

**THREE SISTERS IRRIGATION DISTRICT
ANNUAL MEETING AND BOARD OF DIRECTORS MEETING
MINUTES
JANUARY 17, 2023 11:00 A.M.**

CALL TO ORDER: 11:02 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: Ranchers

Action Items: Elect Board Officers: All officers retained their positions. Chris Lawrence swore Don Boyer into office as Board President.

Announced Date and time for Board of Equalization. February 7, 2023-call office for appointment by January 31, 2023 at 4:00 p.m.

Committees: Announced that anyone who would like to sit on any committee is welcome to join.

A. Consideration of Minutes of Previous Meetings.

- a. Regular BOD 12/06/2022
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: Karl Nulton Second: Don Boyer Vote: Unanimous
- b. **Checks to be Approved 12/01/2022 – 12/31/2022**
 - 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: Karl Nulton Vote: Unanimous
 - ii. **FIB Main Canal Project Acct 1140 12/1/2022- 12/31/2022**
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 12/1/2022-12/31/2022
No Motion

C. Manager's Budget Report & Presentation of 2023 Annual Budget

ACTION ITEMS

Adoption of 2023 Annual Budget: Motion to accept as written.

Motion: Don Boyer Second: Chris Lawrence Vote: Unanimous

Approve 2023 List of Charges: Motion to Accept charges.

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: NONE

WATER USER'S CONCERNS & COMMENTS: NONE

ADJOURN: 12:16 PM, MOTION TO ADJOURN MEETING

Motion: Don Boyer



Don Boyer, President DATE 2/7/23



Karl Nulton, Vice President DATE 2/7/23



Chris Lawrence, Secretary/Treasurer DATE 2/7/23