

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
FEBRUARY 7, 2023 2:00 P.M.**

CALL TO ORDER: 2:06 BY DON BOYER

In attendance: Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, District Manager;
Karen Findley, Office Manager

Also in Attendance:

Action Items: None

A. Consideration of Minutes of Previous Meetings.

- a. **Regular BOD 1/17/2023**
Motion to accept the Minutes as presented.
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 1/01/2023 – 1/31/2023**
 - i. **FIB Checking Acct 1110**
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

 - ii. **FIB Main Canal Project Acct 1140 1/01/2023- 1/31/2023**
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 1/1/2023-1/31/2023**
No Motion

C. Manager's Budget Report

ACTION ITEMS: None

OLD BUSINESS AND MANAGERS REPORT

- a. Signing of Documents
- b. McKenzie Hydroelectric Facility
- c. Operational Technology
- d. Anadromous Reintroduction & HCP
- e. Operations and Maintenance

NEW BUSINESS: None

LETTERS TO THE BOARD: NONE


WATER USER'S CONCERNS & COMMENTS: NONE

ADJOURN: 2:45 PM, MOTION TO ADJOURN MEETING


Motion: Don Boyer



Don Boyer, President 3-14-23
DATE



Karl Nulton, Vice President 2/19/23
DATE



Chris Lawrence, Secretary/Treasurer 3/14/23
DATE

**BOARD of EQUALIZATION convened at 2:46 pm.
Pine Ridge Ranch was the only scheduled appointment.
BOARD of EQUALIZATION concluded at 3:30pm**