

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

**JANUARY 16, 2024, 12:00 PM**

**CALL TO ORDER: 12:00 PM BY DON BOYER**

**In Attendance:** Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, District Manager

**Also in Attendance:** Jackie Elwing, Joe Elwing

**Action Items:**

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

- a. Regular BOD 12/5/2023  
No Minutes were presented.

**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.

Motion to approve transactions detailed report as presented.

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

**b. Checks to be Approved 12/01/2023 – 12/31/2023.**

**i. FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

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

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

**ii. FIB Main Canal Project Acct 1140 12/01/2023- 12/31/2023**

The board reviewed the Checks to be Approved Report.

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

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

**iii. Local Government Investment Pool Acct. 1250 12/1/2023-12/31/2023**

**No Motion needed.**

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

The manager's report was presented during the annual meeting.

**D. ASSIGNMENT OF DUTIES TO MARC THALACKER AS BOARD MEMBER**

Motion to accept list of duties as presented in the letter from TSID lawyer Steve Shropshire from Jordan Ramis.

**Motion: Don Boyer                      Second: Karl Nulton      Abstain: Marc Thalacker      Vote: Unanimous**

**E. OLD BUSINESS AND MANAGERS REPORT**

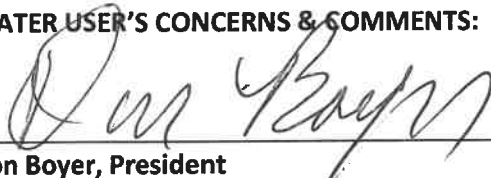
- A. Signing of Documents
- B. McKenzie Hydroelectric Facility
- C. Operational Technology
- D. Anadromous Reintroduction & HCP
- E. Operations and Maintenance
- F. LPID Project Update

**NEW BUSINESS: None**

**LETTERS TO THE BOARD: None**

**MOTION TO ADJOURN MEETING: Don Boyer at 1:57 P.M.**

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

  
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Don Boyer, President

2-13-24  
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DATE

  
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Karl Nulton, Vice President

2/13/24  
\_\_\_\_\_  
DATE

  
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Marc Thalacker, Secretary/Treasurer

2/13/2024  
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DATE