

DRAFT MINUTES
THE DALLES IRRIGATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING
Tuesday, June 9th, 2026

Board Members Present: Mike Omeg, Casey Pink, Dave Meyer

Others Present: Weslee Cyphers, Sara Mann

Absent: Dane Klindt, Liz Polehn

Summary:

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

Regular Meeting Minutes from Thursday, May 7th, 2026, were reviewed. D/Meyer made a motion to approve the minutes. M/Omeg seconded the motion. Motion carried unanimously.

Financial statements were reviewed. Questions were asked and answered. D/Meyer made a motion to accept the financial statements. M/Omeg seconded the motion. Motion carried unanimously.

LGIP Funds in the amount of \$240,500.00 were requested to pay bills. Funds will be transferred from LGIP account to TDID Checking account. D/Meyer motioned to transfer the \$240,500.00 and pay bills as presented. M/Omeg seconded the motion. Motion carried unanimously.

Office Report:

- Assessments Received 05/01 – 05/31/2026: \$627.91
- Assessments outstanding as of 05/31/2026: \$45,047.31

Correspondence: No correspondence has been received since the last meeting.

Break for Executive Session:

- In accordance with ORS 192.660(2)(b) to consider the dismissal of a public employee.
 - A. Recess Open Session at 2:11pm
 - B. Reconvene Open Session at 2:20pm
 - C. Decision – M/Omeg made a motion to allow the District Manager to represent the District on the matter and make updates as needed. D/Meyer seconded the motion. Motion carried unanimously.

Old Business:

- Columbia Bank Business Bill Pay Resolution – Resolution was drafted and presented to the Board as requested. D/Meyer made a motion to adopt the resolution as it was written. M/Omeg seconded the motion. Motion carried unanimously.
- Fiber Optic Communications Project Proposal – In a partnership with Northern Wasco County PUD and Paramount, TDID will be moving forward in an effort to replace all copper communication lines with fiber optic communication lines for an estimated cost of \$250,000. This will expand bandwidth to allow for more data to be extracted for preventative maintenance with heat sensors on bearings, power meters on motors, flow meters on pumps etc. D/Meyer made a motion to move forward with the proposal. M/Omeg seconded the motion. Motion carried unanimously.
- Final Audit Report for period ending 12/31/2025 – The audit for period ending 12/31/2025 has been completed. A Board report was provided, and the final Financial Report is available. There were no notes of findings to share.

New Business:

- With no Board Meeting in July, we will need approval for bills and LGIP Fund movement Wednesday, July 8th. Board stated to just let them know and that can be accomplished.
- Resolution to Adopt Oregon Records Retention Standards – Resolution to adopt the Oregon Records Retention Standards as the Districts process to retain and destroy documents. D/Meyer made a motion to accept the resolution as written. M/Omeg seconded the motion. Motion carried unanimously.

Operations Report by Weslee Cyphers

- Pump #2 @ Mill Creek – Another issue with this pump. Solutions are being evaluated. Pump is not making a water tight seal near top of shafting.
- Power Outage – TDID experienced a power outage with the storm at the end of April. PUD and TDID crew were quick to get things back up and running to restore water to all patrons.
- Meter Readings Starting – June meter reads started and were finished last week. Statements will go out by email in the coming weeks.

C/Pink called for other business, there was none. D/Meyer moved to adjourn the meeting. M/Omeg seconded the motion. Motion carried unanimously. Meeting adjourned at 3:02pm.

President

Secretary-Treasurer