

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES**

**AUGUST 8TH, 2023 12:00 PM**

**CALL TO ORDER: 12:30 PM BY DON BOYER**

**In Attendance:** Don Boyer, President; Karl Nulton, Vice President; Chris Lawrence, Secretary/Treasurer; Marc Thalacker, District Manager; Karen Findley, Office Manager

**Also in Attendance:** Tracey Karshner, Ted Netter and Mark Koos

**Action Items:**

**A. Consideration of Minutes of Previous Meetings.**

- a. Regular BOD 7/11/2023  
Motion to accept the Minutes as presented.  
**Motion: Don Boyer                      Second: Chris Lawrence                      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, Loan Balances, Balance Sheet, Accounts Receivable

- 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 7/01/2023 – 7/31/2023**
  - 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: Chris Lawrence                      Vote: Unanimous**
  
  - ii. **FIB Main Canal Project Acct 1140 7/01/2023- 7/31/2023**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
**Motion: Don Boyer                      Second: Chris Lawrence                      Vote: Unanimous**
  
  - iii. **Local Government Investment Pool Acct. 1250 7/1/2023-7/31/2023**  
**No Motion needed**

**C. Manager's Budget Report (Operating, Capital & Hydro Budget Reports)**

**D. Motion to approve change to current Personnel Policies for the addition of Health Insurance.**

**Motion: Don Boyer    Second: Karl Nulton    Vote: Unanimous**

**E. Approve Medical Insurance Plan for full-time staff.**

**Motion: Don Boyer    Second: Karl Nulton    Vote: Unanimous**

**F. Approved Cloverdale Conserved Water Draft Final Order.**

**Motion: Don Boyer    Second: Karl Nulton    Vote: Unanimous**

**G. Reviewed Draft Personnel Policy Manual.**

**H. Reviewed Job Description for TSID Financial Administrative Manager.**

**OLD BUSINESS AND MANAGERS REPORT**

**A. Signing of Documents**

**B. McKenzie Hydroelectric Facility**

**C. Operational Technology**

**D. Anadromous Reintroduction & HCP**

**E. Operations and Maintenance**

**F. LPID Project Update**

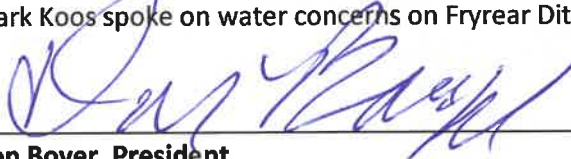
**NEW BUSINESS: None**

**LETTERS TO THE BOARD: None**

**MOTION TO ADJOURN MEETING: Don Boyer at 2:29 P.M.**

**WATER USER'S CONCERNS & COMMENTS:**

Mark Koos spoke on water concerns on Fryrear Ditch.

	<i>9-5-23</i>
Don Boyer, President	DATE

	<i>9/5/23</i>
Karl Nulton, Vice President	DATE

	<i>9/5/23</i>
Chris Lawrence, Secretary/Treasurer	DATE