

**MINUTES OF THE BUDGET MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
AUGUST 26, 2025**

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 8:30 a.m.

PRESENT:	Mike Winters -----	President
	Jeff Hogan -----	Vice President
	Jeff Bohn -----	Director
	Wanda Derry -----	Secretary/Manager
	Sharee Burns -----	Executive Director

REVIEW DRAFT BUDGET FOR THE 2025-2026 FISCAL YEAR

The Board was presented with a copy of the draft budget for their review. The budget is based on 17,291.42 billable acres and 3,518 tax lots with a 10% increase in fees. It increases the per acre rate from \$64 to \$69 and increases the Account Charge from \$150 per tax lot to \$185.

The Board reviewed the draft budget on a page-by-page basis. Numerous questions were raised about information in the budget, which needed additional research. Once additional information is available, the draft budget discussion will continue at a future meeting.

PURCHASE OF USED TUCKER SNO-CAT

The Board has discussed this purchase at previous meetings. The District must have a Sno-Cat to get around on the Joint Works System in the winter months, and the Sno-Cat we have now is too light to perform the needed work. Jeff from Tucker Sno-Cat provided the District with a revised proposal for the used 2022 2000BXL-26-5 Tucker Terra, 4 passenger Sno-Cat. The cost of the machine is \$164,900 and we can trade in our current machine for \$55,000 bringing the cost of the machine down to \$109,900. There was a separate proposal for a new Warn Zcon 12,000LB Winch for \$2,341.63. Following discussion on the importance of having a Sno-Cat, a motion was made by Director Bohn to approve the purchase of the used 2022 machine and the new Warn Winch which is needed to remove rocks and trees from the canal. The total purchase price is \$111,341.63 and the funds will be paid from the current year's budget. The motion was seconded by Director Hogan and passed. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion.

PURCHASE OF USED MAKE AA MODEL 315 CATERPILLAR EXCAVATOR

As previously discussed, the District's 2009 Cat 312DL excavator with over 9,000 hours needs repairs that would cost more than the excavator is worth. With that said, the District received a proposal from Peterson Cat for the purchase of a _____ used Model 315 Cat Excavator for a total cost of \$231,245.69. This machine is 4,000LBS heavier than the 2009 machine we currently have. The District must have working excavators to perform moss removal in the summer and clean the canals in the winter. The machines are an integral part of our operations. Following a lengthy discussion, a motion was made by Director Bohn to approve the purchase of the used 315 Cat Excavator for a total cost of \$231,245.69 and the funds will be paid from the current year's budget.


The motion was seconded by Director Hogan. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion.

There being no other business to come before the Board, President Winters adjourned the meeting at 12:08 p.m.

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

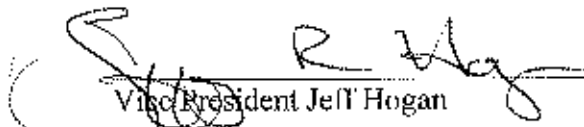
DATE: September 2, 2025

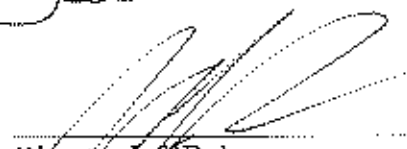
ATTEST:


Secretary-Manager Wanda Derry


Executive Director Sharee Burns


President Mike Winters


Vice President Jeff Hogan


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