

MINUTES
THE DALLES IRRIGATION DISTRICT
BOARD OF DIRECTOR'S REGULAR MEETING
Thursday, August 6th, 2026

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

Summary:

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

Regular Meeting Minutes from Thursday, June 9th, 2026, were reviewed. D/Meyer made a motion to approve the minutes. L/Polehn seconded the motion. Motion carried unanimously.

Special Meeting Minutes from Monday, July 13th, 2026, were reviewed. D/Meyer made a motion to approve the minutes. L/Polehn 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 \$171,500.00 were requested to pay bills. Funds will be transferred from LGIP account to TDID Checking account. D/Meyer motioned to transfer the \$171,500.00 and pay bills as presented. M/Omeg seconded the motion. Motion carried unanimously.

Office Report:

- Assessments Received 06/01 – 06/30/2026: \$1,176.61
- Assessments outstanding as of 06/30/2026: \$44,076.97
- Assessments Received 07/01 – 07/31/2026: \$1,004.01
- Assessments outstanding as of 07/31/2026: \$43,293.60

Correspondence:

- SAIF Credit – S/Mann explained that the \$3,677.15 bill approved in July was not sent, as it was fully offset by credits from prior overpayments.
- Local Government Law Group – The Local Government Law Group offers government entities from cities to special districts counsel on legal and policy issues. They have a wide range of attorneys that cover a broad array of specializations. No retainer is required. Only pay for services when provided.

- BPA Scheduled Outages for Substation Work – W/Cyphers informed the Board that there will be planned outages for work that BPA is doing regarding the substation on 10th Street. There is a planned outage October 6, 2026, and September 2027 that will be during the irrigation season. The other outages will be during the off season so won't affect patrons directly but will affect doing certain work during the offseason.

Old Business:

- Vector Public Meetings Training (31 minutes) – Attempted to complete the course but had technical difficulties. Will send the training out through Vector to each Board member individually.
- Water Rights Update – GSI is currently preparing our extension application. W/Cyphers supplied them with the requested historical project data from 1961 to present. To gather essential water rights knowledge and build local connections, we met with Robert Wood (OWRD Water Master) and Megan Saunders (Farmers Irrigation District).
- Capital Improvement Project Update/Review – An overview of the Capitol Improvement Project list was presented for board approval. W/Cyphers was looking for a blanket approval of critical infrastructure purchases, but the board decided it would be best to continue having special meetings when the purchases occur due to the high price point of any of the items. W/Cyphers agreed this was an understandable decision.

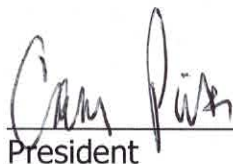
New Business:

- Fall Budget Committee Scheduling – We have reached out to Ian Chandler, Ben Synon, and Megan Thompson to be part of the Budget Committee for 2027. M/Omeg, L/Polehn, and D/Meyer will attend as Board members. Dates of the first meeting to follow.

Operations Report by Weslee Cyphers

- Pump and Motor Issues – Pump #2 at MC has been balanced and running smoothly, however the balancer mentioned he didn't think it stay balanced long. He suggested replacing the shaft and oil tubes. Motor#4 at A had its bearing replaced, but the bearing cap was found to be cracked. Waiting for a replacement part.
- New Pumps and Transformer Ordered – 3750kva transformer and 2 pumps have been ordered to install this offseason.
- Meter Reads Next Week
- F-21 Main Break – The F-21 main started to leak just below the final turnouts on the line. The break was due to a previous repair Crestline had made 9 years ago. They chipped mortar off the pipe and exposed the metal which created a pin hole leak which finally turned into a substantial leak. The line was down for 4 days and has been temporarily repaired. We will finalize the fix in the offseason.

C/Pink called for other business, there was none. D/Meyer moved to adjourn the meeting. L/Polehn seconded the motion. Motion carried unanimously. Meeting adjourned at 3:46pm.



President



Secretary-Treasurer