

MINUTES
THE DALLES IRRIGATION DISTRICT
BOARD OF DIRECTOR'S SPECIAL MEETING
Monday, July 13th, 2026

Board Members Present: Mike Omeg, Dave Meyer

Board Members by Phone: Liz Polehn

Others Present: Weslee Cyphers, Sara Mann

Absent: Dane Klindt, Casey Pink

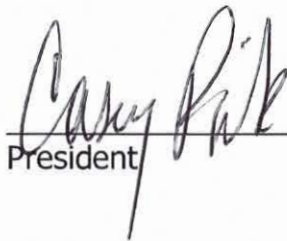
Summary:

M/Omeg called the meeting to order at 9:03am

W/Cyphers requested to make critical infrastructure purchases consisting of a pump for Pumping Plant A #2 and a 3750kva transformer for Pumping Plant F.

D/Meyer made a motion to move forward with the purchase of the pump and transformer. L/Polehn seconded the motion. Motion carried unanimously.

M/Omeg 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 9:10am.



President



Secretary-Treasurer