

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

SEPTEMBER 5TH, 2023 10:00 PM

CALL TO ORDER: 10:06 A.M. 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, Jackie Elwing

Announcements:

Division 2 Board Member Election November 14, 2023.

Please contact the office to obtain a petition to run for the position.

Action Items:

A. Consideration of Minutes of Previous Meetings.

- a. Regular BOD 8/8/2023

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, 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 8/01/2023 – 8/31/2023**

- 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 8/01/2023- 8/31/2023**

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 8/1/2023-8/31/2023**

No Motion needed

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

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 11:30 A.M.

WATER USER'S CONCERNS & COMMENTS: NONE



Don Boyer, President



DATE



Karl Nulton, Vice President



DATE



Chris Lawrence, Secretary/Treasurer



DATE