

**DRAFT 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.

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President

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Secretary-Treasurer