

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

**DECEMBER 5, 2023, 10:00 AM**

**CALL TO ORDER:** 10:00 AM. BY DON BOYER

**Announcements:**

Welcome TSID's new Financial Administrative Manager, Debbie Wagemaker  
Division 2 Board Member Election was held on November 14, 2023. Marc Thalacker was elected for  
Division 2 for a term of January 16 2024 – January 21, 2027

**In Attendance:** Don Boyer, President; Karl Nulton, Vice President; Chris Lawrence, Secretary/Treasurer;  
Marc Thalacker, District Manager; Karen Findley, Office Manager, Debbie Wagemaker, Financial  
Administrative Manager

**Also in Attendance:** Jackie Elwing, Joe Elwing, Harvey Moen, Gene Baldwin

**Action Items:**

**A. Consideration of Minutes of Previous Meetings.**

- a. Regular BOD 11/7/2023

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; Voided Check Report,  
Loan Balances, Balance Sheet, Accounts Receivable

**a. Previous month's transaction report**

The board reviewed the Monthly Transaction Report.

Discussion of voided check 11126 correction, cash was for scrapping old truck, wheat grass was  
for Plainview and Runco projects.

Motion to approve transactions detailed report as presented.

**Motion: Don Boyer**

**Second: Chris Lawrence**

**Vote: Unanimous**

**b. Checks to be Approved 11/01/2023 – 11/30/2023**

**i. FIB Checking Acct 1110**

The board reviewed the Checks to be Approved Report.

Motion to accept checks, Epays, and ACH's as presented.

**Motion: Don Boyer**

**Second: Chris Lawrence**

**Vote: Unanimous**

**ii. FIB Main Canal Project Acct 1140 11/01/2023- 11/30/2023**

The board reviewed the Checks to be Approved Report.

Motion to accept checks, Epays, and ACH's as presented.

**Motion: Don Boyer**

**Second: Karl Nulton**

**Vote: Unanimous**

iii. Local Government Investment Pool Acct. 1250 11/1/2023-11/30/2023  
No Motion needed.

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

**D. Review and Approval of River Conservancy / TSID Instream Leasing Program for 2024**  
Motion to Approve Deschutes River Conservancy / TSID Instream Leasing Program 2024  
Motion: Don Boyer      Second: Karl Nulton      Vote: Unanimous

**E. Review and Approval of Duties delegated to Marc Thalacker as of January 1, 2024**  
Motion to Approve Duties  
Tabled until the January 16, 2024 meeting.

**F. Review of SDIS Insurance for 2024**  
Received 10% credit which equates to ~ \$3600.00

**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

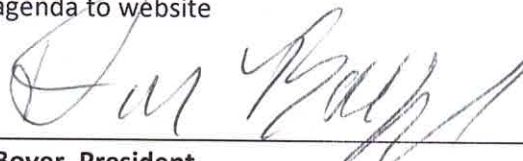
**NEW BUSINESS:**


**LETTERS TO THE BOARD: None**

**MOTION TO ADJOURN MEETING: Don Boyer at 11:10 A.M.**

**WATER USER'S CONCERNS & COMMENTS**

Investigate more communication to customers - Through Website updates and/or email  
Add agenda to website

  
\_\_\_\_\_  
Don Boyer, President      2-13-24  
DATE

  
\_\_\_\_\_  
Karl Nulton, Vice President      2/13/24  
DATE

  
\_\_\_\_\_  
Chris Lawrence, Secretary/Treasurer      2/13/24  
DATE