

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
November 18th, 2025 at 10AM**

CALL TO ORDER: DON BOYER 10:04 AM

IN ATTENDANCE: Don Boyer, President; Karl Nulton Vice President; Marc Thalacker, Secretary/Treasurer(Marc Arrived at 10:20am); Emilia Ellington, Financial Administrative Manager; Jim Williams, Hydro Operations Manager

ALSO IN ATTENDANCE: Jackie Elwing, Joe Elwing, Denise Koos, Mark Koos, Sara Goodwin, Ted Netter

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.

- Water is off as of November 6, 2025. Once repairs and a full condition assessment of all structures are complete, stock water will be available.

ACTION ITEMS:

- Discussion of proposal for District Manager role to be reviewed in special session. Entire board decided on the special session to be Thursday at 8am

- Approve 2023 Audit.

Motion: Don Boyer Second: Karl Nulton Vote: Majority

- Review NLine agreement for upstream reader

Motion: Don Boyer Second: Karl Nulton Vote: Majority

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

- a. Regular BOD meetings 10/14/2025

Motion: Don Boyer Second: Karl Nulton Vote: Majority

B. BOARD MONTHLY REVIEW OF FINANCIAL TRANSACTIONS:

- a. Previous month’s transaction reports
 - i. Transactions to be Approved. 10/01/2025-10/31/2025.

Motion: Don Boyer

Second: Karl Nulton

Vote: Majority

*Marc abstained due to potential conflict of interest

b. Checks to be Approved 10/01/2025-10/31/2025.

I. First Interstate Bank Operating Acct 1110

Motion: Don Boyer

Second: Marc Thalacker

Vote: Majority

*Karl Nulton abstained due to not having entire report prior to meeting

II. First Interstate Bank Main Canal Project Acct 1140

Motion: Don Boyer

Second: Karl Nulton

Vote: Majority

*Marc abstained due to potential conflict of interest

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

c. Reconciled Statements to be Approved 9/01/2025-9/30/2025.

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

VI. US Bank North Hurlley Electric Acct 1190

Motion: Karl Nulton

Second: Don Boyer

Vote: Majority

*Marc Thalacker had not arrived yet

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

Karl asked that account 4730 be reviewed to understand why it went from \$3,917.80 to over \$23k. This is due to Emilia moving to accrual-based reports to provide a more accrual financial picture. Past reports have been cash based.

UPDATES:

D. CONSTRUCTION REPORT: WATER & HYDRO MANAGER

a. Cloverdale pipeline- clean up following completion of the piping ongoing.

b. Meter Repairs- lots of meters to be fixed. Now that the water season is over Jim will begin pulling and fixing meters

- c. Operations & Maintenance- weir gate will be fixed next week
- d. Operational Technology
- e. McKenzie Hydro- landscaping, fire hydrant , and pad still needed to complete permit. Other needs take precedence and this will be taken care of as time allows at a later date

E. OLD BUSINESS & FINACIAL ADMINISTRATIVE MANAGERS REPORT:

- a. Signing of Documents
- b. Operational Technology
- c. Anadromous Reintroduction & HCP
- d. Solar Project Update- Emilia sent DEQ 2021-2023 audits, TSID 2025 list of billings and charges, and 2025 approved budgets as preliminary documents

NEW BUSINESS:

LETTERS TO THE BOARD:

Mark Koos sent an email to TSID November 17th, 2025. This letter was included in the board packet.

ADJOURN: __10:40 am__

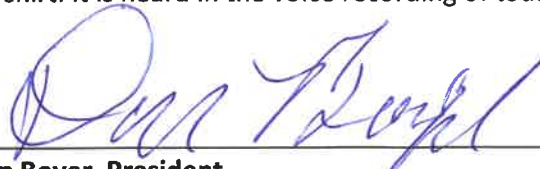
Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

WATER USERS' COMMENTS AND CONCERNS:

BOD has requested it be noted that Ted Netter jumped out his chair and ran up to Marc grabbing him by his shirt. It is heard in the voice recording of today's meeting and was recorded on video by Mark Koos.

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Don Boyer, President **DATE** 12-16-25

Karl Nulton, Vice President

DATE



12-16-2025

Marc Thalacker, Secretary/Treasurer

DATE