

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MINUTES  
APRIL 8, 2025 10AM**

**CALL TO ORDER:** DON BOYER 10:04AM

**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, Sarah Goodwin, Denise Johnson Koos, Mark Koos, Ted Netter, Laurie McCallum, Sharie Forde

**ANNOUNCEMENTS:** none

**ACTION ITEMS:**

- Approved 2020 Audit Financial Statements  
Marc Thalacker Motion, Don Boyer Second, Vote Unanimous
- Approve Handbook  
Marc Thalacker Motion, Karl Nulton Second, Vote Unanimous
- Approve change to Monthly meeting on second Tuesday from now on  
Don Boyer Motion, Karl Nulton Second, Vote Unanimous
- Approve transfer from LGIP 1250 account for \$25,000 to pay AP  
Marc Thalacker Motion, Don Boyer Second, Vote Unanimous
- Discuss FIB access and direct deposit update  
Marc will complete training this week and Emilia will then have access to FIB accounts
- Approve Vetterlein Transfer Applications with updated maps  
Marc Thalacker Motion, Don Boyer Second, Vote Unanimous

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

- a. Regular BOD meeting minutes 03/04/2025
- | Motion            | Second              | Vote:          |
|-------------------|---------------------|----------------|
| Don Boyer Motion, | Karl Nulton Second, | 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; Voided Check Report, Loan Balances, Balance Sheet, Accounts Receivable

**a. Previous month's transaction report**

The board reviewed the Monthly Transaction Report. 3/01/2024-3/31/2025.  
Motion to approve transactions detailed report as presented.

<b>Motion:</b>	<b>Second:</b>	<b>Vote:</b>
Don Boyer Motion	Karl Nulton Second	Vote Unanimous

**b. Checks to be Approved 3/01/2024-3/31/2025**

**i. FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.  
Motion to approve checks, E-pay's and ACH's as presented.

<b>Motion:</b> Karl Nulton	<b>Second:</b> Don Boyer	<b>Vote:</b> Unanimous
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**ii. FIB Main Canal Project Acct 1140 3/01/2024-3/31/2025**

The board reviewed the Checks to be Approved Report.

Motion to approve checks, E-pay's and ACH's as presented.

<b>Don Boyer Motion</b>	<b>Karl Nulton Second</b>	<b>Vote Unanimous</b>
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**iii. Local Government Investment Pool Acct. 1250 3/01/2024-3/31/2025  
Review Only**

**c. Reconciled credit card and bank statements to be approved 1/01/2025-1/31/2025**

- a. Capital One
- b. Citibank – Costco
- c. First Interstate Bank Operating Acct 1110 FAM DID NOT RECEIVE STATEMENT
- d. First Interstate Bank Main Canal Project Acct 1140 FAM DID NOT RECEIVE STATEMENT
- e. Local Government Investment Pool Acct 1250

<b>Don Boyer Motion</b>	<b>Karl Nulton Second</b>	<b>Vote Unanimous</b>
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**C. FINANCIAL MANAGER BUDGET REPORTS (OPERATING, CAPITAL & HYDRO BUDGET REPORTS)**

With 2023 additional acre and 2<sup>nd</sup> quarter billings done income is coming, but with the timing of bills AP is proportionally higher. Everything is coming in on budget as expected. Hydro income is slightly higher than budgeted so far.

#### **D. NEW ITEMS**

- Discuss price increase plan over next 5 years.  
Emilia included a spreadsheet showing lack of price increases causing TSID to absorb over a decade of cost-of-living increases. The board will get past BOD members involved in further discussions about price increases.
  
- Discuss Protocols for TSID Fish Screen Diversions.  
Remove high and low flows from language and approve at next BOD meeting
  
- Discuss next steps for Lien process  
Meet with Mark Reinke(SP?), lawyer, to discuss lien. Send out second letter to patrons with delinquent accounts
  
- Discuss credit card updating  
Close CITI Costco Card and transfer Venture card to Emilia
  
- Discuss selling the Dozer, and possibly 450, cat wagon, water truck  
The dozer would be the most lucrative to sell, but we need to research the terms since it was bought with DEQ loan.
  
- Remain a 4-man crew for 2 months to complete Cloverdale, then review.  
Yes, the crew will remain 4 for the next 2 months to complete Cloverdale.

#### **E. CONSTRUCTION REPORT: WATER & HYDRO MANAGER**

- a. Cloverdale pipeline- completing 250 ft a day. Should be on course to complete in 2 months
  
- b. Meter Repairs- McCrometer has a new system of returns which is creating delays with repairs. Meters are being repaired slower than hoped, but are still ongoing.
  
- c. Operations & Maintenance- nothing
  
- d. Operational Technology  
Still need Wayland to come out and fix upstream reader.
  
- e. McKenzie Hydro- running as much it can since patrons are not taking water yet. The pad and permit items will be completed once Cloverdale is done.

#### **F. OLD BUSINESS AND MANAGERS REPORT**

- a. Signing of Documents

b. Operational Technology

c. Anadromous Reintroduction & HCP

d. Solar Project Update

Nothing is happening currently. With the new administration the funds may no longer be available, and there has been no progress from FCA.

e. Book of Knowledge – nothing new

**NEW BUSINESS:**

**LETTERS TO THE BOARD: NONE**


**MOTION TO ADJOURN MEETING: Don Boyer 10:40am**

**WATER USER'S CONCERNS & COMMENTS**

Ted Netter would like large water users to be a part of the price increase conversation.

Regarding selling the dozer investigate surplus selling process

Laurie McCallum has 40 yards of dirt on her property that needs to be removed by TSID.

  
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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

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Marc Thalacker, Secretary/Treasurer

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DATE

