MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OWYHEE IRRIGATION DISTRICT

May 20, 2025

A regular meeting of the Board of Directors of the Owyhee Irrigation District was held on May 20, 2025, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 7:55 p.m. President Frank Ausman presiding.
The following Directors were present:

- Bruce Corn
- Gregory Clark
- Eric White
- Joseph Davis
- Frank Ausman

Also present were:

- Clancy Flynn, District Manager
- Michael W. Horton, Attorney
- Linda Henderson, Member of the Public.

MEETING NOTICE.

The meeting agenda showed that public notice of the meeting was given on May 15, 2025.

WATER DELIVERIES.

Director White asked about having ditch riders tighten up the tail ends of the ditches. The Directors discussed water deliveries and potential automation.

MINUTES.

Minutes of the meeting of the Board of Directors held April 22, 2025, were mailed to the Directors prior to this meeting. A motion was made by Director White, seconded by Director Clark, and unanimously carried approving the minutes as mailed.

DISTRICT FINANCIAL REPORT.

Mr. Flynn handed out a financial report for the month. The Directors reviewed and discussed the financial report. Delinquencies in assessments were discussed. Mr. Flynn pointed out errors in the financial report and said that it does not appear accurate this month.

DISTRICT ACCOUNTS PAYABLE.

A list of District accounts payable for the month, together with a breakdown of credit card charges, were included in the Directors' packets. The Directors reviewed the accounts and credit card charges. The Directors asked questions about some of the bills and credit card charges. President Ausman asked if the report could show totals. Mr. Flynn said that he will work on that. A motion was made by Director Corn, seconded by Director Clark, and unanimously carried approving payment of the accounts payable.

MITCHELL BUTTE POWER PROJECT:

Financial Report.

A financial report for the Mitchell Butte Power Project was included in the Directors' packets. Mr. Flynn noted that the financial report is messed up. He said that he will have it fixed for next month. Director Corn said that the financial report shows contributed capital entries which need to be zeroed out. Mr. Flynn said that he will work on that also.

Accounts Payable.

A list of accounts payable for the Mitchell Butte Power Project was listed on the agenda. A motion was made by Director White, seconded by Director Clark, and unanimously carried approving payment of the accounts payable. The Directors requested that the accounts payable list be included on the agenda like it used to be. Mr. Flynn said that he will do that for next month.

MITCHELL BUTTE RESA POWER SERVICE REPORT.

Mr. Flynn said that the company RESA Power replaced the bushings on the Mitchell Butte Power Plant transformer. He said that they provided a written report which he shared with the Board. He said that the report shows some issues that need to be addressed. The matter was discussed.

KINGMAN LATERAL PIPELINE PROJECT.

Mr. Flynn said that consultants are currently working through the NEPA and SHIPPO processes. He said that half of the gravel has been delivered to the Dunaway Pumping Plant. He said they are working on getting the other half of the deliveries to the site. He said that 1,000 yards of sand needs to be substituted for 1,000 yards of gravel under the contract with Seubert. It was the consensus of the Directors to amend the contract to allow for 1,000 yards of sand to be substituted for 1,000 yards of gravel and President Ausman was authorized to sign such amendment.

PL566 GRANT PROGRAM.

Mr. Flynn said that the funding for the PL566 Grant Program has been unfrozen. He said that the project is once again moving forward. He said that the public comment period should happen in August.

MOWER LEASE.

Mr. Flynn said that BLM has not released the mower money yet.

WEED CONTROL.

Mr. Flynn said that he has been getting reports on weed growth from the ditch riders. He explained planned actions on weed control and treatments. The matter was discussed.

BUILDING TO HOUSE PARTS.

Mr. Flynn said that he is getting quotes for a building to house parts and materials. He said that he is getting quotes for supplies to build a 40 x 60 metal building. He said that so far he has received one

quote for the materials in the amount of $40,000. The matter was discussed. Potential steps and pitfalls in putting up a building were discussed.

PUBLIC COMMENT.

Linda Henderson asked for clarification on return flows throughout the District. The Directors explained how changes to irrigation practices have impacted return flows.

FARM MODERIZATION.

The Directors discussed the fact that many farms within the District are modernizing to systems that are way ahead of the water delivery system of the District. Problems with pressurization were discussed.

ADJOURNMENT.

There being no further business to come before the Board, the meeting was adjourned at 9:21 p.m.

Respectfully submitted,

Michael W. Horton, General Counsel

APPROVED:
June 17, 2025