

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

**MAY 2, 2023 10:00 A.M.**

**CALL TO ORDER: 10:03 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:** Andrew Steffen, Ted Netter, Mathew Brawn, Mark Koos, Jackie Elwing, Joe Elwing, John Leason, Laurie McCallum, Philip Grisham, Avary Hartsell.

**Action Items: None**

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

a. Regular BOD 4/11/2023

Motion to accept the Minutes as presented.

Motion: Don Boyer                      Second: Chris Lawrence                      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: Don Boyer                      Second: Chris Lawrence                      Vote: Unanimous

b. **Checks to be Approved 4/01/2023 – 4/30/2023**

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 4/01/2023- 4/30/2023**

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 4/1/2023-4/30/2023**

**No Motion**

**C. Manager's Budget Report**

**ACTION ITEMS: Motion to accept approval of Dept of Energy 242 Incentive Payment Applications for 2021 & 2022 for Watson Hydro and Watson Net Meter/Micro Hydro.**

**Motion: Don Boyer      Second: Chris Lawrence      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**

**f. LPID Project Update**

**NEW BUSINESS: None**

**LETTERS TO THE BOARD: NONE**


**WATER USER'S CONCERNS & COMMENTS:**

**MOTION TO ADJOURN MEETING: 10:28 A.M.**

**Motion: Don Boyer**

  
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Don Boyer, President

6-6-23  
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Karl Nulton, Vice President

6/6/23  
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Chris Lawrence, Secretary/Treasurer

6/6/23  
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