

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE OWYHEE IRRIGATION DISTRICT**

September 17, 2024

A regular meeting of the Board of Directors of the Owyhee Irrigation District was held on September 17, 2024, at Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 7:53 p.m. President Dan Tschida presiding.

The following Directors were present:

Bruce Corn	Gregory Clark
Eric White	Dan Tschida
Frank Ausman	

Also present were: Clancy Flynn, District Manager; Michael W. Horton, Attorney; Darla Sebasto and Linda Henderson, Members of the Public.

MEETING NOTICE. The meeting agenda showed that public notice of the meeting was given on September 11, 2024.

MINUTES. Minutes of the meeting of the Board of Directors held August 20, 2024, were mailed to the Directors prior to the meeting. It was noted that a correction to the minutes needs to be made in that the reference to "Scott Cruickshank" needs to be changed to "Drew Cruickshank." The minutes were corrected. A motion was made by Director White, seconded by Director Ausman, and unanimously carried approving the minutes as corrected.

DISTRICT FINANCIAL REPORT. Mr. Flynn handed out a financial report for the month. The Directors reviewed and discussed the financial report. Mr. Flynn explained a discrepancy in the report which is being corrected.

DISTRICT ACCOUNTS PAYABLE. A list of District accounts payable for the month, together with a breakdown of credit card charges, were included in the Directors' packets. The Directors reviewed the accounts payable and credit card charges. Questions on some of the bills were asked and answered. A motion was made by Director White, seconded by Director Ausman, and unanimously carried to approve this month's accounts payable.

MIDDLE LIFT 0-6 DITCH: Mr. Flynn said that notice went out to the landowners along the middle lift 0-6 ditch notifying them that the District will begin cleaning the ditch on the 1<sup>st</sup> of November and that they need to have everything removed from the District right-of-way prior to that date.

MITCHELL BUTTE POWER PROJECT:

Financial Report. A financial report for the Mitchell Butte Power Plant was handed out. The Directors reviewed the report. Mr. Flynn said that one unit will need to be pulled out and repaired this offseason.

Accounts Payable. A list of accounts payable for the Mitchell Butte Power Project was included in the Directors' packets. A motion was made by Director Ausman, seconded by Director Corn, and unanimously carried approving payment of the accounts payable.

CLARICH PROPERTY INCLUSION AND EXCLUSION. Mr. Horton announced that this is the date, time, and place for the hearing of objections, if any, to the petition of Kevin E. Clarich and Kathryn A. Clarich, Trustees of the Clarich Family Trust, for the exclusion from Owyhee Irrigation District of 24.4 acres of their irrigable land situated within the boundaries of Owyhee Irrigation District and more particularly described in the Petition filed with the Board, and the inclusion of 21.4 acres of land also described in the Petition, into the boundaries of the Owyhee Irrigation District.

At 8:13 p.m., President Tschida opened the hearing. Linda Henderson asked if this happens often. Clancy Flynn said that it does on occasion. There was no appearance or evidence offered in opposition to the Petition for Exclusion nor for the Petition for Inclusion. President Dan Tschida closed the hearing at 8:18 p.m.

A motion was made by Director Corn, seconded by Director White, and unanimously carried adopting the following resolution:

#### RESOLUTION 2024-2

RESOLVED, that the Petition of Kevin E. Clarich and Kathryn A. Clarich, Trustees of the Clarich Family Trust, for exclusion of the lands described in their petition filed with the District on August 12, 2024, be, and the same is hereby granted and said lands are hereby excluded from the Owyhee Irrigation District as irrigable lands of said District and the boundaries of the District are hereby modified accordingly and an Order of Exclusion of said lands shall be entered herewith and made a part of these minutes.

FURTHER RESOLVED, that the Secretary of the Owyhee Irrigation District be, and is hereby directed to file a certified copy of said Order, together with a certified copy of the within minutes for record in the office of the County Clerk of Malheur County, Oregon, as provided by law.

