

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
JANUARY 18, 2022 10:00 AM**

CALL TO ORDER: 10:02 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: None

Action Items

Consideration of Minutes of Previous Meeting.

- a. **Regular BOD 12/7/2021**
Motion to accept the Minutes as presented.
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

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 12/01/2021 – 12/31/2021**
 - i. **FIB Checking Acct 1110**
The board reviewed the Checks to be Approved Report.
Motion to accept checks and ACH's as presented.
Motion: Karl Nulton Second: Don Boyer Vote: Unanimous
 - ii. **FIB Main Canal Project Acct 1140 12/01/2021- 12/31/2021**
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 12/01/2021-12/31/2021**
No Motion

Manager's Budget Report

ACTION ITEMS

D. Approval of 2022 Budgets

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

E. Approve 2022 lists of charges

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

F. Approve SDIS Rate Lock & Longevity Credit

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

G. Approve Resolutions 2022-01 & 2022-02 for Watson & Micro Hydro 242 DOE Incentive Applications

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

OLD BUSINESS AND MANAGERS REPORT

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

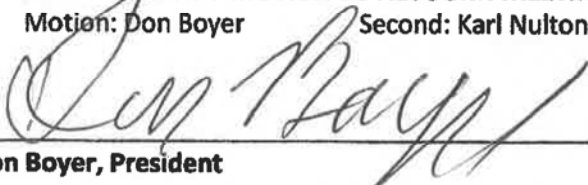
NEW BUSINESS:

LETTERS TO THE BOARD: NONE

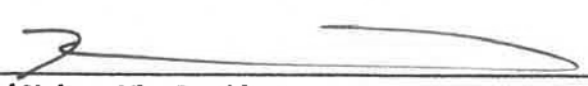
WATER USERS CONCERNS & COMMENTS: NONE

ADJOURN: 11:58 AM MOTION TO ADJOURN MEETING

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous



Don Boyer, President 2-9-22
DATE



Karl Nulton, Vice President 2/8/22
DATE



Chris Lawrence, Secretary/Treasurer 2/9/2022
DATE

THREE SISTERS IRRIGATION DISTRICT

P. O. BOX 2230
SISTERS, OR 97759

541-549-8815 (OFFICE)
541-549-8070 (FAX)

RESOLUTION 2022-01

**DEPARTMENT OF ENERGY
Wind and Water Power Program:
Hydroelectric Incentive Payment Application
For TSID Watson Hydro Facility**

January, 2022


WHEREAS, The Board of Directors of the Three Sisters Irrigation District has reviewed and is in support of the Three Sisters Irrigation District Department of Energy, Wind and Water Power Program: Hydroelectric Incentive Payment Application; and

WHEREAS, Three Sisters Irrigation District meets the eligibility requirements and would benefit from these incentive payments;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors agrees and authorizes this resolution to approve and support this application:

NOW THEREFORE, the Board of Directors authorizes, empowers and directs Marc Thalacker, District Manager to execute and deliver, in the name and on behalf of district, the application packet and supporting documentation.

Dated January 18, 2022



Don Boyer, President



Karl Nulton, Vice President



Chris Lawrence, Secretary/Treasurer