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

May 19, 2026

A regular meeting of the Board of Directors of the Owyhee Irrigation District was held on May 19, 2026, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 7:52 p.m. President Frank Ausman presiding.

The following Directors were present:
- Bruce Corn
- Gregory Clark
- Joseph Davis
- Eric White
- Frank Ausman

Also present were:
- Clancy Flynn, District Manager
- Michael W. Horton, General Counsel
- Linda Henderson, Member of the Public
- Darla Sebasto, Member of the Public

MEETING NOTICE.
The meeting agenda showed that public notice of the meeting was given on May 14, 2026.

MINUTES.
Minutes of the meeting of the Board of Directors held April 28, 2026, were mailed to the Directors prior to this meeting. A motion was made by Director Corn to approve the minutes as mailed. The motion was seconded Director Davis. The motion passed with all the Directors present voting in favor of the motion.

DISTRICT FINANCIAL REPORT.
Mr. Flynn handed out a financial report for the month. The Directors reviewed and discussed the report. President Corn noted that the hydro reimbursement was significantly higher than last year. Mr. Flynn said that he will investigate and report back next month.

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, questioned, and discussed the accounts payable. Director Clark made a motion to approve the accounts payable. Director Corn seconded the motion. The motion passed with all the Directors present voting in favor of the motion.

KINGMAN PIPELINE PROJECT.
Mr. Flynn provided an update on the Kingman Pipeline Project. The Directors discussed the project.

MITCHELL BUTTE POWER PROJECT:

Financial Report.
A financial report for the Mitchell Butte Power Project was handed out by Mr. Flynn. The Directors reviewed and discussed the financial report. Mr. Flynn said that one unit is still running.

Accounts Payable.
Accounts payable for the Mitchell Butte Power Project were listed on the agenda. Director White made a motion to approve the accounts payable. Director Davis seconded the motion. The motion passed with all the Directors present voting in favor of the motion.

KINGMAN LATERAL 5.4 SLIDE REPAIR.
Mr. Flynn said that he received authorization from USBR to begin emergency repairs on the 5.4 slide failure which was discussed last month. He said that there was another recent blowout below that damaged section which has since been repaired with rip-rap. He said that the work on the slide failure should start next week. The repairs were discussed.

SNIVELY FLUME REPAIR.
Mr. Flynn said that staff investigated the area of the former repair on the snively slide and that it appears to be holding up well.

DEQ SRF LOAN UPDATE.
Mr. Flynn said that the application for the DEQ CW SRF loan is almost done. He said that the interest rate will be 3% with most likely a 50% forgiveness of the loan amount.

DUNAWAY TRANSFORMERS.
Mr. Flynn gave an update on the replacement of the Dunaway transformers.

BELLOW’S SUBDIVISION.
Mr. Flynn reported on the failure of a concrete lined delivery system in the Bellow’s Subdivision. He explained the repairs that were made.

LEROY LOOMIS PIVOT.
Director Clark asked if District policies on direct connections on center pivots to a lined canal that arose with the Leroy Loomis incident discussed last month could be discussed. The Directors discussed the matter, along with potential backflow issues.

FIBEROPTICS.
Mr. Flynn reported on the fiberoptics installations going on throughout the District.

NEW ACRES WATER RIGHT.
Mr. Flynn said that he has a meeting coming up with USBR staff on the new acres water right issue.

FRANK AUSMAN LEAKING CONCRETE PIPE.

Director Ausman said that he would like to address the Board as a water user and not as a Director. He said that he has a leaking concrete pipe in one of his fields that is leaking in eight different places. The matter was discussed and Mr. Flynn said that he will look at the issue.

ADJOURNMENT.

There being no further business to come before the Board, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Michael W. Horton, General Counsel

APPROVED: