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

Voting Board Members Present: 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 2:01pm

Regular Meeting Minutes from Thursday, October 8th, 2026, were reviewed. D/Meyer made a motion to approve the minutes. D/Klindt seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

Financial statements were reviewed for the month of October. Questions were asked and answered.

LGIP Funds in the amount of $259,600.00 were requested to pay bills. Funds will be transferred from LGIP account to TDID Checking account. D/Klindt motioned to transfer the $259,600.00 and pay bills as presented. D/Meyer seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

Office Report:

- Assessments Received 10/01 – 10/31/2026: $73,581.64
- Assessments outstanding as of 10/31/2026: $42,102.87

Correspondence:

- City of The Dalles – W/Cyphers continued communication with the Bureau of Reclamation over the proposed franchise agreement. The Bureau has contacted the City for more information.
- LGIP Oregon Short Term Funds rate went from 4.10% to 4.25% 10/30/26

Old Business:

- Fiber Project Update – North Wasco County PUD has acquired all of the hardware for the fiber communication project. The contract crew (Paramount) will begin wrecking out the old communication line on November 23. The railroad crossing and freeway crossing are yet to be resolved. Union Pacific has requested a license fee of $5000 to cross the railroad as well as high insurance requirements. I-84 crossing should just require a rolling slowdown and flaggers. This project will also allow TDID to take part on the broadband internet offered by Q-Life. This will be cheaper and more reliable internet to the office.
- Surge Tank Update/Pneumatic Valve Purchase – The final design and cost estimate should be received from the Bureau of Reclamation any day now.

W/Cyphers presented a letter addressed to the legal team at the Bureau of Reclamation requesting a 50-year loan vs. the 30-year loan previously agreed upon for the surge tank construction. After much discussion it was decided to stay with the shorter term and get the project paid off quicker. W/Cyphers requested Board approval to purchase pneumatic valves for the project in the amount of $48,361.80. The District purchasing and providing them for the surge tank project allows us to know what is being used and consistency across equipment. D/Meyer made a motion to approve the request to purchase the pneumatic valves in the amount of $48,361.80. M/Omeg seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

New Business:

- 2027 Budget Resolution – Resolution 2026-07, a resolution adopting the operating budget for fiscal year 2027 and authorizing expenditures was presented to be passed and adopted. D/Meyer made a motion to pass and adopt Resolution 2026-07 as presented. D/Klindt seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.
- December's Board Meeting moved from Thursday, December 3rd, 2026, to Tuesday, December 8th, 2026, so W/Cyphers and S/Mann can attend the OWRC Annual Conference.

Operations Report by Weslee Cyphers

- Operations Report – W/Cyphers presented a rough draft of an operations dashboard we will use to better track the operations through the month to help board members make more educated decisions when presented with options.
- Off Season Projects – W/Cyphers shared a sample of the pumping plant projects for the off season:
  PPCMC #2 & #4 shaking, PPA #2 & #3 pump changed from an LN to an LR, PPB #2 pump changed from an LR to an LR due to age, PPD #4 & #5, PPF Transformer, Tank A routinely runs out of water. We will attempt to build a flow restrictor on the intake at Reservoir F to add friction loss.
- Plant C Pump Purchase – The wear rings on pump #1 are going out. W/Cyphers requested Board approval to buy a replacement pump in the amount of $24,230.00. M/Omeg made a motion to approve the request to purchase a new pump for #1 at Plant C in the amount of $24,230.00. D/Klindt seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor.

C/Pink called for other business, there was none. D/Meyer moved to adjourn the meeting. D/Klindt seconded the motion. Motion carried with President Pink and Directors Omeg, Meyer, and Klindt voting in favor. Meeting adjourned at 3:25pm.

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President Secretary