FURTHER RESOLVED, that the Petition of Kevin E. Clarich and Kathryn A. Clarich, Trustees of the Clarich Family Trust, for inclusion of the lands described in their petition filed with the District on August 12, 2024, be, and the same is hereby granted and said lands are hereby included in the Owyhee Irrigation District as irrigable lands of said District and the boundaries of the District are hereby modified accordingly and an Order of Inclusion of said lands shall be entered herewith and made a part of these minutes.

FURTHER RESOLVED, that the Secretary of the District be, and is hereby directed to file a certified copy of the Order of Inclusion for record in the office of the County Clerk of Malheur County, Oregon, if no appeal is filed with regard to the Order of Inclusion within 30 days from the date of the entry of the Order as provided by law.

WAGE COMMITTEE. Director White said that he and Director Ausman met with the Employee Committee. He reported on that meeting and the employees' requests. He said that they are asking for a 4% base wage increase with an additional 4% performance based increase. He said they are also asking for changes in the vacation days provided. He said the vacation change would affect about six employees. Mr. Flynn said that it looks like the cost of living has gone up by 3.1% according to recent reports. He said that he ran some calculations and each 1% increase in employee wages would cost the District around \$22,000. The matter was discussed. Director Ausman said that the employees need to be reminded about the health insurance premium increases which the District pays. He said that these rates have been increasing substantially and besides reminding the employees that the District pays this increased expense, that they also need to be told how much the PERS increase is which the District pays. The Directors discussed the vacation proposal in detail. After discussion, a motion was made by Director Ausman to propose a 2% base wage increase with an additional 2% performance based incentive with no change to the vacation policy. Director Clark seconded the motion. A vote on the motion was had. Directors Corn, White, Ausman, and Clark voted in favor of the motion. Director Tschida voted against and the motion passed on a vote of four to one.

PRELIMINARY BUDGET. Mr. Flynn handed out a draft preliminary budget for 2025. The Directors reviewed and discussed the draft preliminary budget. The potential cost to replace the bench flume floor was discussed. Mr. Flynn said that he will continue to work on the budget.

MOWER TRACTOR LEASE. Mr. Flynn said that the BLM grant will cover the cost of a mower for the first year. He presented a proposed resolution to lease a mower. The matter was discussed. After discussion, a motion was made by Director Corn, seconded by Director Clark, and unanimously carried adopting the following resolution:

#### RESOLUTION 2024-3

BE IT RESOLVED by the Governing Body of Lessee as follows:

1. Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 001 to the Master Lease Purchase Agreement dated as of 9/04/2024, between Owyhee Irrigation District (Lessee) and Lease Servicing Center, Inc. dba NCL Government Capital (Lessor).

Approval and Authorization. The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. Owyhee Irrigation District is authorized to enter the lease/purchase financing with Lease Servicing Center, Inc. dba NCL Government Capital to finance their one (1) 6105E Standard Cab MFWD 24F x 12R Power Reverser, Wet Clutch with attachments

from Tiger Mowers in the amount of \$154,915.00 with 5 annual payments of \$36,438.14.

SNAKE RIVER PUMPING EFFICIENCIES WATER SMART GRANT APPLICATION. Mr. Flynn presented a proposed resolution to apply for a Reclamation Water Smart Grant to add VFDs and automation to the pumping facilities at Dunaway and Dead Ox Pumping Plants. The proposed resolution was reviewed and discussed. After discussion, a motion was made by Director Ausman, seconded by Director White, and unanimously carried adopting Resolution 2024-4, a copy of which is attached to these minutes.

SHOESTRING AUTOMATION WATER SMART GRANT APPLICATION. Mr. Flynn presented a proposed resolution to apply for a Water Smart grant through the Bureau of Reclamation to automate the gates on the Shoestring Canal. The resolution was reviewed and discussed. After discussion, a motion was made by Director White, seconded by Director Clark, and unanimously carried adopting Resolution 2024-5, a copy of which is attached to these minutes.

