

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

April 4, 2024

A special meeting of the Joint Committee of the Owyhee Project was held on April 4, 2024, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 10:00 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
Bret Nielson	Gregory Clark (by speaker telephone)

Also present were: Clancy Flynn, Manager of the Hydro Projects; Carl Sieders, South Board Manager; Michael W. Horton, Secretary and General Counsel; and Dan Tschida, OID Alternate (by speaker telephone).

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

MEETING NOTICE. Mr. Flynn reported that public notice of the meeting was given.


Mr. Flynn said that the parameters to call a meeting were met with over 6,000 a.f. of inflows. He said that they are ramping up outflows to get to 5,000 cfs to 6,000 cfs of inflows being stored and releasing whatever is above that.

RUNOFF. Mr. Flynn said the runoff is comparable to last year. He said that Mud Flat should play out by the end of this week with 50,000 a.f. to 60,000 a.f. of inflows. A discussion was had on the matter. Mr. Flynn said that precipitation is forecasted in the next two or three days at Mud Flat. He said that inflows above 2,500 cfs to 3,000 cfs will be released. He said that they are ramping up to 4,500 cfs tomorrow and that the bridge has been pulled. Mr. Flynn said that the jet flows are being opened and the glory hole will be started and adjustments will be made every four hours. He said that the Tunnel Plant is running at 350 cfs. A motion was made by Mr. Corn, and was seconded by Mr. Ausman, to not store more than 5,000 cfs to 6,000 cfs of inflows and if out flows get above 6,000 cfs, a special meeting is to be called and to authorize the District Manager to do what is needed in case of an emergency. The motion passed unanimously.

NEXT MEETING. Mr. White said that there will be a meeting at 1:00 p.m. tomorrow.

ADJOURNMENT. There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,



Michael W. Horton, Secretary

APPROVED: _____