

MINUTES
THE DALLES IRRIGATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING
Thursday, November 6th, 2025

Board Members Present: Casey Pink, Dave Meyer, Liz Polehn

Others Present: Weslee Cyphers, Sara Mann

Absent: Dane Klindt, Mike Omeg

Summary:

C/Pink called the meeting to order at 2:11pm.

Minutes for October 9, 2025, Regular meeting presented for review. D/Meyer moved to approve minutes as presented. L/Polehn seconded. Carried.

Financial statements and accounts payable for the month of October were presented for review. Questions were asked and answered. D/Meyer moved to approve Financial Statement. L/Polehn seconded. D/Meyer moved to pay bills and transfer \$80,500 from LGIP account into Regular checking account. L/Polehn seconded. Carried.

Office Report:

- Requesting signatures for 10/9/2025 Regular Meeting Minutes
- Assessments Received 10/01 – 10/31/2025: \$0.00
- Assessments outstanding 10/31/2025: \$46,961.31
- Excess Water Charges: \$168,211.74 Estimate

Correspondence:

- LGIP Oregon Short Term Fund rate went from 4.60% to 4.50 % as of 10/23/25

Old Business:

- 2025 Election, Dane Klindt Sole Nominee for Seat 3 - Resolution & Certificate of Election, signed and executed
- New Website is Live

New Business:

- BPA On Farm Water Savings – W. Cyphers had a meeting with D. Stroh from BPA after testing the pumps for flow and Dick mentioned there may be funding for on farm water savings. Weslee will acquire more information and send something to the patrons when possible.
- Meeting with Phyttech – D. Cunningham and W. Cyphers met with Phyttech to possibly have them handle the data hosting of our water usage information. David is currently working with Phyttech to see if the partnership will be able to perform with our hardware.

Operations Report: report by Weslee Cyphers

- System Drained Winterizing has begun and will be completed by early November

- Scrap Removal – Metro metals from Portland has left a drop box for steel and brass scrap. The crew is filling it up over the next few weeks.
- Pumps Sent Out for Repairs – Pumps are at Rueck in Beaverton being repaired.
- Request Approval for \$40,000 for pump purchase to replace pumps #5 at pumping plant D. D/Meyer moved to approve up to \$40,000 for purchase of pump. L/Polehn seconded. Carried.

C/Pink called for other business, there was none. D/Meyer moved to adjourn meeting. L/Polehn seconded. Carried. Meeting adjourned at 2:45pm.



President



Secretary-Treasurer