

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
FEBRUARY 8, 2022 10:00 AM**

CALL TO ORDER: 10:04 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: None

Action Items

Consideration of Minutes of Previous Meeting.

- a. Regular BOD 1/18/2022

Motion to accept the Minutes as presented.

Motion: Don Boyer

Second: Chris Lawrence

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 1/01/2022 – 1/31/2022**

- i. **FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

- ii. **FIB Main Canal Project Acct 1140 1/01/2022- 1/31/2022**

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 1/01/2022-1/31/2022**

No Motion

Manager's Budget Report

ACTION ITEMS

D. Approval of Delinquency Resolution 2022-03

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

E. Approval of Tumalo Farms Water Right Quick Claim

Motion: Don Boyer Second: Chris Lawrence Vote: Unanimous

F. SDAO Board Training discussion

G. USFS Special Use Permit for Sand Trap (\$115 a year rent)

OLD BUSINESS AND MANAGERS REPORT

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility (Ribbon Cutting tentatively planned for May 15, 2022)
- c. Operational Technology
- d. Anadromous Reintroduction & HCP
- e. Operations and Maintenance

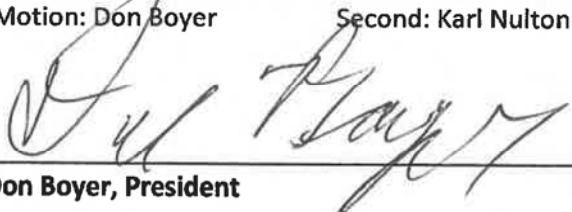
NEW BUSINESS: None

LETTERS TO THE BOARD: NONE


WATER USERS CONCERNS & COMMENTS: NONE

ADJOURN: 11:56 AM MOTION TO ADJOURN MEETING


Motion: Don Boyer Second: Karl Nulton Vote: Unanimous



Don Boyer, President 3-8-22
DATE



Karl Nulton, Vice President 3/8/22
DATE



Chris Lawrence, Secretary/Treasurer 3/15/22
DATE

THREE SISTERS IRRIGATION DISTRICT

P. O. Box 2230
SISTERS, OR 97759

541-549-8815 (OFFICE)
541-549-8070 (FAX)

RESOLUTION 2022-03

**DECLARE UNPAID ACCOUNTS DELINQUENT
AUTHORIZE COLLECTION EFFORTS**

February 8, 2022

WHEREAS, the Board of Directors ("Board") of the Three Sisters Irrigation District ("District") declares that all unpaid charges for delivery fees, operations and maintenance, repairs, construction, reimbursement, meters or other purposes, from 2021 and prior, are delinquent as of February 8, 2022.


THEREFORE, BE IT RESOLVED that district staff will conduct collection efforts as outlined in TSID Lien Procedures; and

IT IS FURTHER RESOLVED that the District's Secretary is authorized to file a Notice of Claim of Lien in accordance with Oregon Law for those assessments that become delinquent. After the filing of the Notice of Claim of Lien, the Secretary may initiate foreclosure proceedings in accordance with the law against any of the delinquent accounts.

Dated: February 8, 2022



Don Boyer, President



Karl Nulton, Vice President



Chris Lawrence, Secretary/Treasurer