

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
JUNE 3, 2025**

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

ROLL CALL: Manager Derry

PRESENT: Mike Winters ----- President (by telephone)
Jeff Hogan ----- Vice President
Jeff Bohn ----- Director
Wanda Derry ----- Secretary/Manager
Sharee Burns ----- Assistant Manager
Bo Bergren ----- Dam Operator

VISITORS: A couple from Ashland ----- Residence on Elkader Street

**MINUTES OF THE REGULAR AND EXECUTIVE BOARD MEETINGS OF MAY 6, 2025,
AND MINUTES OF THE SPECIAL AND EXECUTIVE BOARD MEETING OF MAY 20,
2025**

The Minutes of the Regular and Executive Session board meetings of May 6, 2025, and Minutes of the Special and Executive Session meetings of May 20, 2025, were considered. Director Bohn made a motion to approve all the above minutes as presented, and the motion was seconded by Vice-President Hogan. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion. The board members that were present, and Manager Derry signed the minutes.

APRIL CLAIM SHEET TOTALING \$397,506.72

The Board reviewed the Claim Sheet for April for check numbers 3590 through 3662 and the itemized list of Visa charges for the month. The total Claim Sheet amount of \$397,506.72, less the exceptional items of 258,901.66, leaves a Claim Sheet balance of \$138,605.06 for the regular expenses for the month.

A motion was made by Director Bohn to approve the Claim Sheet and the list of itemized Visa charges for April as presented. The motion was seconded by Vice President Hogan. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion. Both Director Bohn and Manager Derry signed the Claim Sheet.

**FINANCIAL SUMMARY, ITEMIZED BUDGET COMPARISON, ASSESSMENTS
RECEIVABLE, BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR APRIL
2025**

Manager Derry stated that the budget should be at 56% for April; the Income is 98% and Expenses are 64%.

WATER SUPPLY

Manager Derry stated that the water supply is looking very good. The supply numbers as of this morning are:

Howard Prairie 57,680 acre feet or 95%
Hyatt Lake 15,521 acre feet or 96%
Emigrant Lake 36,760 acre feet or 94%
Total 109,961 acre feet or 95%

We hit the maximum water supply for this year of 112,246 acre feet on May 21st. The supply is split as follows between the three districts:

TID 103,190 acre feet
MID 5,372 acre feet
RRVID 3,684 acre feet

PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

A couple from Ashland who live on Elkader Street

Manager Derry explained that the irrigation on Elkader Street in Ashland is not under the jurisdiction of the District. We turn the water over to the City of Ashland, by the college, for distribution through the city. The couple was asking why the ditch would have plenty of water in it one day and none the next. It was explained that there are many reasons this can happen, but we cannot answer for the city's operations.

They also brought up the subject of OHA issuing a public health warning on Emigrant Lake for Cyanobacteria that ended up being unfounded, as no water testing was done prior to the warning being issued. They asked about the District doing our own water testing and Assistant Manager Burns explained that the District does not do any type of water testing. The water comes from lakes and travels through many miles of open canals. The District does not guarantee quality or quantity of water and has never done water testing.

The couple thanked the Board for all the information they learned today.

CREW WORK REPORT AND EQUIPMENT REPAIRS

A copy of the crew report was supplied to the Board. Manager Derry briefly reviewed some of the work that was accomplished which includes the following:

1. Performed several augers
2. Completed mowing all canals once and starting over on the East Canal
3. Repaired a leak on the Fern Valley Pressure Line
4. Finished cleaning the McDonald System and started running water
5. Dam Operator Bergren is still doing weekly OVIC's on Howard Prairie and daily ones on Hyatt. The daily OVIC requirement on Hyatt will end on June 14th.
6. We are still waiting for Brett from Hassell Fabrication to come measure the new small excavator so he can build a moss rake to fit.

UPDATE ON RBWUC, INC. ISSUES

Biological Opinion

Participate in monthly status calls with Reclamation.

Jordan Ramis invoice through March 31, 2025, $\$115 \div 3 = \38.33 per district

Adjudication

Receive and complete the review of the Klamath County Circuit Court's Opinion.

Jordan Ramis invoice through March 31, 2025, $\$2,790 \div 3 = \930.00 per district

Water Right Regulation

Meetings to discuss approval of DOWL Engineers conceptual design for Fourmile bifurcation structure. Respond to Tribes' attorney regarding status of NEPA efforts.

