

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
OCTOBER 4, 2021 10:00 AM**

CALL TO ORDER: 10:04 BY DON BOYER

IN ATTENDANCE: DON BOYER, PRESIDENT; KARL NULTON, VICE PRESIDENT; MARC THALACKER, DISTRICT MANAGER; KAREN FINDLEY, OFFICE MANAGER

Also in Attendance: Jackie Gibbs and Ryan Delemos

Action Items

Consideration of Minutes of Previous Meeting.

- a. Regular BOD 9/7/2021
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 9/01/2021 – 9/30/2021**
 - 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 9/01/2021- 9/30/2021**
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 9/01/2021-9/30/2021**
No Motion

Manager's Budget Report

ACTION ITEMS

D. Approve Resolution 2021-01 to borrow CWSRF Monies for McKenzie Hydro

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

E. Approve Resolution 2021-01 creating a Cybersecurity Policy

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

OLD BUSINESS AND MANAGERS REPORT

- A. Signing of Documents:
- B. McKenzie Hydroelectric
Marc and the Board discussed borrowing an additional \$300,000 from DEQ CWSRF program for the McKenzie Hydro.
- C. Operational Technology
- D. Anadromous Reintroduction & HCP
- E. Operations & Maintenance

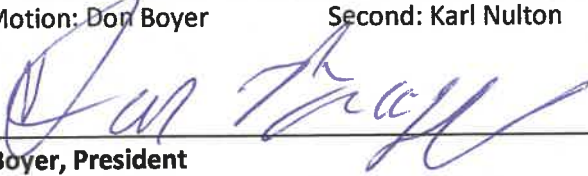

NEW BUSINESS: None

LETTERS TO THE BOARD: NONE

WATER USERS CONCERNS & COMMENTS: None

ADJOURN: 10:41 AM MOTION TO ADJOURN MEETING

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

 _____ Don Boyer, President	 _____ Karl Nulton, Vice President	 _____ Chris Lawrence, Secretary/Treasurer
11-9-21 DATE	11/9/21 DATE	DATE