

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

January 10, 2023

A special meeting of the Board of Directors of the Owyhee Irrigation District was held on January 10, 2023, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 1:03 p.m. Vice President, Frank Ausman, presiding.

The following Directors were present:

Eric White	Frank Ausman
Bruce Corn	Gregory Clark

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

MEETING NOTICE. Mr. Flynn said that notice of the meeting was given in accordance with Oregon Public Meeting Law.

PLEDGE OF ALLEGIANCE. Vice President Ausman led the Pledge of Allegiance.

REORGANIZATION OF BOARD. The consensus of the Directors is to wait to reorganize the Board until the regularly scheduled Board meeting on January 17.

2023 BUDGET. Mr. Flynn handed out a revised draft budget with undated end-of-year numbers for 2022. The Directors reviewed and discussed the draft budget. Mr. Flynn explained that the employee group accepted the Board's 7% wage proposal.

The Directors discussed the small acreage surcharge and the possibility of implementing account fees. They discussed investigating the ability to do account fees next year.

Increasing the number of gopher tails to 600 per patron per month was discussed. Director Ausman asked about cutting \$60,000 from the chemical budget. The matter was discussed.

The Directors reviewed and discussed various line items in the budget. A few changes to the draft budget were made. Mr. Flynn said that he will send a copy of the revised draft to President Tschida.

The Directors discussed the boat ramp at the reservoir.

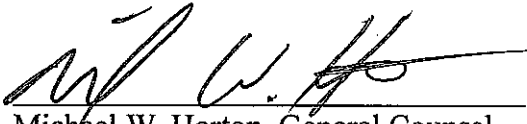
Performing Mr. Flynn's annual evaluation during an executive session at the next Board of Directors' meeting to be held on January 17 was discussed.

Mr. Flynn explained some potential changes to bookkeeping tasks. The Directors discussed the matter and it was their consensus to move forward with the proposed changes.

Vice-President Ausman asked about the investigation into the latest equipment breakdown. Mr. Flynn said that the investigation is still ongoing and he updated the Board on the repair work being done to the backhoe.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned at 2:10 p.m.

Respectfully submitted,



Michael W. Horton, General Counsel

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