

**AGENDA**  
THE DALLES IRRIGATION DISTRICT  
BOARD OF DIRECTOR'S REGULAR MEETING  
March 5th, 2026

**CALL TO ORDER**

**BREAK FOR EXECUTIVE SESSION:**

- In accordance with ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
  - A. Recess Open Session
  - B. Reconvene Open Session
  - C. Decision, if any

**MINUTES:**

- Thursday, February 5th, 2026 – Regular Meeting Minutes reviewed

**FINANCIAL STATEMENTS:** Presented for review

**PRESENTATION OF BILLS:**

- Funds in the amount of \$TBD requested to pay bills. Funds will be transferred from LGIP account into TDID Checking account.

**OFFICE REPORT:**

- Requesting signatures for 02/05/2026 Regular Meeting Minutes
- Assessments Received 02/01 – 02/28/2026: \$1,022,051.74
- Assessments outstanding 02/28/2026: \$426,484.10

**CORRESPONDENCE:**

- LGIP Oregon Short Term Fund rate went from 4.5% to 4.10% as of 01/14/26
- LGIP Oregon Short Term Fund rate went from 4.10% to 4.0% as of 02/12/26
- City of The Dalles Water Rate Increase of 7.3%
- Webber Email

**OLD BUSINESS:**

- Water Rights
- Dane Klindt took the Oath of Office Wednesday, February 11th, 2026
- Special Budget Committee Meetings Scheduled for Thursday, March 12th, 2026 at 10AM
- Resolution to Change Fiscal Year
- Brainstorm Possible Solutions for Overdue Patrons

**NEW BUSINESS:**

- Board Annual Organizational Meeting
- Start Up Date

**OPERATIONS REPORT by: Weslee Cyphers**

- Capital Improvement Project Update
- Pumps, Transformers, Projects Update