

**MINUTES OF THE BUDGET MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
SEPTEMBER 8, 2025**

THE BOARD OF DIRECTORS OF THE TALENT IRRIGATION DISTRICT met at 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 meeting to order at 7:05 a.m.

ROLL CALL: Manager Derry

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

In follow-up to the previous budget meeting, Executive Director Burns supplied the Board with a list of modifications to consider reducing the deficit of the draft budget that was reviewed at the prior meeting. The budget remains based on increasing the Account Charge from \$150 per tax lot to \$185 and increasing the per acre rate from \$64 to \$69. The original draft budget had a deficit of \$172,915. Total reductions presented are \$274,522.93 and additional items totaled \$81,160, resulting in a budget excess of \$20,447.93. Following discussion, a motion was made by Director Bohn to approve the draft budget, as modified, with the above-mentioned fee increases. The motion was seconded by Director Hogan and unanimously passed. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion.

As Part of our succession plan, Director Bohn suggested bringing in additional resources to help accelerate Executive Director Burns' knowledge of TID field operations. Vice President Hogan agreed with Director Bohn's idea. Director Bohn made a motion to begin looking for a person. The motion was seconded by Vice President Hogan. Director Bohn and Vice President Hogan each voted in favor of the motion. President Winters abstained from the vote.

REPLACEMENT OF THE ROOF AT THE TWO HOWARD PRAIRIE BASE SHOPS

The roof replacement has been discussed for years and was even previously budgeted for, but for multiple reasons, the work never happened. Due to the location of the facility being so far out of town, it is difficult to find people willing to do the job. In addition, due to weather conditions there is a limited timeframe for the work to be completed. With that said, the district went out to bid. The lowest bid received totaled \$ 46,475. Following discussion, a motion was made by Director Bohn to accept the \$46,475 bid. The motion was seconded by Director Hogan and unanimously passed. 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 10:55 a.m.

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

DATE: October 14, 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