THREE SISTERS IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES JUNE 14, 2022 10:00 A.M.

CALL TO ORDER: 10:22 BY DON BOYER

IN ATTENDANCE: DON BOYER, PRESIDENT; KARL NULTON, VICE PRESIDENT; MARC THALACKER,

DISTRICT MANAGER; KAREN FINDLEY, OFFICE MANAGER

Also in Attendance:

Tracey Karshner and Aaik van der Poel

Action Items

Consideration of Minutes of Previous Meeting.

a. Regular BOD 5/3/2022

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 5/1/2022 - 5/31/2022

i. FIB Checking Acct 1110

The board reviewed the Checks to be Approved Report.

Motion to accept checks and ACH's as presented.

Motion: Karl Nulton

Second: Don Boyer

Vote: Unanimous

ii. FIB Main Canal Project Acct 1140 5/1/2022- 5/31/2022

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

iii. Local Government Investment Pool Acct. 1250 5/1/2022-5/31/2022

No Motion

Manager's Budget Report

ACTION ITEMS

D. Resolution to approve First Interstate Line of Credit

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: None

LETTERS TO THE BOARD:

Letter from Mike Hoppe Desert Sands Home Owner's Association

WATER USERS CONCERNS & COMMENTS: NONE

ADJOURN: 11:28 AM MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous

Don Boyer, President

DATE

Karl Nulton, Vice President

DÁTE

Chris Lawrence, Secretary/Treasurer

DATE

P. O. Box 2230 SISTERS, OR 97759

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

RESOLUTION 2022-04 THREE SISTERS IRRIGATION DISTRICT A RESOLUTION TO RE-AUTHORIZE THE \$50,000 LINE OF CREDIT WITH FIRST INTERSTATE BANK FOR TO FUND RCPP & EQIP WATER-USER PROJECTS June 14, 2022

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Three Sisters Irrigation District agrees and authorizes:

- 1. The District to renew the Line of Credit with First Interstate Bank for \$50,000.
- 2. The form, terms, and provisions of the Business Credit Agreement are hereby authorized and approved in all respects, and
- 3. The Manager, Marc Thalacker, is authorized, empowered, and directed to execute and deliver, in the name and on behalf of district, said Line of Credit.

Dated June 14, 2022

Land June 14, 2022

Land