

**MINUTES OF THE BUDGET MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TALENT IRRIGATION DISTRICT  
SEPTEMBER 10, 2024**

THE BOARD OF DIRECTORS OF THE TALENT IRRIGATION DISTRICT met in a budget meeting at the office of the district located at 104 West Valley View Road, Talent, Oregon, on the above date. President Winters called the board meeting to order at 7:00 a.m.

**PRESENT:** Mike Winters ----- President  
Jeff Bohn ----- Vice President  
Jeff Hogan ----- Director  
Wanda Derry ----- Secretary/Manager  
Sharee Burns ----- Executive Assistant  
Bo Bergren ----- Dam Operator

**REVIEW PROPOSED BUDGET FOR THE 2024-2025 FISCAL YEAR**

The Board was presented with a draft budget which is based on 17,291.42 billable acres and 3,518 tax lots. The draft budget increases the per acre rate from \$60 to \$64 and keeps the Account Charge at \$150 per tax lot. It pulls funds from the reserve accounts to replace worn out vehicles and equipment. It also includes a 3.5% COLA for all employees.

The Budget Worksheet was reviewed on a page-by-page basis. As presented, it has a shortfall which is attributed to potential equipment purchases and Capital Improvement projects. The Board noted that the draft budget does not include some of the items discussed at the budget meeting in May. They requested the draft budget be updated with the information discussed at the May budget meeting.

Staff noted that last Friday they were finally able to collect information on updating the office computers and technology. This information is not included in the draft budget, because the budget packets were sent out on Friday before the information was supplied to us. This information will be included in the updated draft budget requested by the Board today.

**EXECUTIVE SESSION**

The Regular Board meeting was adjourned at 8:40 a.m. and President Winters announced the Board will be in Executive Session as provided by “ORS 192.660(2)(e) “To conduct deliberations with persons designated by the governing body to negotiate real property transactions.” President Winters asked Manager Derry, Executive Assistant Burns and Dam Operator Bergren to leave the room during the executive session.

Discussion during the executive session was related to the District property.

The executive session adjourned and returned to general session at 8:46 a.m. President Winters asked Manager Derry, Executive Assistant Burns and Dam Operator Bergren to return to the general session.

General discussion on the draft budget continued. Staff will update the draft budget for the Board to review.

There being no other business to come before the Board, President Winters adjourned the meeting at 10:00 a.m.

Official Minutes:      Approved as presented:   X    
                                  Approved as amended: \_\_\_\_\_  
                                  (If marked here, see minutes of the next meeting for text of amendment(s).

DATE: October 8, 2024

ATTEST: Wanda Derry  
Wanda Derry Secretary/Manager

Mike Winters  
Mike Winters, President

Jeff Bohn  
Jeff Bohn, Vice President

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Jeff Hogan, Director  
Constituting the Board of Directors of  
the Talent Irrigation District