



THREE SISTERS IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

Date: October 13, 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

Dial in by phone: +1 424-566-7532 Phone Conference ID: 224 034 562#

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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. Discussion and Possible Action to Adopt Resolution No. 2026-15: Ratifying the Appointment of the District Manager as Secretary (resolution and counsel analysis included in packet)
2. Discussion and Possible Action to Declare Marc Thalacker Elected as Director for Division 2
3. Discussion and Possible Action Regarding Director Koos's October 5, 2026 Request to Submit Questions to District Counsel Concerning Resolution No. 2026-02 (request and response included in packet)
4. Discussion and Possible Action Regarding the Inclusion Petition for 69695 Holmes Road, Sisters; Tax Lot 1411280000501 (notarized petition to be provided at meeting)

5. Minutes

- Consideration of Regular Board of Directors Meeting Minutes – September 8, 2026

6. Monthly Review of Financial Transactions

- Previous Month's Transaction Reports
 - Transactions to be Approved
 - Period: September 1 – September 30, 2026
 - Checks to be Approved
 - Period: September 1 – September 30, 2026
 - First Interstate Bank – Operating Account (1110)
 - First Interstate Bank – Main Canal Project Account (1140)
 - Local Government Investment Pool (1250) – Review Only
 - Reconciled Statements to be Approved
 - Period: August 1 – August 31, 2026
 - First Interstate Bank – Master Card (2320)

- First Interstate Bank – Operating Account (1110)
- First Interstate Bank – Main Canal Project Account (1140)
- U.S. Bank – North Hurlley Electric Account (1190)

7. Financial Report

- Operating Budget Report
- Capital Budget Report

8. Water and Hydro Report

- Meter Repairs- ongoing
- Operations & Maintenance-
- Operational Technology-
- McKenzie Hydro-

9. Updates

- Non-Privileged Analysis of District Secretary Responsibilities in the Election Context – Jordan Ramis, September 21, 2026 (included in packet)
- Bureau of Reclamation WaterSMART Drought Response Program Grant – not awarded

10. Letters to the Board

11. Water User's Comments and Concerns

12. 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

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