KINGMAN LATERAL PIPING PROJECT. Mr. Flynn said that the pipe for the Kingman Lateral can be insured. He said that the RFP packet for the material will go out next week.

EIS COMMENT DRAFT. Mr. Flynn said that the EIS comment draft is being worked on by FCA.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned at 9:42 p.m.

Respectfully submitted,



Michael W. Horton, General Counsel

APPROVED:

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BEFORE THE BOARD OF DIRECTORS  
OF OWYHEE IRRIGATION DISTRICT  
OF MALHEUR COUNTY, STATE OF OREGON

In the Matter of the Petition of

KEVIN E. CLARICH AND KATHRYN A.  
CLARICH, Trustees of the CLARICH  
FAMILY TRUST.

ORDER OF EXCLUSION

This matter coming on to be heard before the Board of Directors of Owyhee Irrigation District, at a regular meeting of said Board, duly held at its office at 422 Thunderegg Blvd., in the City of Nyssa, County of Malheur, State of Oregon, on the 13 day of September, 2024, at 8:13 o'clock, p.m., at which meeting a quorum of Board was present, based upon the verified Petition of the above named Petitioners for the exclusion of 21.4 acres of land described in said Petition from the boundaries of the said District, and there having been no appearance or evidence offered in opposition to said Petition for Exclusion.

It appearing to the satisfaction of the Board of Directors, and from the records and papers in the within proceeding, that the above captioned Petitioners are the record owners of the lands described in the said Petition; that the said Petition was duly filed with the Board of Directors on the 12<sup>th</sup> day of August, 2024, that the said Petition set forth: (a) the names of the said Petitioners, (b) the description of the lands owned by the Petitioners for which they have requested exclusion from the District, (c) that the lands sought to be excluded will be included in the boundaries of Warm Springs Irrigation District, (d) that the Petitioners have concurrently with the filing by Petitioners of their Petition for Exclusion, filed a Petition with the Board of Directors of Owyhee Irrigation District praying for inclusion of 21.4 acres of land situated within Warm Springs Irrigation District, in substitution for the 21.4 acres sought to be excluded from the District; and (e) Petitioners' request that the pro rata share of all outstanding indebtedness of the District applicable to the land sought to be excluded, together with the obligation for payment of all future assessments for operation and maintenance of the District applicable to said lands, be transferred to the new lands which are to be included in the District, and the lands sought to be excluded be relieved and released of the obligation to pay said pro rata share of such indebtedness and future operation and maintenance assessments.

And it further appearing to the satisfaction of the Board of Directors that there are no bonds or unpaid interest thereon, issued by Owyhee Irrigation District and that the consent to said exclusion by the Secretary of the Interior of the United States of America, acting by and through the Regional Director of the Pacific Northwest Region of the Bureau of Reclamation, has been tentatively granted

to the Board of Directors, subject to an equal number of acres being included in the District in substitution therefor.

NOW, THEREFORE,

IT IS HEREBY ORDERED that the Petition of the above captioned Petitioners, for the exclusion from Owyhee Irrigation District of the lands described in said Petition, totaling 21.4 acres, be, and the same is hereby granted and said lands are hereby excluded from said District and the boundaries of said District are hereby changed by excluding therefrom the lands described on Exhibit "A" attached hereto.

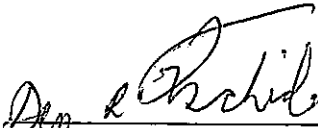
IT IS HEREBY FURTHER ORDERED that the irrigable status of said lands excluded herein, together with the water rights of the Owyhee Federal Reclamation Project appurtenant to said 21.4 acres of land so excluded, be, and the same are hereby transferred to the 21.4 acres lands being included in the Owyhee Irrigation District contemporaneously herewith.

