

**THREE SISTERS IRRIGATION DISTRICT  
ANNUAL MEETING  
MINUTES  
JANUARY 21, 2025 11:00 A.M.**

**CALL TO ORDER: DON BOYER 11:23**

**In Attendance:** Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, Secretary/Treasurer; Emilia Ellington, Financial Administrative Manager; Jim Williams, Water/Hydro Manager

**Also in Attendance:** Jackie Elwing, Thomas Keeton, Joe Elwing, Doug Calvert, Sandy Calvert, Laurie Duey, Doug Duey, Gene Prete, Sharie Ford, Keith Cyrus, Patricia Apregan, Denise Johnson Koos, Mark Koos, Lee Huffman, Pattie Grisham, Schad R Sitz, Russ Luloff, Bryson French, Jamie French, Ted Netter, Matt Cyrus, Gene Baldwin, Harv Moen, Steve Nicholson, David Nicholson, Brady Adams, Dan O'Neill, Lorie Owen, Bob Owen, Sara Goodwin, James Clement, Chris Lawrence, Tim Rajeff, Katherine Hart

**Announcements:** Marc explained the division 3 election results.

**Action Items:** Don and Marc approved motion to appoint Karl Nulton for as Vice President for 2025. Elections to be held for Divisions 3 and 1 in November.

**A. FIRST ORDER OF BUSINESS:** Motion to elect Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, Secretary/Treasurer, passed.

**B. ANNOUNCE DATE AND TIME FOR BOARD OF EQUALIZATION:**  
February 4<sup>th</sup> at 10am

**C. COMMITTEES:**

Jackie Elwing and Patricia Apregan have volunteered to sit on Bylaws and Equalization committees.

**D. CONSIDERATION OF MINUTES OF PREVIOUS MEETING(S):**

Annual Meeting minutes 1/16/2024 to be approved

Jackie Elwing made motion to approve, Ted Netter 2<sup>nd</sup>, motion passed

**E. MANAGER'S BUDGET REPORT & PRESENTATION OF 2025 ANNUAL BUDGET:**

- a. 2025 Operating Budget -Marc made motion, Don 2<sup>nd</sup>, motion passed.
- b. 2025 Capital Budget- Marc made motion, Don 2<sup>nd</sup>, motion passed.
- c. 2025 Watson Hydro Budget to be approved at February 4<sup>th</sup> Meeting
- d. 2025 List of Charges approved.

**NEW BUSINESS:** Potential upcoming project is the Fryrear ditch. As time approaches, Fryrear patrons will be asked to meet and discuss. NRCS will join as well to provide information regarding funding.

**LETTERS TO THE BOARD:**

2025.01.21 Annual Meeting Minutes.docx

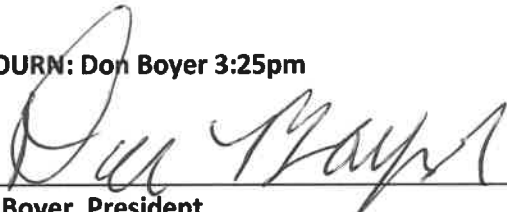
**LETTERS TO THE BOARD:**

Patricia Apregan sent a letter to patrons regarding floating solar. There was a misunderstanding that TSID had entered into a 1.8-million-dollar loan agreement. TSID was able to explain that the only agreement entered was with Family Conservation Alliance, to help explore the potential for a floating solar and battery. The agreement is available on our website. Patricia Apregan also handed out copies of TSID's rules and regulations to provide evidence of conflict of interest with regards to Marc Thalacker being on the board and acting as manager. TSID was able to provide the legal memorandum stating the delegation of duties and the statutory authority to do so. This memorandum is available on our website.

Additional feedback from the patrons:

- Patrons stated failure to document past minutes properly, not providing enough information.
- Request to provide all legal agreements and loan agreements on website.
- The question is if hydro's are paying for themselves and a request for pro forma showing profit. This was provided at the meeting.
- Request to notify patrons before entering into any debt.
- Post agendas on website in addition to the minutes.
- Email patrons for each meeting. This will be done through the website newsletter.
- More upset about solar project regarding water contamination. TSID is in feasibility stage for the floating solar project. If there are issues, TSID will not move forward with the project.
- Discussed option of a district manager to replace the 2 current managers.
- Request to sell equipment once the Cloverdale project is completed and extra labor is released.
- Special assessment for building hydro deemed unfair.
- Request for more transparency on website.
- Question if there are any changes to rules and regulations or bylaws? TSID will have the committee create a draft for the board of directors to approve.
- Request for status of Book Of Knowledge. It is currently an outline, will be created digitally, probably by Emilia Ellington.
- Make sure new patrons receive Rules and Reg and Bylaws in addition to information regarding winterizing .

**ADJOURN: Don Boyer 3:25pm**

  
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Don Boyer, President

5-13-25  
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DATE

  
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Karl Nulton, Vice President

5/13/25  
\_\_\_\_\_  
DATE

\_\_\_\_\_  
Marc Thalacker, Secretary/Treasurer

\_\_\_\_\_  
DATE