

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
December 16th, 2025 at 10AM Regular Meeting**

AGENDA

**The TSID board will hold its Regularly Scheduled Board Meeting
at the District Office, 68000 Highway 20 West, Bend Oregon 97703**

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.

The annual board meeting will be on January 13, 2026.

ACTION ITEMS:

- Review Nate USFS feedback on TSID Ramping Rates Protocols and updated Protocols draft.
- Review and approve the annual Exhibit A form for DRC Instream Leasing 2026
- Review and approve 2026 SDIS Property/Casualty Renewal Update
- Review and possible approval of amendments to the TSID Rules and Regulations, including rescission of the March 4, 2025 amendment that created the Administrative/Financial Manager and Water & Hydro Manager dual-manager structure, and restoration of the prior single District Manager organizational model.
- Consideration of District Manager Position Appointment.

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

- a. Regular BOD meetings 11/18/2025
- b. Special meeting 11/20/2025

B. BOARD MONTHLY REVIEW OF FINANCIAL TRANSACTIONS:

- a. Previous month's transaction reports
 - I. Transactions to be Approved. 11/01/2025-11/30/2025.
- b. Checks to be Approved 11/01/2025-11/30/2025.
 - I. First Interstate Bank Operating Acct 1110
 - II. First Interstate Bank Main Canal Project Acct 1140
 - III. Local Government Investment Pool Acct 1250 (Review Only)
- c. Reconciled Statements to be Approved 10/01/2025-10/31/2025.
 - 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
- VI. US Bank North Hurtley Electric Acct 1190

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

UPDATES:

D. CONSTRUCTION REPORT: WATER & HYDRO MANAGER

- a. Cloverdale pipeline
- b. Meter Repairs
- c. Operations & Maintenance
- d. Operational Technology
- e. McKenzie Hydro

E. OLD BUSINESS & FINANCIAL ADMINISTRATIVE MANAGERS REPORT:

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

NEW BUSINESS:

LETTERS TO THE BOARD:

ADJOURN: _____

WATER USERS' COMMENTS AND CONCERNS: