

**MINUTES OF SPECIAL MEETING OF JOINT COMMITTEE
OF THE OWYHEE PROJECT**

September 27, 2023

A special meeting of the Joint Committee of the Owyhee Project was held on September 27, 2023, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 8:35 a.m. Eric White, Chairman of the Joint Committee presiding.

The following members of the Joint Committee were present:

Eric White	Frank Ausman
Chris Landa	Bruce Corn
Brett Nielsen	Gregory Clark, OID Alternate

Also present were: Clancy Flynn, Manager of the Hydro Projects; Michael W. Horton, Secretary and General Counsel; John Eells, South Board Manager; Scott Porter, South Board Employee; J.L. Eldred, OID Watermaster; Dillon Mitchell, Old Owyhee Ditch Company; Rod Frahm, Old Owyhee Ditch Company Board Member; Paul Skeen, Rob Wagstaff, Michael Hartley, and Lance Peterson, water users.

Chairman White said the purpose of the meeting is to reexamine the shut off date for the season. The shut off date was set for October 6th at the last Joint Committee meeting. John Eells, South Board Manager, said that he messed up and notified water users within the South Board of Control that the shut off date was set for October 13 and that was a firm date. He said that many water users planned their water deliveries with that date in mind.

All of the water users present at the meeting stated that they are in favor of moving the shut off date to October 13.

The matter was discussed by the members of the Joint Committee. After discussion, a motion was made by Mr. Nielsen, seconded by Mr. Landa, and unanimously carried setting the water shut off date for October 13. Chairman White said that the Joint Committee in the future should not set a tentative shut off date so far before the end of the irrigation season.

ADJOURNMENT. There being no further business to come before the Committee, the meeting was adjourned at 8:40 a.m.

Respectfully submitted,



Secretary

APPROVED: _____