

**MINUTES OF THE BUDGET MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TALENT IRRIGATION DISTRICT  
SEPTEMBER 12, 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/APPROVE PROPOSED BUDGET FOR THE 2024-2025 FISCAL YEAR**

The Board was presented with the revised budget which includes all changes that were recommended at the prior budget meeting. The budget is still based on 17,291.42 billable acres and 3,518 tax lots. It increases the per acre rate from \$60 to \$64 and keeps the Account Charge at \$150 per tax lot. All other fees remain the same.

The Board reviewed the changes in this updated budget, noting that money is being used from the reserve accounts to purchase updated vehicles and equipment. The District has lagged behind on its equipment replacement schedule and we are to the point where we must start replacing the worn out vehicles and equipment.

Following a brief discussion, a motion was made by Director Bohn to approve the 2024-2025 Fiscal Year budget as presented. The budget includes a \$4 per acre increase in the per acre rate; includes a 3.5% COLA wage adjustment and uses funds from the reserve accounts to replace vehicles and equipment. The motion was seconded by Director Hogan and unanimously passed.

There being no other business to come before the Board, President Winters adjourned the meeting at 7:18 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