

**THREE SISTERS IRRIGATION DISTRICT  
BOARD OF DIRECTORS MEETING  
MINUTES  
AUGUST 3RD, 2021 10:00 AM**

**CALL TO ORDER: 10:13 BY DON BOYER**

**IN ATTENDANCE:** Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, District Manager; Karen Findley, Office Manager

**ALSO IN ATTENDANCE:**

**Action Items**

**Consideration of Minutes of Previous Meeting.**

- a. Regular BOD 7/13/2021  
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 7/01/2021 – 7/31/2021**
  - 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 7/01/2021- 7/31/2021**  
The board reviewed the Checks to be Approved Report.  
Motion to accept checks and ACH's as presented.  
Motion: Don Boyer                      Second: Marc Thalacker                      Vote: Unanimous
  - iii. **Local Government Investment Pool Acct. 1250 7/01/2021-7/31/2021**  
No Motion

**Manager's Budget Report**

**D. Action Items**

Discussion about the 2021 Drought

**OLD BUSINESS AND MANAGERS REPORT**

- A. Signing of Documents:
- B. McKenzie Hydroelectric
- C. Operational Technology
- D. Anadromous Reintroduction & HCP
- E. Operations & Maintenance

**NEW BUSINESS:** None

**LETTERS TO THE BOARD:**

**WATER USERS CONCERNS & COMMENTS:** None

**ADJOURN: 11:00 AM MOTION TO ADJOURN MEETING**


Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

  
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Don Boyer, President

9-7-21  
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DATE

  
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Karl Nulton, Vice President

9/7/21  
\_\_\_\_\_  
DATE

  
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Chris Lawrence, Secretary/Treasurer

9/7/21  
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DATE