

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
OCTOBER 11, 2022 9:00 A.M.**

CALL TO ORDER: 9:05 BY DON BOYER

Announcements: Division 1 Board Member Election Results: Don Boyer submitted the only petition and is elected to serve January 1st, 2023-December, 31st 2025.

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

Action Items

A. Consideration of Minutes of Previous Meetings.

- a. Regular BOD 9/06/2022
Motion to accept the Minutes as presented.
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

- b. Special Board Meeting 9/22/2022
Motion to accept the Minutes to Approve TSID/LPID IGA
Motion: Don Boyer Second: Chris Lawrence 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 9/01/2022 – 9/31/2022**
 - 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: Chris Lawrence Vote: Unanimous

 - ii. **FIB Main Canal Project Acct 1140 9/1/2022- 9/31/2022**
The board reviewed the Checks to be Approved Report.
Motion to accept checks and ACH's as presented.
Motion: Don Boyer Second: Chris Lawrence Vote: Unanimous

iii. Local Government Investment Pool Acct. 1250 9/1/2022-9/31/2022
No Motion

C. Manager's Budget Report

ACTION ITEMS

TSID/LPID Intergovernmental Agreement

Motion to accept as written.

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

NEW BUSINESS: None

LETTERS TO THE BOARD:

Sent Letter to Mike Hoppe in response to his previous letter to the board.

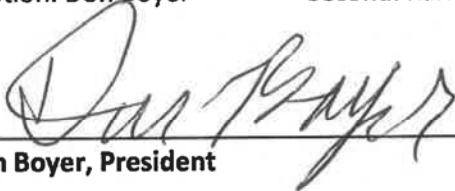
WATER USERS CONCERNS & COMMENTS: NONE

ADJOURN: 10:10 AM, MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous



Don Boyer, President

11-8-22

DATE



Karl Nulton, Vice President

11/8/22

DATE



Chris Lawrence, Secretary/Treasurer

11/8/22

DATE