

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MINUTES  
JUNE 11, 2024, 10:00 AM**

**CALL TO ORDER:** 10:03 AM BY DON BOYER

**IN ATTENDANCE:** Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, Secretary/Treasurer; Emilia Ellington, Financial Administrative Manager

**ALSO IN ATTENDANCE:** Jackie Elwing, Tracey Karshner, Joe Elwing

**ANNOUNCEMENTS:** NONE

**ACTION ITEMS:** None

**A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)**

**a. Regular BOD meeting minutes 5/14/2024**

Motion to approve 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; Voided Check Report, Loan Balances, Balance Sheet, Accounts Receivable

**a. Previous month's transaction report**

The board reviewed the Monthly Transaction Report.

Motion to approve transactions detailed report as presented.

**Motion: Don Boyer                      Second: Karl Nulton                      Vote: Unanimous**

**b. Checks to be Approved 5/01/2024 -5/31/2024.**

**i. FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

Motion to approve checks, E-pay's and ACH's as presented.

**Motion: Karl Nulton                      Second: Marc Thalacker                      Vote: Unanimous**

**ii. FIB Main Canal Project Acct 1140 5/01/2024 -5/31/2024**

The board reviewed the Checks to be Approved Report.

Motion to approve checks, E-pay's and ACH's as presented.

**Motion: Karl Nulton                      Second: Marc Thalacker                      Vote: Unanimous**

**iii. Local Government Investment Pool Acct. 1250 5/01/2024 -5/31/2024**

No Motion needed.

**iv. Credit cards to be approved.**

Motion to approve Capital One and Citibank-Costco Credit Cards as presented.

**Motion: Don Boyer**

**Second: Karl Nulton**

**Vote: Unanimous**

**C. FINANCIAL MANAGER BUDGET REPORTS (OPERATING, CAPITAL & HYDRO BUDGET REPORTS)**

Accounts 6121 Fuel Lone Pine, and 6142 Insurance Claim IGA added for greater transparency.

**D. NEW ITEMS**

- Change phone carrier to PrineTIME-approved
- 2010 Ford Ranger and F150 repairs are high, consider retiring Ranger and fixing F150 tabled for now.
- Adopt tsid.gov as new web address to change in October- approved
- QuickBooks migration to online format due to discontinuing desktop.
- Health Insurance Review- decision to keep the same plan for new period approved.
- Solar – Floating array of 2 acres on reservoir to produce 1 megawatt plus a battery. Will reduce wheeling tariff by 80%. Grants currently cover 90%, and Marc is working on the last 10% for a fully funded project. Expected completion is the end of 2025.

**E. CONSTRUCTION REPORT**

**F. OLD BUSINESS AND MANAGERS REPORT**

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility – fencing and landscaping in progress
- c. Operational Technology - to be installing transducers to shut the headgates when water levels are too high.
- d. Anadromous Reintroduction & HCP
- e. Operations and Maintenance repaired.
- f. LPID Project Update.

**NEW BUSINESS:**

**LETTERS TO THE BOARD:** Jack Kimberly

**MOTION TO ADJOURN MEETING:** Don Boyer at 11:05 AM

**WATER USER’S CONCERNS & COMMENTS**

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**Don Boyer, President**

**DATE**

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**Karl Nulton, Vice President**

**DATE**

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**Marc Thalacker, Secretary/Treasurer**

**DATE**

