

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
SEPTEMBER 2, 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. President Winters called the board meeting to order at 7:00 a.m.

ROLL CALL: Manager Derry

PRESENT: Mike Winters ----- President
Jeff Hogan ----- Vice President
Jeff Bohn ----- Director
Wanda Derry ----- Manager/Secretary
Sharce Burns ----- Executive Director
Bo Bergren ----- Dam Operator
LoraLee Howland ----- Administrative Assistant

VISITORS: Dawn Watson ----- Water User at 4491 Pioneer Road
Kerry Vargas ----- Water User at 4455 Pioneer Road

**MINUTES OF THE REGULAR AND EXECUTIVE BOARD MEETINGS OF AUGUST 5, 2025,
AND THE BUDGET MEETING OF AUGUST 26, 2025**

The Minutes of the Regular and Executive Session board meetings of August 5, 2025 and the Minutes of the Budget Meeting of August 26, 2025, were considered. Director Bohn made a motion to approve the minutes as presented, and the motion was seconded by Vice-President Hogan. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion. The board members, Manager Derry and Executive Director Burns signed the minutes.

JULY CLAIM SHEET TOTALING \$256,911.01

The Board reviewed the Claim Sheet for July for check numbers 3794 through 3866 and the itemized list of Visa charges for the month. The total Claim Sheet amount of \$256,911.01, less the exceptional items of \$84,952.59, leaves a Claim Sheet balance of \$171,958.42 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 July as presented. The motion was seconded by Vice President Hogan. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion. Both President Winters and Manager Derry signed the claim sheet.

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

Manager Derry stated that the budget should be 83% for July; the Income is 111% and Expenses are 84%.

WATER SUPPLY

Manager Derry stated that the water supply is still looking very good. We are planning on shutting down for the season on Monday, September 29th, unless we receive significant rain prior to this date, then we could shut down earlier.

The supply numbers as of this morning are:

Howard Prairie	49,352 acre feet or 81%
Hyatt Lake	12,311 acre feet or 76%
Emigrant Lake	13,529 acre feet or 35%
Total	75,192 acre feet or 65%

PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

Dawn Watson -- Water User at 4491 Pioneer Road

Dawn suggested that before we do a lot of work on the canal and road, we let water users know. We built up the road upstream of her property at the beginning of season and it caused significant silt that they had to clean out of their pump box and pumps.

Kerry Vargas -- Water User at 4455 Pioneer Road

No comment.

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:

Moss removal was completed on the Ashland and East canals and the Talent Main Canal for the second time.

Augers were performed on the Ashland and Talent canals.

Repaired E-1 and F-10 Screens.

Repaired the Reiten Lateral. President Winters commented that if the repair does not hold a new pipe should be considered.

We were able to mow the West Canal for the second time, prior to fire season restrictions that prohibit mowing.

We have cut banks on multiple canals to stop leaks.

UPDATE ON RBWUC, INC. ISSUES

The bills provide more details on each item. Because these are attorney-client privileged topics, the following statements are very general.

Biological Opinion

Participate in monthly status calls with Reclamation.

Jordan Ramis invoice through July 31, 2025, $\$307.50 \div 3 = \102.50 per district

Adjudication

Continue to monitor the Adjudication process and discuss procedural status.

Jordan Ramis invoice through July 31, 2025, $\$765.00 \div 3 = \255.00 per district

Water Right Regulation

Review letter from Klamath Ranger District to OWRD and DOJ explaining delays in the NEPA process for the Fournile headgate order.

Jordan Ramis invoice through July 31, 2025, $\$135.00 \div 3 = \45.00 per district

The District's one-third of the invoices total \$402.50

PRELIMINARY APPROVAL OF WATER RIGHT TRANSFER 25-3

25-3 FROM: David/Laura Powell 38-1W-14 900 1.00 acre
995 Suncrest Road, Talent on the East Main Canal total tax lot acres 8.78
TO: David/Laura Powell 38-1W-01 270 1.00 acre
654 Cliffside Drive, Medford on the East Main Canal – total tax lot acres 70.22

This is an additional transfer to the property at 654 Cliffside Drive. The first transfer was in the group of 6 transfers that Darrell Breckel did last year. The District's Point of Delivery is the East Main Canal. This is where the district's responsibility for water delivery ends. The property owner's Point of Delivery is a private pump station and delivery system on the East Main Canal. The property must be sprinkler irrigated, and the water use must be metered.

Director Bohn made a motion to approve the transfer, and the motion was seconded by Vice-President Hogan. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion.

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

Executive Director Burns told the Board that during the month of July, we remained in close contact with EPA regarding our pending reimbursement. New EPA grant specialists, as well as new EPA attorneys who are unfamiliar with EPA guidelines on processing grant payment requests are delaying our reimbursement. The total to be paid remains \$366,510.58. We will continue to assist EPA staff as needed. Amy from the EPA emailed on Friday and stated there was still no update.

REVIEW NEW "EMERGENCY PROTOCOL" POLICY FOR CANAL BREACH OR OTHER SIGNIFICANT DISTRICT EVENT AND DITCH RIDER AND MAINTENANCE CREW JOB DESCRIPTION

We are in the process of updating/creating internal emergency policies and procedures as well as updating job descriptions, training and internal operation and maintenance certification processes.

Today we have included the Emergency Protocol for a Canal Breach or other signification District event. We have also included an updated/combined Ditch Rider/Maintenance Job description. Once approved we will offer staff training and proficiency certifications for all protocols and job duties.

Director Bohn made a motion to approve the Emergency Protocol and the Job Descriptions, and the motion was seconded by Vice-President Hogan. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion.

SIGN ELECTION RESOLUTION FOR THE BOARD POSITION HELD BY JEFF BOHN

This resolution is calling for an election to be held on Wednesday, November 12, 2025, for the board position held by Jeff Bohn for a three-year term. A notice of election will be printed in the Rogue Valley Times on September 3rd. Director Hogan made a motion to approve the resolution, and the motion was seconded by President Winters. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion. The resolution was signed by the board members, Manager Derry and Executive Director Burns.

There being no other business to come before the Board, President Winters adjourned the meeting at 7:14 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).)

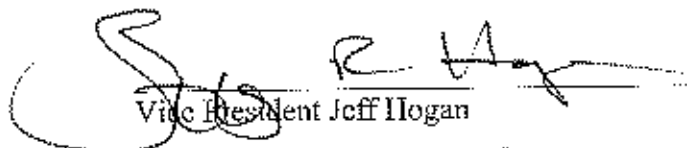
DATE: October 14, 2025

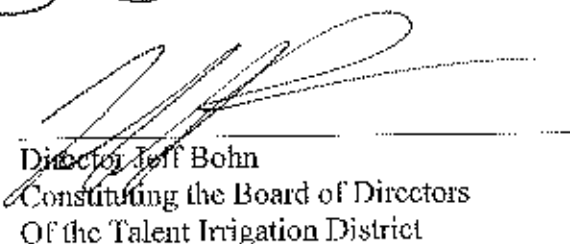
ATTEST:


Manager-Secretary 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