

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

OCTOBER 10, 2023, 10:00 A.M.

CALL TO ORDER: 10:06 A.M. 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: Tracey Karshner, Jackie Elwing, Ted Netter, Russell Luloff, Andrew Steffen

Action Items:

A. Consideration of Minutes of Previous Meetings.

a. Regular BOD 9/8/2023

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 detailed report as presented.

Motion: Don Boyer Second: Chris Lawrence Vote: Unanimous

b. **Checks to be Approved 9/01/2023 – 9/30/2023**

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: Chris Lawrence Vote: Unanimous

ii. **FIB Main Canal Project Acct 1140 9/01/2023- 9/30/2023**

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 8/1/2023-8/31/2023**

No Motion needed.

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

D. Motion to Approve Quit Claim Deed for Trigg.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

E. Motion to Approve Water Transfer Agreement for Mansker/Trigg/TSID

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

F. Discussion to repair a leak on the Black Butte Pipeline in Lower bridge.

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: Don Boyer at 11:05 A.M.

WATER USER'S CONCERNS & COMMENTS:



Don Boyer, President 11-7-23
DATE



Karl Nulton, Vice President 11/7/23
DATE



Chris Lawrence, Secretary/Treasurer 11/7/23
DATE