IT IS HEREBY FURTHER ORDERED that upon completion of the transfer of such excluded lands, the District's lien against said lands for payment of the unpaid construction charges, as well as all future assessments for operation and maintenance and capital improvements of the Owyhee Irrigation District and the Owyhee Project shall be released.

IT IS HEREBY FURTHER ORDERED, that the Secretary of the Board of Directors shall record in the minutes of the Board the aforementioned Petition and the within Order, and shall make an entry in the minutes of the change in the boundaries of the District.

IT IS HEREBY FURTHER ORDERED, that a copy of this Order changing the boundaries of the District and excluding therefrom the lands hereinbefore described, and the entry of the minutes of the Board of Directors excluding said lands, both certified by the Secretary as true copies of the originals thereof, shall be filed by the Secretary for record in the office of the County Clerk of Malheur County, State of Oregon.

DONE and DATED at Nyssa, Oregon, this 17 day of September, 2024.

  
\_\_\_\_\_  
Dan Tschida, President

ATTEST:

  
\_\_\_\_\_  
Bruce Corn, Secretary

STATE OF OREGON            )  
  ) ss.  
County of Malheur            )

I, Bruce Corn, do hereby certify that I am the duly appointed, qualified and acting assistant to the Secretary of Owyhee Irrigation District, a quasi-municipal corporation organized and existing pursuant to the laws of the State of Oregon, and that as such Secretary, I have in my possession and under my control, the original records of said District; that the foregoing copy of the Order of the Board of Directors, dated the 17 day of September, 2024, is a true and correct copy and transcript of the original Order and the whole thereof, as the same appears in my custody and under my control.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of Owyhee Irrigation District, this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Bruce Corn, Secretary of Owyhee Irrigation  
District

**EXHIBIT "A"**

Land in Malheur County, Oregon as follows:

A portion of the SW1/4 of the NW1/4 of Section 8, T 18 S., R 46 E. tax lot 300, in Malheur County, Oregon, as shown on the map attached hereto as Schedule "A".



# Owyhee Irrigation District

## SEC. 08 T18S R46E

Scale - 1" = 400'

