



THREE SISTERS IRRIGATION DISTRICT ANNUAL BOARD OF DIRECTORS MEETING

Date: January 20, 2026

Annual Meeting Begins: 11:00 AM

Regular Business Meeting: To Follow 30 minutes after Lunch Recess

Location: District Office, 68000 Highway West, Bend, Oregon 97703

Remote attendance available via the meeting notice on the District's website.

ANNUAL BUSINESS

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.

Current hydrologic indicators, including below-normal snowpack, suggest an increased likelihood of drought conditions for the upcoming irrigation season. The District is monitoring snowpack, runoff forecasts, and system conditions and will provide updates as more information becomes available.

Action Items

1. Swearing-in of Board Members

- Division 1 – Joe Elwing
- Division 3 – Mark Koos

2. Election of Board Officers

- President
- Vice President
- Secretary/Treasurer

3. Establish the time for regular monthly meetings of the board as required under ORS 545.185.

- Consideration of setting date and time: Second Tuesday of each month at 10:00am

4. Establish, by resolution, the date of the next annual organizational meeting of the district.

- Consideration of setting date and time: Tuesday, January 19, 2027 at 11:00am.

5. Board of Equalization

- Consideration of setting date and time: February 11, 2026 at 10:00am
- Consideration of appointment deadline: January 30, 2026 at 4:00 PM by contacting the District Office

6. State of the District Report- Informational Only

- Year-in-Review and Look Ahead
- Current and Projected Financial Status Overview
- Presentation of 2026 Annual Budget

7. 2026 Budget

- Adoption of 2026 Annual Budget
- Approval of 2026 List of Charges

8. Financial Administration

- Update of Authorized Bank Signers and Account Privileges
- Consideration of Use of District Bank Debit Card in Lieu of Opening a Credit Card

9. Resolution

- Consideration and Adoption of Resolution No. 2026-01 – Recognition of Outgoing Board President Don Boyer

RECESS FOR LUNCH

REGULAR BUSINESS BOARD MEETING

RECONVENE

Action Items:

Consideration of Authorization to Submit Unsolicited Proposal to U.S. Department of Energy for Floating Solar and Battery Storage

A. Minutes

- Consideration of Regular Board of Directors Meeting Minutes – December 16, 2025

B. Monthly Review of Financial Transactions

a. Previous Month's Transaction Reports

i. Transactions to be Approved

- Period: December 1, 2025 – December 31, 2025

b. Checks to be Approved

- Period: December 1, 2025 – December 31, 2025

i. First Interstate Bank – Operating Account (1110)

ii. First Interstate Bank – Main Canal Project Account (1140)

iii. Local Government Investment Pool (1250) – Review Only

c. Reconciled Statements to be Approved

- Period: November 1, 2025 – November 30, 2025

i. Capital One

ii. Citibank – Costco

iii. First Interstate Bank – Operating Account (1110)

Three Sisters Irrigation District

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- iv. First Interstate Bank – Main Canal Project Account (1140)
- v. Local Government Investment Pool (1250)
- vi. U.S. Bank – North Hurlley Electric Account (1190)

C. Financial Report

- Operating Budget Report
- Capital Budget Report
- Hydro Budget Report

D. Water and Hydro Report

- Cloverdale Pipeline
- Meter Repairs
- Operations & Maintenance
- Operational Technology
- McKenzie Hydro

E. Updates

• HCP

- Annual report completed
- In-kind work being scheduled
- Five-year screen inspection due

• Solar

- Opportunity to pursue grant via DOE unsolicited proposal

• Wells

- Infrastructure assessment: preliminary system evaluation and planning update

• Operational Technology

- Upstream reader upgraded with real-time reporting

– Alarm system being configured

F. Letters to the Board

G. Water User’s Comments and Concerns

H. 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