

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

SEPTEMBER 9, 2025 10AM

CALL TO ORDER: DON BOYER 10:00AM

IN ATTENDANCE: Don Boyer, President; Karl Nulton Vice President; Marc Thalacker, Secretary/Treasurer; Emilia Ellington, Financial Administrative Manager; Jim Williams, Hydro Operations Manager

ALSO IN ATTENDANCE: Jackie Elwing, Joe Elwing, Denise Koos, Mark Koos, Sharie Forde, Tracey Karshner, Sara Goodwin, Ted Netter, William St Clair, James Clement, Harvey Moen, Gene Baldwin, Kyle Gorman

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.

- TSID is having an election for Board of Directors for Divisions 1 and 3
- Kyle Gorman is joining to explain the process with the TSID wells.

Kyle applies his expertise in water rights, water law, and administration of water use in Oregon to help landowners, business, ranchers, and water users manage and address water resources issues. He previously worked at the Oregon Water Resources Department for more than 30 years, where he had served as the South Central Oregon Region Manager since 2001. He was worked extensively in the Deschutes, Goose and Summer Lake, and Klamath Basins. Kyle explained the following: Abbas tested TSID's wells a couple of weeks ago and they are dry to 33 plus feet. Kyle and this team at GSI will facilitate changing the Point of Appropriation for the 2 wells to dig 2 new wells in a more suitable spot. GSI has certified water master and desktop analyses for minimum spacing of wells, and completes the forms and mapping needed. The state usually takes a while to respond (up to 2 years) and beneficial use is needed after. TSID's wells have ben certificated and must use with water within 5 years. This clock is stopped during the transfer POA process.

ACTION ITEMS:

Approve foreclosure resolution

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

BOD president to sign Statement of compliance for CREP grant

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

A. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S):

Regular BOD meetings 08/12/2025

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

B. BOARD MONTHLY REVIEW OF FINANCIAL TRANSACTIONS:

a. Previous month's transaction reports

- I. Transactions to be Approved. 08/01/2025-08/30/2025.

Motion: Don Boyer

Second: Karl Nulton

Marc abstained due to Krah Invoice

- II. Checks to be Approved 08/01/2025-08/30/2025

- I. First Interstate Bank Operating Acct 1110

Motion: Karl Nulton

Second: Don Boyer

Marc abstained due to Krah Invoice

- II. First Interstate Bank Main Canal Project Acct 1140

Motion: Karl Nulton

Second: Don Boyer

Marc abstained due to Krah Invoice

- III. Local Government Investment Pool Acct 1250 (Review Only)

Reconciled Statements to be Approved 07/01/2025-07/31/2025

- I. Capital One
- II. Citibank – Costco
- III. First Interstate Bank Operating Acct 1110
- IV. First Interstate Bank Main Canal Project Acct 1140
- V. Local Government Investment Pool Acct 1250

Motion: Marc Thalacker

Second: Karl Nulton

Vote: Unanimous

C. FINANCIAL MANAGER BUDGET REPORTS: (Operating, Capital & Hydro Budget Reports)

All Changing GIS account from 6615 Payroll to 6370 Consulting

D. Updates:

Election Checklist

Advertising for vacancy of BOD divisions 1 and 3 by end of day

E. CONSTRUCTION REPORT: WATER & HYDRO MANAGER

- a. Cloverdale pipeline- focus has been on running water, Elbers on farm due to lack of time.
- b. Meter Repairs to resume after season is over to avoid disrupting water delivery

- c. Operations & Maintenance

- d. Operational Technology- Emilia to work with Waylon to update upstream reader on the creek. It currently has a 2-hour delay.

- e. McKenzie Hydro -none of the landscaping done due to lack of time

F. OLD BUSINESS & FINACIAL ADMINISTRATIVE MANAGERS REPORT:

- a. Signing of Documents
- b. Operational Technology-
- c. Anadromous Reintroduction & HCP
- d. Solar Project Update- working on CREP grant

NEW BUSINESS:

LETTERS TO THE BOARD: Karan Swaner Read the letter and will draft a response and schedule a meeting with Karan to discuss


ADJOURN: Don Boyer 11:25

Motion: Don Boyer

Second: Marc Thalacker

Vote: Unanimous

WATER USERS' COMMENTS AND CONCERNS:



Don Boyer, President 10-14-25
DATE



Karl Nulton, Vice President 10/14/2025
DATE



Marc Thalacker, Secretary/Treasurer 10/14/2025
DATE

