

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

April 26, 2022

A special meeting of the Joint Committee of the Owyhee Project was held on April 26, 2022, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 9:00 a.m. Eric White, Chairman of the Joint Committee presiding.

Committee members Eric White, Frank Ausman, Dan Tschida, and Bruce Corn were present in person. Committee members Brett Nielsen and Chris Landa were present by conference telephone.

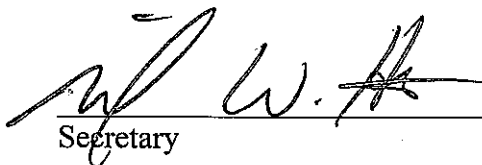
Clancy Flynn, Manager of the Hydro Projects; Michael W. Horton, Secretary and Legal Counsel; and Dan Hart, Member of the Public were present in person. John Eells, South Bard Manager, and Lance Peterson, Member of the Public, were present by conference telephone.

Chairman White said the purpose of the meeting is to relook at the allotment. Mr. Flynn made a presentation on inflows and his calculations. He said that right now the maximum allotment he is comfortable recommending is 2.5 feet per acre. The matter was discussed. Mr. Eells said that the South Board has not yet started the Gem 2 Pumping Plant which can supply water to 700 acres.

Mr. Ausman said that he does not want to see the Committee be too conservative in setting the allotment. He said there was carryover last year and that with a reduced allotment this year the reservoir should be close to empty at the end of the season if they can hit the allotment just right. After discussion, a motion was made by Mr. Nielsen, seconded by Mr. Corn, and unanimously carried setting the allotment at 2.5 feet per acre.

ADJOURNMENT. There being no further business to come before the Committee, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,



Secretary

APPROVED: _____