and to complete all related documentation and transfers.
  
6. Review of District Manager Position Description
  
7. Consideration of Review and Clarification of Duties Delegated in 2024 to Marc Thalacker
  
8. Review of Recent Legal Invoices and Consideration of Increasing Legal Services Budget Allocation
  
9. Consideration of Appointment of Karan Swaner, Sarah Goodwin, Pattie Apregan, Ted Netter, and Chris Lawrence to the Bylaws Committee and Brady Adams to the Budget Committee
  
10. Consideration of Authorization to Close Citibank Credit Card Account and Add First Interstate Bank MasterCard to Authorized District Accounts

11. Presentation by the Deschutes River Conservancy regarding current in-stream leasing levels, program impacts, and recent patron correspondence, followed by Board discussion.

**A. Minutes**

- Consideration of Regular Board of Directors Meeting Minutes – February 10, 2025

**B. Monthly Review of Financial Transactions**

**a. Previous Month's Transaction Reports**

**i. Transactions to be Approved**

- Period: February 1 – February 28, 2026

**b. Checks to be Approved**

- Period: February 1 – February 28, 2026

- i. First Interstate Bank – Operating Account (1110)
- ii. First Interstate Bank – Main Canal Project Account (1140)
- iii. Local Government Investment Pool (1250) – Review Only

**c. Reconciled Statements to be Approved**

- Period: January 1 – January 31, 2026

- i. Capital One
- ii. Citibank – Costco
- iii. First Interstate Bank – Operating Account (1110)
- iv. First Interstate Bank – Main Canal Project Account (1140)
- v. U.S. Bank – North Hurtley Electric Account (1190)

### **C. Financial Report**

- Operating Budget Report
- Capital Budget Report

### **D. Water and Hydro Report**

- Cloverdale Pipeline
- Meter Repairs
- Operations & Maintenance
- Operational Technology
- McKenzie Hydro

### **E. Updates**

1. Informational review of Oregon Mandatory Reporter requirements for elected officials of special districts, including training information and reporting responsibilities under ORS 419B.
  
2. Informational update regarding the March 18, 2026 joint irrigation district town hall meeting and distribution of event information to District patrons.

- HCP
- Solar
- Wells
- Operational Technology

### **F. Letters to the Board**

### **G. Water User's Comments and Concerns**

### **H. 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](http://www.tsidweb.org)