

**DRAFT MINUTES**  
**THE DALLES IRRIGATION DISTRICT**  
**BOARD OF DIRECTOR'S REGULAR MEETING**  
**Thursday, April 2nd, 2026**

**Board Members Present:** Casey Pink, Dave Meyer, Mike Omeg, Liz Polehn, Dane Klindt

**Others Present:** Weslee Cyphers, Sara Mann

**Absent:** N/A

**Summary:**

C/Pink called the meeting to order at 2:00pm

Regular Meeting Minutes from Thursday, March 5<sup>th</sup>, 2026, were reviewed. D/Meyer made a motion to approve the minutes. D/Klindt seconded the motion. Motion carried unanimously.

Executive Meeting Minutes from Thursday, March 5<sup>th</sup>, 2026, were reviewed. D/Meyer made a motion to approve the minutes. D/Klindt seconded the motion. Motion carried unanimously.

Special Budget Committee Meeting Minutes from Thursday, March 12<sup>th</sup>, 2026, were reviewed. L/Polehn 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. L/Polehn seconded the motion. Motion carried unanimously.

LGIP Funds in the amount of \$123,000.00 were requested to pay bills. Funds will be transferred from LGIP account to TDID Checking account. D/Meyer motioned to transfer the \$123,000.00 and pay bills as presented. D/Klindt seconded the motion. Motion carried unanimously.

**Office Report:**

- Assessments Received 03/01 – 03/31/2026: \$357,473.91
- Assessments outstanding as of 03/31/2026: \$70,003.53

**Correspondence:**

- Definiti Base Service Fee is increasing by 2.7% effective 6/1/2026

### **Old Business:**

- Water Rights Update – Owen McMurtrey and David Filippi met with W/Cyphers. TDID Board will have a decision to make down the road in regard to certifying water rights. There are 2 options and one could lead to the ability to expand. A meeting with D. Filippi and O. McMurtrey will be scheduled in the future to better understand our options.
- M&I Resolution – W/Cyphers presented. D/Meyer motioned to allow the managerial staff to be able to offer payment plan options to outstanding patrons that would pause the interest from continuing to accrue. D/Klindt seconded the motion. Motion carried unanimously.
- Merchant Service Fees – W/Cyphers presented. D/Meyer made a motion to allow a service fee to be added to electronic payments to recoup the merchant fees. D/Klindt seconded the motion. Motion carried unanimously.

### **New Business:**

- Columbia Bank Business Bill Pay. S/Mann presented Columbia Bank's Bill Pay Service costing a flat fee of \$5.95/month no matter the amount of checks printed. The Board requested additional information regarding online bill payment processes, including how the system would function, potential time and cost savings, and how internal controls would be maintained without physical check signatures.
- Staff Organization/New Hire – W/Cyphers presented. Discussion ensued. The board agreed to allow W/Cyphers to start the search for a new Field Operator after understanding that field work had been lacking due to an increased staff need to maintain the pumping plants.

### **Operations Report by Weslee Cyphers**

- Smooth Start-up – Not much drama at start up. TDID staff did a lot of work that if not completed properly would have led to many leaks and other pumping failures, but all repairs and improvements were completed with precision.
- Mill Creek Pumping Plant – Pump #2 at PPMC is still giving us trouble. The crew will be pulling the pump on Tuesday 4/7/26 to see what caused the stretch nut to unthread from the inner column. Pump #4 has been pulled out and the new pump is ready for Mather and Sons to install.

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 3:45pm.

---

President

---

Secretary-Treasurer