



THREE SISTERS IRRIGATION DISTRICT BOARD OF DIRECTORS MEETING

Date: April 14, 2026

Meeting Begins: 10:00 AM

Location: District Office, 68000 Highway West, Bend, Oregon 97703

Remote attendance available via the meeting notice on the District's website.

Microsoft Teams [Join the meeting now](#)

Meeting ID: 219 321 656 736 8 Passcode: Zi3Dw7PZ

CALL TO ORDER

Announcements:

At the end of today's agenda, we will take public comments. Each person is limited to three minutes. We ask that everyone keep their comments civil and focused on District business. However, if members of the public disregard this direction, we will adjourn the meeting.

Action Items:

1. Consideration of Resolution No. 2026-07 – Opting into Trail Use Immunity and Limiting Liability Pursuant to ORS 105.668
2. Consideration of Resolution No. 2026-08 – Supporting the Drought Response Well Replacement Project
3. Consideration of Committee Appointments (ratification)
4. Discussion and possible action regarding whether, under ORS 545.199, it is necessary or beneficial to the welfare of the District to increase the Board of Directors from three to five members, and whether to submit the question to the District's electors

5. Review and possible action regarding legal services budget allocation and recent legal invoices (continued from March 10, 2026 meeting)
6. Consideration of approval of FCA Work Order for Whychus Creek Fish Screen Evaluation and purchase of flow meter.
7. Discussion and possible action to establish a temporary drought-year surcharge for water use exceeding allocated percentages for the 2026 irrigation season
8. Discussion and possible action to review, modify, and adopt updates to the 2026 In-Stream Leasing Policy
9. Consideration of Resolution No. 2026-11 – Declaring Unpaid Accounts Delinquent and Authorizing Collection Efforts, Including Liens
10. Consideration of Resolution No. 2026-09 – Adopting Updated Public Contracting Rules and Procedures
11. Consideration of Resolution No. 2026-10 – Declaring Certain District Property as Surplus and Authorizing Disposal (continued from March 10, 2026 meeting)

A. Minutes

- Consideration of Regular Board of Directors Meeting Minutes – March 10, 2026

B. Monthly Review of Financial Transactions

a. Previous Month's Transaction Reports

i. Transactions to be Approved

- Period: March 1 – March 31, 2026

b. Checks to be Approved

- Period: March 1 – March 31, 2026

- i. First Interstate Bank – Operating Account (1110)
- ii. First Interstate Bank – Main Canal Project Account (1140)
- iii. Local Government Investment Pool (1250) – Review Only

c. Reconciled Statements to be Approved

- Period: February 1 – February 28, 2026

- i. Capital One Visa
- ii. First Interstate Bank Mastercard
- iii. First Interstate Bank – Operating Account (1110)
- iv. First Interstate Bank – Main Canal Project Account (1140)
- v. U.S. Bank – North Hurlley Electric Account (1190)

C. Financial Report

- Operating Budget Report
- Capital Budget Report

D. Water and Hydro Report

- Cloverdale Pipeline
- Meter Repairs
- Operations & Maintenance
- Operational Technology
- McKenzie Hydro

E. Updates

• HCP Implementation status

5-year inspection

Gage

In kind work

• Solar

• Wells

• Operational Technology

F. Letters to the Board

G. Water User’s Comments and Concerns

H. Board Member Comments

Three Sisters Irrigation District
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ADJOURN

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This agenda is subject to change prior to the meeting date. Please visit the District's website for the most current version. www.tsidweb.org