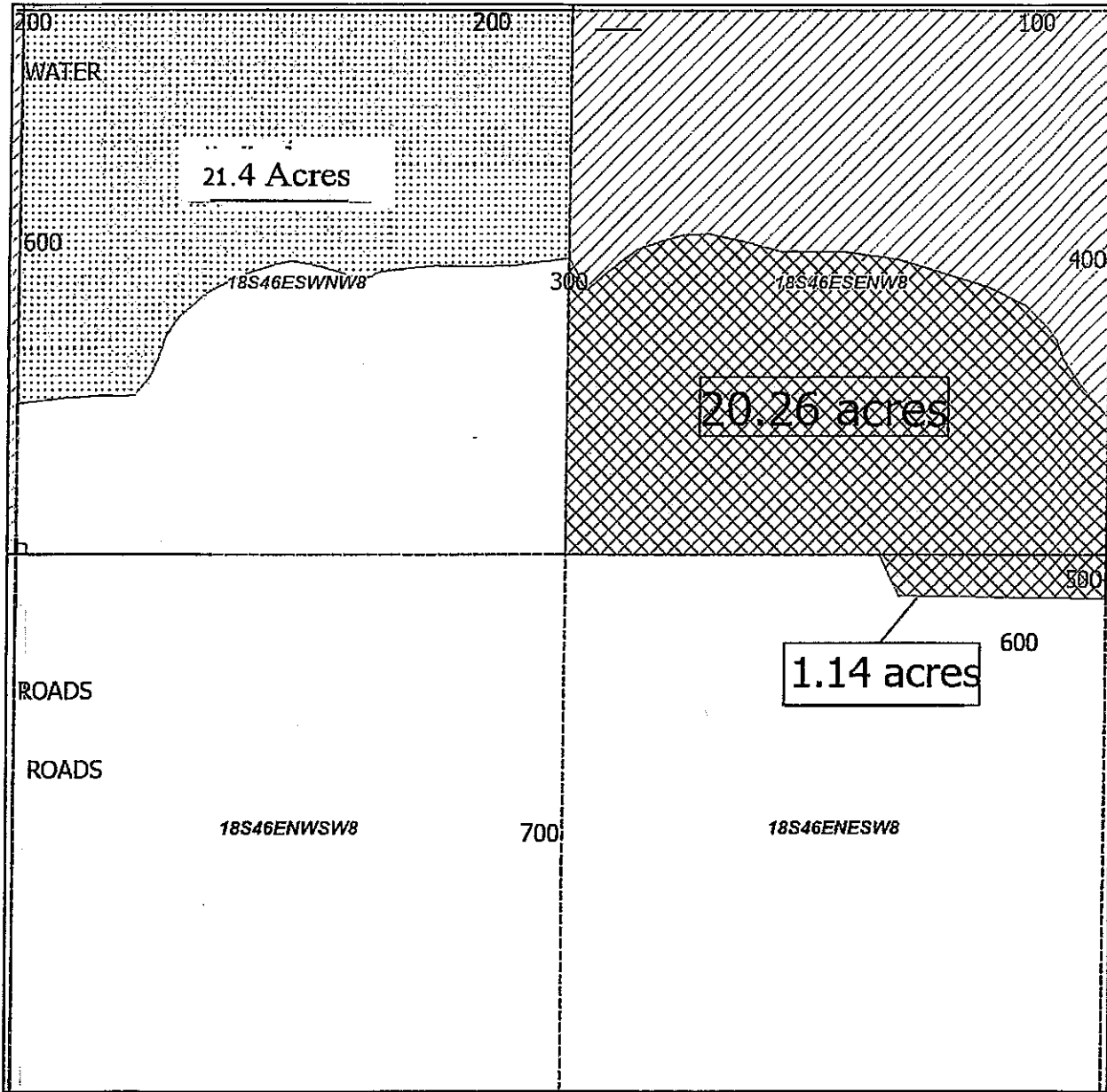
SW 1/4 of the NW 1/4

SE 1/4 of the NW 1/4

NE 1/4 of the SW 1/4



DINN: 24-53100



- Inclusion
- Exclusion
- 75691
- 75712
- All Other Certificates

### "Inclusion/Exclusion" Map

#### 2024 District Transfer Application

NAME: Kevin & Kathryn Clarich

TAXLOT - 300, 18S46E08 SW/NW: 21.4 Acres OFF, 0 Acres Remaining (Cert 75691 IR)

TAXLOT - 300, 18S46E08 SE/NW: 20.26 Acres ON, 39.36 Acres Remaining (Cert 75691 IR)

TAXLOT - 600, 18S46E08 NE/SW: 1.14 Acres ON, 1.14 Acres Remaining (Cert 75691 IR)



BEFORE THE BOARD OF DIRECTORS OF  
THE OWYHEE IRRIGATION DISTRICT  
OF MALHEUR COUNTY, STATE OF OREGON

In the Matter of the Petition of

KEVIN E. CLARICH AND KATHRYN A.  
CLARICH, Trustees of the CLARICH  
FAMILY TRUST.

ORDER FOR INCLUSION

This matter coming on to be heard before the Board of Directors of Owyhee Irrigation District, at the regular meeting of said Board duly held at its office at 422 Thunderegg Blvd., in the City of Nyssa, Malheur County, State of Oregon, on September 17, 2024, at 8:13 o'clock, p.m., at which meeting a quorum of said Board was present, based on the verified Petition of the above-named persons for inclusion within the boundaries of said District of 21.4 acres of land hereinafter described, and there was no appearance or evidence offered in opposition to said Petition for Inclusion.