Jordan Ramis invoice through March 31, 2025, $\$1,365 \div 3 = \455.00 per district

The District's one-third of the invoices total \$1,423.33

FINAL APPROVAL OF TRANSFER 25-2

25-2 Shane/Julia Stiles 39-2E-19 1600 0.75 acre - 4780 Hwy 66, Ashland – total tax lot acres 1.64

Nothing has changed with this transfer since it received Preliminary Approval last month. The Stiles have signed the Petition and Order for Inclusion by Transfer and paid the necessary fees.

A motion was made by Director Bohn and seconded by Vice President Hogan to give final approval to Transfer 25-2 as presented. President Winters and Director Bohn both voted in favor of the motion. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion.

RESOLUTION TO DECLARE SURPLUS PROPERTY AND AUTHORIZE ITS' SALE

A copy of the resolution to Declare Surplus Property and Authorize the Sale was supplied to the Board. To comply with the State's Public Contract Rules, this resolution must be made for any property that the District wants to sell or dispose of. The dollar amount listed on the resolution is the minimum amount the item can be sold for.

Manager Derry stated that the Board needs to set a minimum dollar amount the Tucker SnoCat can be sold for so it can be added to the resolution. She stated that we are still waiting to get the written estimated value of the machine and trailer from Tucker.

#975 2003 Tucker-Terra 2000 BXL-26-6 SnoCat with Great Basin Trailer _____

Director Bohn made a motion to table this matter until next month, after we receive the estimated value of the machine and trailer from Tucker. The motion was seconded by Vice President Hogan and unanimously passed. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion.

EASTSIDE CANAL PIPING PROJECT PHASE I

Assistant Manager Burns stated our project will be presented to the OWRD Board on June 12-13, 2025, for final funding approval. A copy of the project explanation and the OWRD scoring sheet along with the draft statement of work was provided to the Board at last month's meeting.

UPDATE ON THE EPA REIMBURSEMENT REQUEST PHASE 1 OF THE BILLINGS SIPHON PROJECT

Assistant Manager Burns stated that last month we submitted our first request for reimbursement to EPA. We received an update from EPA on May 26, 2025. All invoices are under final review and are expected to be paid during the month of June 2025. EPA notified us that they have experienced a loss of several staff members which has increased processing time for reimbursement.

EYASCO WATER MEASUREMENT PROJECT UPDATE AND QUOTE TO ADD ONE MORE SITE ON THE EAST CANAL AT MUD CREEK

Assistant Manager Burns stated that the Mud Creek Station creation is underway. The device is being created and will be deployed during the month of June. Eyasco will be repairing the previous Reclamation dial in system at North Valley View Road at the same time.

INFORMATIONAL - None

ANNOUNCEMENT TO START EXECUTIVE SESSION

The Talent Irrigation District will now meet in **Executive Session held pursuant to ORS 192.660(2)(h)**, which allows the Board to meet in executive session to consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. At the end of the executive session, we will return to the open session and welcome the audience back into the room.

The regular board meeting was adjourned at 7:23 a.m. and the Executive Session was called to order.

EXECUTIVE SESSION

The Executive Session adjourned and returned to the General Session at 9:00 a.m.

FLOODING PROBLEM AT 4020 PAYNE ROAD - 38-1W-11 TAX LOT 3700


During the executive session, the Board reviewed information on a flooding issue that occurred during the 2024 irrigation season. The operators of the property presented written documentation and pictures regarding the damage to their land and are requesting compensation. Following a lengthy discussion, a motion was made by Director Bohn to authorize a one-time payment of \$6,000 to the property owners once they sign a release/hold harmless agreement releasing the District from any future claims. The motion was seconded by Director Hogan and unanimously passed. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion.

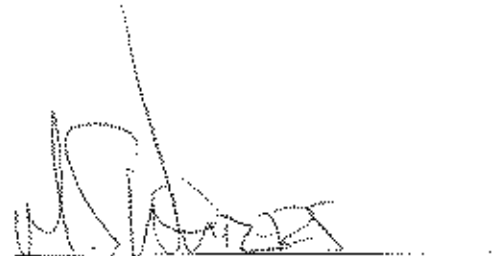
There being no other business to come before the Board, Director Bohn adjourned the meeting at 9:10 a.m.

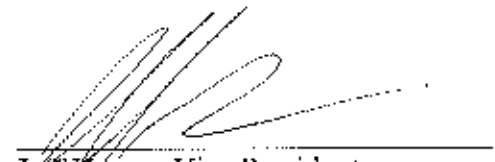
Official Minutes: Approved as presented: X
 Approved as amended: _____
 (If marked here, see minutes of the next meeting for text of amendment(s).


DATE: July 1, 2025

ATTEST:


Wanda Derry Secretary/Manager


Mike Winters, President


Jeff Hogan, Vice President


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