

# MINUTES OF MEETING OF JOINT COMMITTEE OF THE OWYHEE PROJECT

*February 17, 2026*

A meeting of the Joint Committee of the Owyhee Project was held on February 17, 2026, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 1:00 p.m., Eric White, Chairman of the Joint committee presiding.

The following Joint Committee Members were present:

- Gregory Clark
- Eric White
- Frank Ausman
- Bret Nielson
- Joseph Davis
- Chris Landa

Also present were:

- Clancy Flynn, Hydro Manager
- Carl Sieders, South Board Manager
- Michael W. Horton, Secretary and General Counsel
- Bruce Corn, OID Alternate
- Linda Henderson, Member of the Public
- Darla Sebasto, Member of the Public

## MEETING NOTICE.

The meeting agenda showed that public notice of the meeting was given on February 12, 2026.

## PLEDGE OF ALLEGIANCE.

Chairman White led the Pledge of Allegiance.

## MINUTES.

The minutes of the meeting of the Joint Committee held on January 20, 2026, were sent to the Committee members prior to this meeting. Mr. Horton said that a correction to the minutes is needed under the Banking section. The word “alternate” following Gregory Clark and Joseph Davis’ names need to be removed. The minutes were corrected. A motion was made by Mr. Landa to approve the minutes as corrected. The motion was seconded by Mr. Nielson. The motion passed with all the Committee members present voting in favor of the motion.

## TUNNEL #1 POWER PROJECT.

### Tunnel #1 Financial Report.

Mr. Flynn handed out a financial report for the Tunnel #1 Power Project which was reviewed by the Committee members. Mr. Flynn explained that an LGIP account has been set up for each of the hydro projects so that the interest on the reserves for each project will stay with that project. He said

that he will have an updated report next month. He said that staff ran calculations to determine the applicable earned interest to be transferred to each of the accounts as they are set up.

#### Tunnel #1 Power Project Accounts Payable.

The Committee members reviewed the accounts payable for the Tunnel #1 Power Project. A motion was made by Mr. Nielson to approve the accounts payable as listed in the agenda. The motion was seconded by Mr. Clark. The motion passed with all Committee members present voting in favor of the motion.

#### OWYHEE DAM POWER PROJECT.

##### Owyhee Dam Financial Report.

Mr. Flynn handed out a financial report for the Owyhee Dam Power Project which was reviewed and discussed by the Committee members.

##### Owyhee Dam Accounts Payable.

The Committee members reviewed the accounts payable as listed on the agenda for the Owyhee Dam Power Project. A motion was made by Mr. Landa to approve the accounts payable as listed in the agenda. The motion was seconded by Mr. Ausman. The motion passed with all the Committee members present voting in favor of the motion.

#### COMPUTER SYSTEM UPGRADES.

Mr. Flynn explained planned upgrades to the computer systems for the hydro projects. He said that both hardware and software will be upgraded. He said that the upgrades will start this year, but that he is planning a phased approach. He said that dual systems will run this year, with the complete switchover next year.

#### DAM TENDERS.

Mr. Flynn said that two new dam tenders have been hired.

#### SNOW & WATER REPORT.

Mr. Flynn said that the snow levels are setting historic lows. He said that 1977 is a similar year and he explained the amount of water used and allotment during that year. Mr. Flynn said that with the current storage there is sufficient water for a 3.3 foot per acre allotment. Chairman White and Mr. Nielson both said that they would like to see a preliminary allotment set.

#### WATER ALLOTMENT.

A motion was made by Mr. Nielson to set a preliminary allotment of 3.3 feet per acre, with no excess water to be sold. The motion was seconded by Mr. Ausman. The motion passed with all Committee members present voting in favor of the motion.

#### POTENTIAL TURN ON DATE.

Mr. Nielson asked when the North and South Divisions could be ready to turn on water from the reservoir. Mr. Flynn and Mr. Sieders both said that they will be ready by April 1.

ADJOURNMENT.

There being no further business to come before the Committee, the meeting was adjourned at 1:24 p.m.

Respectfully submitted,

Michael W. Horton, Secretary and General Counsel

APPROVED: