DRAFT MINUTES
THE DALLES IRRIGATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING
Thursday, October 8th, 2026

Board Members Present: Casey Pink, Dave Meyer, Mike Omeg, Liz Polehn, Dane Klindt
Others Present: Weslee Cyphers, Sara Mann
Absent: N/A

Summary:

C/Pink called the meeting to order at 2:04pm

Regular Meeting Minutes from Thursday, September 3rd, 2026, were reviewed. D/Meyer made a motion to approve the minutes. D/Klindt seconded the motion. Motion carried with Directors Omeg, Polehn, Meyer, and Klindt voting in favor. President Pink abstained.

Special Budget Committee Meeting Minutes from Friday, September 18th, 2026, were reviewed. D/Meyer made a motion to approve the minutes. L/Polehn seconded the motion. Motion carried with Directors Omeg, Polehn, Meyer, and Klindt voting in favor. President Pink abstained.

Financial statements were reviewed for the month of September. Questions were asked and answered. D/Klindt made a motion to approve the Financials. L/Polehn seconded the motion. Motion carried with Directors Omeg, Polehn, Meyer, and Klindt voting in favor. President Pink abstained.

LGIP Funds in the amount of $93,000.00 were requested to pay bills. Funds will be transferred from LGIP account to TDID Checking account. D/Klindt motioned to transfer the $93,000.00 and pay bills as presented. L/Polehn seconded the motion. Motion carried with Directors Omeg, Polehn, Meyer, and Klindt voting in favor. President Pink abstained.

Office Report:

- Assessments Received 09/01 – 09/30/2026: $202.00
- Assessments outstanding as of 09/30/2026: $115,501.80

Correspondence:

- LGIP Oregon Short Term Funds rate went from 4.00% to 4.10% 09/25/26
- City of The Dalles Meeting – W/Cyphers shared that he met with the City of The Dalles regarding the easement of the footbridge. The City sent a letter and a franchise agreement for our review. We will have the agreement reviewed by legal council and are working with OWRC as well as the Bureau of Reclamation before responding. More details to follow as those items occur.

Old Business:

- Fiber Project Update – Northern Wasco County PUD has received our fiber. Paramount will be the contractor used for the job. They will begin to wreck out the old fiber soon. Our crew is preparing the plants to receive fiber once they are installed.
- Surge Tank Update – Anderson Perry responded with a quote of $15,000 to solicit the surge tank contract. While we may save upfront costs by bidding in-house, going through the Bureau of Reclamation will be much more efficient if any change orders arise as well as if the final result is not up to Bureau standards.
- District Manager Goals and Future Evaluations – Follow-up on the committee to review Weslee's performance and decide upon compensation increase. W/Cyphers presented his strategic goals for the next year as well as the framework for the board to evaluate the District Manager moving forward. The committee recommended 3.5% COLA for 2027.
- 2027 Budget Presented for approval – 2027 Budget was updated with the above recommendation for approval. D/Meyer motion for the 2027 Budget to be approved and adopted as presented. D/Klindt seconded the motion. Motion carried with Directors Omeg, Polehn, Meyer, and Klindt voting in favor. President Pink abstained.

New Business:

- Floating Holidays – W/Cyphers requested to move from having two floating holidays to five floating holidays during the off season due to overtime decreasing. Discussion ensued and it was decided to request specific days the year holidays call for more days off.

Operations Report by Weslee Cyphers

- Operations Report – Usage continues to slow down. One outage this month at pumping plant C due to a blown breaker at plant B.
- W/Cyphers shared the concept of an operations dashboard to better share the overall health of the operations of the district. This will be an ongoing process to put a "dashboard" into place.
- Shut Down Date – It was decided that the shutdown date would be 10/15/2026. This will give the crew time before the weekend to clean reservoirs and prepare to drain the main lines.

C/Pink called for other business, there was none. D/Klindt moved to adjourn the meeting. L/Polehn seconded the motion. Motion carried with Directors Omeg, Polehn, Meyer, and Klindt voting in favor. President Pink abstained. Meeting adjourned at 2:58pm.

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President Secretary-Treasurer