

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
MARCH 14, 2023 10:00 A.M.**

**CALL TO ORDER: 10:13 A.M. BY DON BOYER**

In attendance: Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, District Manager;  
Karen Findley, Office Manager

*add Chris to Minutes*

**Also in Attendance:** Phil Grisham, Tracey Kershner

**Action Items: None**

**A. Consideration of Minutes of Previous Meetings.**

a. Regular BOD 2/7/2023

Motion to accept the Minutes as presented.

Motion: Don Boyer                      Second: Karl Nulton                      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; 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: Chris Lawrence                      Vote: Unanimous

b. **Checks to be Approved 2/01/2023 – 2/28/2023**

i. **FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Don Boyer                      Second: Karl Nulton                      Vote: Unanimous

ii. **FIB Main Canal Project Acct 1140 2/01/2023- 2/28/2023**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Don Boyer                      Second: Karl Nulton                      Vote: Unanimous

iii. **Local Government Investment Pool Acct. 1250 2/1/2023-2/28/2023**

**No Motion**

**C. Manager's Budget Report**

**ACTION ITEMS: None**

**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 USER'S CONCERNS & COMMENTS: NONE**

**ADJOURN: 10:58 AM, MOTION TO ADJOURN MEETING**

Motion: Don Boyer

  
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Don Boyer, President 4-16-22  
DATE

  
\_\_\_\_\_  
Karl Nulton, Vice President 4/16/22  
DATE

\_\_\_\_\_  
Chris Lawrence, Secretary/Treasurer DATE

**BOARD of EQUALIZATION convened at 2:46 pm.  
Pine Ridge Ranch was the only scheduled appointment.  
BOARD of EQUALIZATION concluded at 3:30pm**