

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

June 16, 2026

A regular meeting of the Board of Directors of the Owyhee Irrigation District was held on June 16, 2026, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 7:41 p.m. President Frank Ausman presiding.

The following Directors were present:

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

Also present were:

- Clancy Flynn, District Manager
- Michael W. Horton, General Counsel
- Linda Henderson, Member of the Public
- Darla Sebasto, Member of the Public
- Jerry Bowman, Member of the Public
- Michelle Traw, Member of the Public

MEETING NOTICE.

The meeting agenda showed that public notice of the meeting was given on June 11, 2026.

PLEDGE OF ALLEGIANCE.

President Ausman led the Pledge of Allegiance.

MINUTES.

Minutes of the meeting of the Board of Directors held May 19, 2026, were mailed to the Directors prior to this meeting. Director Corn said that there was an error in the minutes under the District Financial Report paragraph wherein he was referred to as President instead of Director. The minutes were corrected and after correction, Director White made a motion to approve the minutes as corrected. The motion was seconded Director Corn. The motion passed with all the Directors present voting in favor of the motion.

JERRY BOWMAN.

Jerry Bowman and his daughter, Michelle Traw, made a presentation to the Board about Mr. Bowman's property and getting District water to it. They thanked the District for finally getting water to the property today. Michelle Traw expressed her frustration as to how long it took to get water to the property. She said that no headwall was put in as promised and that it took a year. She said they are upset that they paid for water and never got it. She said she thinks her father deserves a

refund in payment for pipe which was purchased. She said the prior owners took grant money that was to be used for the pipe and kept it.

Individual Board members asked questions. Mr. Flynn explained that the District purchased and installed pipe. He said that the headwall was not done yet, but that it wasn't needed to deliver water. He said that Michelle Traw ordered water and called to shut it off because she said she was not ready for the water yet. Mrs. Traw said that she called to shut off the water because it was overflowing and the ditch was full of weeds and silt. Mr. Flynn said that the ditch rider told him that she cancelled the order because she said she was not ready. Mr. Bowman said that there was a rock chunk stuck in the pipe. Mr. Bowman explained that he is putting in a bubbler and is contemplating putting a screen on the hose end.

After the matter was discussed, President Ausman said that the cattle need to be kept out of the ditch. He apologized for the hassle that Mr. Bowman has had. Michelle Traw explained that she is on a tight budget and had to be careful with the timing of purchasing the pipe to be ready for the water. President Ausman said that the District will try to pour concrete for the headwall right away. Mr. Bowman said that he will leave the water off until he hears from the District Manager that the headwall is in. At 8:22 p.m., Mr. Bowman and Michelle Traw left the meeting.

DISTRICT FINANCIAL REPORT.

Mr. Flynn handed out a financial report for the month. The Directors reviewed and discussed the report.

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, questioned, and discussed the accounts payable. Mr. Flynn said that he will investigate the Commercial Tire bill and that he will talk to George Martin about the Martin Manufacturing bill. Director White made a motion to approve the accounts payable. Director Davis seconded the motion. The motion passed with all the Directors present voting in favor of the motion.

MITCHELL BUTTE POWER PROJECT:

Financial Report.

A financial report for the Mitchell Butte Power Project was handed out by Mr. Flynn. The Directors reviewed and discussed the financial report.

Accounts Payable.

Accounts payable for the Mitchell Butte Power Project were listed on the agenda. Director Corn made a motion to approve the accounts payable. Director Clark seconded the motion. The motion passed with all the Directors present voting in favor of the motion.

KINGMAN LATERAL 5.4 SLIDE REPAIR.

Mr. Flynn explained the planned repairs on the 5.4 slide. He then presented pictures of the damage to the slide. Director Corn said that it looks like the repairs need to be done right away. Mr. Flynn explained that the repairs got pushed back one week because the ditch rider did not get the water turned off. He said that the plan is to turn the water off and make the repairs on Monday. He explained the planned repairs. Director White noted that the slide is getting worse on a weekly

basis. Director Clark agreed that the repair should be made right away and not wait for the offseason.

GRANTS.

Mr. Flynn updated the Board on the recent grant applications he submitted.

KINGMAN LATERAL PIPELINE PROJECT.

Mr. Flynn said that he is working on getting the budget for the piping project to EPA so that the District can get reimbursed.

STAFFING.

Mr. Flynn reported on hiring for a couple of positions.

PICKUP TRUCKS.

Mr. Flynn reported that the new pickup trucks are working out well.

KINGMAN LATER WEED RACKS.

Director White reported that the weed racks on the Kingman Lateral need to be replaced.

BOWMANS.

Mr. Flynn showed pictures of the lateral to the Bowmans which the Directors reviewed. They then discussed the headwall installation.

ADJOURNMENT.

There being no further business to come before the Board, the meeting was adjourned at 9:37 p.m.

Respectfully submitted,

Michael W. Horton, General Counsel

APPROVED: