

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

JULY 11, 2023 12:30PM.

CALL TO ORDER: 12:30 PM 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 & Tracey Karshner

Action Items:

A. Consideration of Minutes of Previous Meetings.

- a. Regular BOD 6/06/2023
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, Loan Balances, Balance Sheet, Accounts Receivable

- 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 6/01/2023 – 6/30/2023**
 - 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 6/01/2023- 6/30/2023**
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 6/1/2023-6/30/2023**
No Motion needed

C. Manager's Budget Report (Operating, Capital & Hydro Budget Reports)

D. Review Medical Insurance Proposals.

Marc presented medical insurance from Century Insurance from Pacific Source, Providence, Regency (BCBS) and Special Districts. The Board gave directions to Marc to pursue the best option for TSID and report back next month.

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

MOTION TO ADJOURN MEETING: 1:55 pm.

WATER USER'S CONCERNS & COMMENTS:

	
Don Boyer, President	DATE
	
Karl Nulton, Vice President	DATE
	
Chris Lawrence, Secretary/Treasurer	DATE

TSID Board Meeting Sign In

8/8/23

	PRINT YOUR NAME:	SIGNATURE:	Email Address
	<u>NAMES THAT ARE ILLEGIBLE WILL NOT BE RECORDED</u>		
1	Tracy Karshner	Tracy Karshner	
2	Mark Koos	Mark Koos	
3	Ted W Netter	Ted W Netter	
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