

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
MAY 3, 2022 10:00 A.M.**

CALL TO ORDER: 10:20 BY DON BOYER

IN ATTENDANCE: DON BOYER, PRESIDENT; KARL NULTON, VICE PRESIDENT; CHRIS LAWRENCE SECRETARY/TREASURER; MARC THALACKER, DISTRICT MANAGER; KAREN FINDLEY, OFFICE MANAGER

Also in Attendance:

Action Items

Inclusion Hearing for the Vogt's property.

Approval of the Inclusion:

Motion: Don Boyer Second: Chris Lawrence Vote: Unanimous

Karl Nulton: Recused

Consideration of Minutes of Previous Meeting.

- a. Regular BOD 4/5/2022

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 4/01/2022 – 4/30/2022**

- i. **FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Karl Nulton Second: Chris Lawrence Vote: Unanimous

- ii. **FIB Main Canal Project Acct 1140 4/01/2022- 4/30/2022**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Karl Nulton Second: Don Boyer Vote: Unanimous

iii. Local Government Investment Pool Acct. 1250 4/01/2022-4/30/2022
No Motion

Manager's Budget Report

ACTION ITEMS

Approval of Redfield/Vogt transfer

Motion: Don Boyer Second: Chris Lawrence Vote: Unanimous

OLD BUSINESS AND MANAGERS REPORT

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility
- c. Operational Technology
- d. Anadromous Reintroduction & HCP
- e. Operations and Maintenance

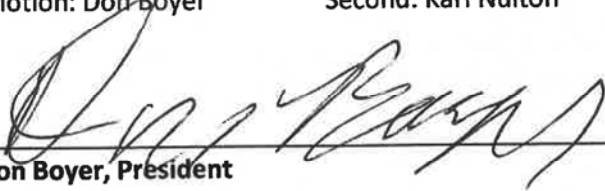
NEW BUSINESS: None

LETTERS TO THE BOARD: NONE

WATER USERS CONCERNS & COMMENTS: NONE

ADJOURN: 11:03 AM MOTION TO ADJOURN MEETING

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous



Don Boyer, President 6-14-22
DATE



Karl Nulton, Vice President 6/14/22
DATE

Chris Lawrence, Secretary/Treasurer DATE