



**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING**

Date: May 12, 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

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 Accept the 2024 Audited Financial Report
2. Discussion and Possible Action to Approve Audit Engagement Letter for 2025 Financial Audit
3. Discussion and Possible Action to Adopt Resolution No. 2026-12 Authorizing Execution of a DEQ Loan Agreement to Preserve Funding Eligibility (No Funds Authorized for Expenditure)

4. Discussion and Possible Action Regarding Oversight, Financial Review, and Public Input Related to the Proposed DEQ-Funded Floating Solar and Battery Project
 5. Discussion and Possible Action to Approve Engagement Letter for Special Legal Counsel to Provide Required Legal Opinion Letter for DEQ Loan (Administrative Requirement Only)
 6. Discussion and Possible Action to Amend Resolution No. 2026-10 to Add Vehicles to Surplus Property List
 7. Discussion and Possible Action to Amend the 2026 In-Stream Leasing Policy to Allow a 5-Year In-Stream Lease for the City of Sisters to Support Sisters School District Mitigation Requirements
 8. Discussion and Possible Action Regarding Water Shutoff for Non-Payment
 9. Discussion and Possible Action to Establish Dates for Budget Committee Meetings and Rules, Regulations, and Bylaws Review
 10. Discussion and Possible Action Regarding Legal Communication Procedures, Including Appointment of District Manager as Point of Contact with Legal Counsel
 11. Discussion and Possible Action to Formalize District Manager Control of Computer Access and Passwords
 12. Discussion and Possible Action Regarding Equal Application of District Rules, Regulations, and Requirements
 13. Continued Discussion Regarding Potential Submission to District Electors of a Proposal to Expand the Board from Three to Five Directors Pursuant to ORS 545.199
- A. Minutes**
- Consideration of Regular Board of Directors Meeting Minutes – April 14, 2026

B. Monthly Review of Financial Transactions

a. Previous Month's Transaction Reports

i. Transactions to be Approved

- Period: April 1 – April 30, 2026

b. Checks to be Approved

- Period: April 1 – April 30, 2026

- First Interstate Bank – Operating Account (1110)
- First Interstate Bank – Main Canal Project Account (1140)
- Local Government Investment Pool (1250) – Review Only

c. Reconciled Statements to be Approved

- Period: March 1 – March 31, 2026

- Capital One – Visa (2310)
- 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)

C. Financial Report

- Operating Budget Report
- Capital Budget Report

D. Water and Hydro Report

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

E. Updates

Requests have been received from Sarahlee Lawrence and Nicole Sandkulla to serve on the Budget Committee.

- **HCP** – annual inspection report provided
- **Solar** – data regarding roi scenarios provided
- **Wells**
- **Operational Technology**

F. Letters to the Board

G. Water User’s Comments and Concerns

H. Board Member Comments

ADJOURN

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