And it appearing to the satisfaction of the Board of Directors from the records and papers in the within proceeding that the Petitioner is the owner in fee simple of 21.4 acres of irrigable land situated in Malheur County, Oregon, more particularly described in Exhibit "A" attached hereto and incorporated herein, that said Petition was duly filed with the Board of Directors on August 12, 2024; that said Petition sets forth: (a) the name of the said Petitioner, (b) a description of the lands owned by said Petitioner, (c) Petitioner's agreement, in the event inclusion is granted, to assume and pay promptly when due their pro rata share of all obligations and charges of Owyhee Irrigation District under the existing repayment contract between the United States of America and said District, including all future assessments for bond obligations, operation and maintenance of said District, as well as all capital improvements, which may be applicable to their irrigable acreage subject to inclusion, together with the costs and expenses of these proceedings, and (d) their agreement to abide by all rules and regulations of said District.

And it further appearing to the satisfaction of the Board of Directors that said inclusion has been tentatively approved by the Secretary of the Interior of the United States of America, by and through the Regional Director of the Pacific Northwest Region of the Bureau of Reclamation.

And it further appearing to the satisfaction of the Board of Directors that the lands for which inclusion within the District is being petitioned are situated adjacent to the boundaries of Owyhee Irrigation District; that said lands are feasible for beneficial irrigation and are accessible for delivery from the North Canal of the Owyhee Federal Reclamation Project; that said lands are of acceptable land classification to be included for irrigable status within the District; that said lands have been irrigated from and included in the boundaries of Warm Springs Irrigation District and are being excluded therefrom concurrently herewith; that 21.4 acres of irrigable land of Petitioner now presently susceptible of beneficial irrigation by the District have been

petitioned for exclusion from the District by the Petitioner and a hearing on said Petition has been duly held and said lands have been ordered excluded by the District and the number of acres petitioned herein for inclusion into Owyhee Irrigation District is equal in number to the said excluded acreage.

And it further appearing to the satisfaction of the Board of Directors that Owyhee Irrigation District entered into a repayment contract, dated August 29, 1951, with the United States of America, acting by and through the Secretary of the Interior, which provides that the District shall pay to the United States its proportionate share of the cost of construction of the Project, based on the number of irrigable acres in each District, as set forth in said repayment contract; that the inclusion of the said 21.4 acres does not increase or diminish the repayment obligation of the District to the United States and the unpaid construction charge indebtedness allocable to 21.4 acres of irrigable land within Owyhee Irrigation District is \$103.03. And it further appearing to the satisfaction of the Board of Directors that pursuant to the provisions of ORS 545.586, the Secretary of the Board of Directors has caused notice of the filing of said Petition to be duly given and published once each week, for three successive weeks, being three consecutive publications, commencing on August 24, 2024, and ending on September 7, 2024, in the Argus Observer, a weekly newspaper of general circulation published in Malheur County, Oregon, which is the County in which the office of the Board is situated, which notice stated the filing of the aforementioned Petition for Inclusion, the name of the Petitioner, a description of the lands mentioned in said Petition, the prayer of the Petition for a hearing thereon and the granting of an Order of Inclusion and gave notice to all persons interested to appear at the office of the Board at 422 Thunderegg Blvd, in the City of Nyssa, County of Malheur, State of Oregon, on September 17, 2024; to show cause, if any they had, why the Petition should not be granted.

And it further appearing to the satisfaction of the Board of Directors that said Notice of Hearing has been duly published as required by law; that an Affidavit of Publication of said notice has been duly filed with the Board.

And it further appearing that no person has appeared in opposition to the granting of the Petition or presented in writing any objections to the granting of said Petition and after due consideration the Board finds it is in the best interests of the District that the lands described in the Petition be included therein with irrigable status.

NOW, THEREFORE,

IT IS HEREBY ORDERED that the Petition of Kevin E. Clarich and Kathryn A. Clarich, Trustees of the Clarich Family Trust, for inclusion of the lands herein described to irrigable status within Owyhee Irrigation District, be, and the same is hereby granted and the boundaries of said District be, and they are hereby changed to include therein the said 21.4 acres of land more particularly described in Exhibit "A" attached hereto, and that said lands shall be entitled to irrigable status.


IT IS HEREBY FURTHER ORDERED, that as a condition precedent to the inclusion of said lands to irrigable status within the District, the Petitioner, within 15 days after the entry of this Order, shall enter into an agreement with the District which shall provide that Petitioner shall

assume payment of and shall agree to pay the remaining unpaid construction charges, amounting to \$103.03 per acre, which are payable by Owyhee Irrigation District to the United States of America under the repayment contract obligating the District to pay its proportionate share of the cost of construction of the Owyhee Federal Reclamation Project, or any outstanding indebtedness under any contracts amendatory thereof or supplemental thereto, and shall also assume and agree to pay all assessments which may be made against said lands for annual operation and maintenance charges of the District, including all other future obligations and liabilities of the District, and that all said indebtedness and other obligations and assessments shall be a charge and lien against the lands included in the District hereunder, and said Petitioner shall comply with all rules and regulations of the District now or hereafter promulgated.

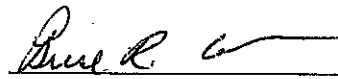
IT IS HEREBY FURTHER ORDERED, that in the event no protest shall be filed with the Board within 30 days after entry of this Order, a certified copy of this Order shall be filed for record in the office of the County Clerk of Malheur County, State of Oregon.

IT IS HEREBY FURTHER ORDERED, that the Secretary of the Board of Directors shall record in the minutes of the Board the aforementioned Petition and the within Order.

DONE and DATED at Nyssa, Oregon, this 17 day of September, 2024.

  
\_\_\_\_\_  
Dan Tschida, President

ATTEST:

  
\_\_\_\_\_  
Bruce Corn, Secretary

STATE OF OREGON            )  
  ) ss.  
County of Malheur         )

I, Bruce Corn, do hereby certify that I am the duly appointed, qualified and acting Secretary of Owyhee Irrigation District, a quasi-municipal corporation organized and existing pursuant to the laws of the State of Oregon, and that as such Secretary, I have in my possession and under my control the original records of said District; that the foregoing copy of the order of the Board of Directors of said District, dated the \_\_\_\_ day of \_\_\_\_\_, 2024, is a true and correct copy and transcript of the original Order and of the whole thereof, as the same appears in my custody and under my control.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of Owyhee Irrigation District, this \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Bruce Corn, Secretary

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

September 17, 2024

A meeting of the Joint Committee of the Owyhee Project was held on September 17, 2024, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 7:00 p.m. Eric White, Chairman of the Joint Committee presiding.

The following members of the Joint Committee were present:

Eric White	Bruce Corn
Gregory Clark	Frank Ausman
Chris Landa	Bret Nielson

Also present were: Clancy Flynn, Manager of the Hydro Projects; Michael W. Horton, Secretary and Legal Counsel; Carl Sieders, South Board Manager; Dan Tschida, (OID Alternate); and Darla Sebasto and Linda Henderson, Members of the Public.

MEETING NOTICE. The meeting agenda showed that public notice of the meeting was given on September 11, 2024.

PLEDGE OF ALLEGIANCE. Chairman Eric White led the Pledge of Allegiance.

MINUTES. The minutes of the August 20, 2024, meeting of the Joint Committee were mailed to the Committee members prior to the meeting. It was noted that the name "Scott Cruickshank" should be changed to "Drew Cruickshank." The minutes were corrected. A motion was made by Mr. Corn, seconded by Mr. Landa, and unanimously carried approving the minutes as corrected.

TUNNEL #1 POWER PROJECT.

Tunnel #1 Financial Report. Mr. Flynn handed out a financial report for the Tunnel #1 Power Project which was reviewed by the Committee members.

