DRAFT MINUTES
THE DALLES IRRIGATION DISTRICT
BOARD OF DIRECTOR'S EQUALIZATION MEETING
Thursday, November 5th, 2026

Voting Board Members Present at 9:00 a.m.: Casey Pink, Dave Meyer, Mike Omeg, Dane Klindt
Others Present: Weslee Cyphers, Sara Mann
Absent: Liz Polehn

Summary:

C/Pink called the meeting to order at 9:06 a.m.

Motion to ratify the Notice of Meeting of the Board of Equalization signed by the Secretary on September 3, 2026, and the setting of November 5, 2026, at 9:00 a.m. as the time for the Board to sit as a Board of Equalization. D/Klindt made a motion to ratify the September 3rd notice. D/Meyer seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

Resolution 2026-08, a resolution providing for the billing and collection of incurred charges in the manner provided in ORS 545.482 to 545.508 passed and adopted. D/Klindt made a motion to pass and adopt Resolution 2026-08 as presented. D/Meyer seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

C/Pink called the Board of Equalization meeting to order at 9:10 a.m.

There were no customers at this time. D/Klindt made a motion to recess until 2:00 p.m. on Thursday, November 5th at 2:00 p.m. D/Meyer seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

Meeting recessed at 9:42 a.m.

Voting Board Members Present at 2:00 p.m.: Casey Pink, Dave Meyer, Mike Omeg, Dane Klindt
Others Present: Weslee Cyphers, Sara Mann
Absent: Liz Polehn

Meeting reconvened, Thursday, November 5th at 2:00 p.m.

Resolution 2026-09, a resolution computing and apportioning the incurred charges of the district for the yar 2027 and fixing the due date and delinquency date passed and adopted. D/Meyer made a motion to pass and adopt Resolution 2026-09 as presented. D/Klindt seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

There was no further business to conduct. D/Meyer made a motion to adjourn the Board of Equalization meeting. D/Klindt seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

Meeting adjourned at 2:01 p.m.

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President Secretary