

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

**JUNE 6, 2023 9:00 A.M.**

**CALL TO ORDER: 9:07 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:** Jackie Elwing, Joe Elwing, Sara Goodwin, Laurie McCallum, Sharie Ford, Tracey Karshner

**Action Items: None**

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

- a. Regular BOD 4/11/2023  
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

- 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 5/01/2023 – 5/31/2023**

- 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 5/01/2023- 5/31/2023**

- 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 5/1/2023-5/31/2023**  
**No Motion**

**C. Manager's Budget Report**

**D. Review and Approve TSID Conserved Water Policy**

Motion to accept as is.

Motion: Don Boyer      Second: Chris Lawrence      Vote: Unanimous

**E. Letter from Jackie Elwing to the Board.**

Marc apologized to Jackie Elwing for his responses during the discussion during members concerns and comments from the May Board meeting.

**F. Authorized purchase of Pitbull welding machine McElroy 26.**

Motion: Don Boyer      Second: Chris Lawrence      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

f. LPID Project Update


**NEW BUSINESS: None**

**LETTERS TO THE BOARD: NONE**

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

**MOTION TO ADJOURN MEETING: 9:53 A.M.**

Motion: Don Boyer

 \_\_\_\_\_ 7-19-23  
Don Boyer, President      DATE

 \_\_\_\_\_ 7/11/23  
Karl Nulton, Vice President      DATE

 \_\_\_\_\_  
Chris Lawrence, Secretary/Treasurer      DATE

# TSID Board Meeting Sign In

**PRINT YOUR NAME:**

**SIGNATURE:**

**Email Address**

**NAMES THAT ARE ILLEGIBLE WILL NOT BE RECORDED**

1 Jackie Elwing Jackie Elwing jelwing1@outlook.com

2 Tracey Karshner Tracey Karshner

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