Tunnel #1 Power Project Accounts Payable. The Committee members reviewed the accounts payable report included in their packets. A motion was made by Mr. Nielson, seconded by Mr. Clark, and unanimously carried approving payment of the accounts payable for the Tunnel #1 Power Project.

OWYHEE DAM POWER PROJECT.

Owyhee Dam Financial Report. Mr. Flynn handed out a financial report for the Owyhee Dam Power Project which was reviewed by the Committee members.

Owyhee Dam Accounts Payable. The Committee members reviewed the accounts payable report included in their packets. A motion was made by Mr. Corn, seconded by Mr. Landa, and unanimously carried approving payment of the accounts payable for the Owyhee Dam Power Project.

QUAGGA MUSSELS. Mr. Flynn reported on a recent meeting he had with County, State, and Federal Representatives looking for funding sources for quagga mussel inspection stations. The Joint Committee members discussed the matter.

BENCH FLUME. Mr. Flynn said that the bench flume may need to be repaired or replaced following a USBR inspection. The matter was discussed.

POWER PROJECTS' REVENUE. The Joint Committee took up the matter of revenue distributions from the power projects as the Power Committee. The Committee had a discussion on the allocation of revenue and the filling of the fund "buckets," as discussed at last month's meeting. Mr. Flynn made a recommendation that a portion of the capital contributed by OID and the South Board Districts be reimbursed per the formula adopted by the Committee. The matter was discussed and after discussion, a motion was made by Mr. Landa, seconded by Mr. Corn, and unanimously carried that \$91,457 be paid to Owyhee Irrigation District from the Owyhee Dam Power Project as a partial return of contributed capital and the sum of \$60,971 be paid to the South Board of Control from the Owyhee Dam Power Project as a partial return of contributed capital.

TURN OFF DATE. President White said that he has had people talk to him about wanting water to go until the 15<sup>th</sup> of October instead of the 11<sup>th</sup>. Mr. Sieders said that people he talked to are good with shutting off on the 11<sup>th</sup>. Mr. Corn said that the people in his area are good with the 11<sup>th</sup>. The matter was discussed and after discussion, a motion was made by Mr. Ausman to shut the water from the reservoir off on the 11<sup>th</sup> of October. The motion was seconded by Mr. Clark. A vote on the motion was had. Mr. Ausman, Mr. Clark, Mr. Corn, and Mr. Landa voted in favor of the motion. Mr. White and Mr. Nielson voted against. The motion passed on a vote of four to two.

JOHN KEYES TOUR. Mr. Flynn said that there is one more follow up tour on the John Keyes tour to do.

PUBLIC MEETINGS' TRAINING. Mr. Flynn said that Oregon required public meetings' training will be conducted by video next month.

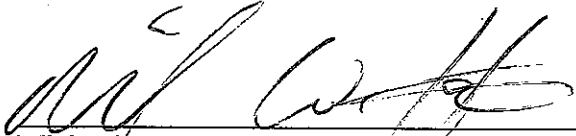
DAM COMPOUND SEPTIC REPLACEMENT. Mr. Flynn reported on the septic and drain field replacement at the Dam Compound. He said that Snake River Septic out of Vale will be doing the work on the two houses, the office, and the museum. He said the estimated cost is \$35,000.

DAM TENDER POSITION. Mr. Flynn reported that one dam tender position will be eliminated. He said that holes in the schedule will be filled by himself, Steve Smith, and alternates. He said that more cameras and fencing will be added to help with security. He said he is also looking at more automation. He said there is no major offseason maintenance planned on the hydros.

RING GATE. Mr. Flynn said that the concrete work on the ring gate still needs to be completed, but the water levels may not allow the work to be done this year.

ADJOURNMENT. There being no further business to come before the Committee,  
the meeting was adjourned at 7:52 p.m.

Respectfully submitted,



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Michael W. Horton, Secretary

APPROVED: \_\_\_\_\_