

THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
JANUARY 21, 2025

CALL TO ORDER: DON BOYER 3:35

IN ATTENDANCE: Don Boyer, President; Marc Thalacker, Secretary/Treasurer; Emilia Ellington, Financial Administrative Manager; Jim Williams, Hydro Operations Manager

ALSO IN ATTENDANCE: Jackie Elwing, Thomas Keeton, Joe Elwing, Doug Calvert, Sandy Calvert, Laurie Duey, Doug Duey, Gene Prete, Sharie Ford, Keith Cyrus, Patricia Apregan, Denise Johnson Koos, Mark Koos, Lee Huffman, Pattie Grisham, Chad R Sitz, Russ Luloff, Bryson French, Jamie French, Ted Netter, Matt Cyrus, Gene Baldwin, Harv Moen, Steve Nicholson, David Nicholson, Brady Adams, Dan O'Neil, Lorie Owen, Bob Owen, Sara Goodwin, James Clement, Chris Lawrence, Tim Rajeff, Katherine Hart

ANNOUNCEMENTS: KARL NULTON APPOINTED AS VICE PRESIDENT FOR 2025

ACTION ITEMS:

A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S)

a. Regular BOD meeting minutes 12/10/2024

Motion to approve minutes as presented. Approved after Jim Williams included in attendance

Motion: Marc Thalacker Second: Don Boyer 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: Marc Thalacker Second: Don Boyer Vote: Unanimous

b. Checks to be Approved 12/01/2024 -12/31/2024

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: Marc Thalacker Second: Don Boyer Vote: Unanimous

c. ii. FIB Main Canal Project Acct 1140 12/01/2024 -12/31/2024

The board reviewed the Checks to be Approved Report.

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

Motion: Marc Thalacker Second: Don Boyer Vote: Unanimous

d. iii. Local Government Investment Pool Acct. 1250 12/01/2024 -12/31/2024

e. Reconciled credit card and bank statements to be approved 11/01/2024-11/30/2024

Motion: Marc Thalacker Second: Don Boyer

Vote: Unanimous

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

D. NEW ITEMS

In-Stream 2025 agreement ongoing, reach out to old users and anyone with fallow ground

Watson Pond Permit- getting description added and sent to renew permit

HCP Data Report- Marc helping to complete questions regarding specific dates of non compliance

OWRD Annual Statement- need hydro data information from 2024, Marc will help gather.

Point and Pay Approval- get in writing from SDAO that we are covered in case of hacking for board approval.

Banking- Making appointment with Tristan from FIB to complete set up granting the FAM access to view accounts and set up payments only.

E. CONSTRUCTION REPORT

Cloverdale- working hard and now almost off Patterson but mud slowing progress

Meters being pulled and repairs done

F. OLD BUSINESS AND MANAGERS REPORT

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility
- c. Operational Technology
- d. Anadromous Reintroduction & HCP
- e. Operations and Maintenance repaired
- f. Solar Project
- g. Book of Knowledge

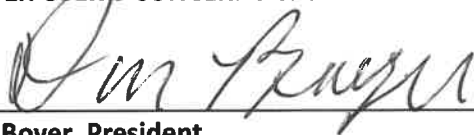
NEW BUSINESS:

LETTERS TO THE BOARD:

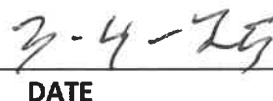
MOTION TO ADJOURN MEETING:

Don Boyer at 3:45

WATER USER'S CONCERNS & COMMENTS



Don Boyer, President


DATE



Karl Nulton, Vice President

3/4/25

DATE



Marc Thalacker, Secretary/Treasurer

3/4/25

DATE

