

THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
JULY 21, 2020, 10:00 AM

CALL TO ORDER: 10:04 AM BY DON BOYER

IN ATTENDANCE: Don Boyer, President; Thayne Dutson, Secretary/Treasurer; Karl Nulton, Vice President; Marc Thalacker, District Manager; Karen Findley, Office Manager

ALSO IN ATTENDANCE: None

ANNOUNCEMENTS: None

A. Consideration Of Minutes Of Previous Meeting(S)

a. Regular BOD 6/23/2020

Motion to accept the Minutes as amended with names corrected as written.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

B. 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 6/01/2020-6/30/2020

i. FIB Checking Acct 1110

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Thayne Dutson Second: Karl Nulton Vote: Unanimous

ii. FIB Main Canal Project Acct 1140 6/01/2020-6/30/2020

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

Motion to accept as written.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

C. Manager's Budget Report

Action Items

a. Reviewed Habitat Conservation Plan Measures

Board instructed Marc to continue working through process. No motion

OLD BUSINESS & MANAGERS REPORT

- A. Signing of Documents:
- B. McKenzie Hydroelectric
- C. Watson-McKenzie Pipeline
- D. Operational Technology
- E. Anadromous Reintroduction & HCP
- F. Operations & Maintenance
- G. Committee Reports: None

NEW BUSINESS: None

LETTERS TO THE BOARD: None

WATER USERS CONCERNS & COMMENTS: None

ADJOURN: 11:49 AM MOTION TO ADJOURN MEETING.

Motion: Don Boyer

Second: Thayne Dutson

Vote: Unanimous

Don Boyer, President

DATE

Karl Nulton, Vice President

DATE

Thayne Dutson, Secretary/Treasurer

DATE