MINUTES OF MEETING OF JOINT COMMITTEE OF THE OWYHEE PROJECT

July 15, 2025

A meeting of the Joint Committee of the Owyhee Project was held on July 15, 2025, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 7:00 p.m., Eric White, Chairman of the Joint committee presiding.

The following Joint Committee Members were present:

- Eric White
- Gregory Clark
- Bruce Corn
- Frank Ausman
- Chris Landa

Also present were:

- Clancy Flynn, District Manager
- Michael W. Horton, Secretary and General Counsel
- Carl Sieders, South Board Manager
- Linda Henderson, Member of the Public
- Brian Borjas, Member of the Public

MEETING NOTICE.

The meeting agenda showed that public notice of the meeting was given on July 10, 2025.

PLEDGE OF ALLEGIANCE.

Chairman Eric White led the Pledge of Allegiance.

MINUTES.

The minutes of the meeting of the Joint Committee held on June 17, 2025, were mailed to the Committee members prior to this meeting. A motion was made by Mr. Corn, seconded by Mr. Landa, and unanimously carried approving the minutes as mailed.

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 said that the power plant is running good.

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. Ausman, seconded by Mr. Clark, and unanimously carried approving payment of the accounts payable as listed on the agenda.

OWYHEE DAM POWER PROJECT.

Owyhee Dam Financial Report.

Mr. Flynn handed out a financial report for the Owyhee Dam Power Project which was reviewed by the Committee members. Mr. Flynn said that the storage is down a lot as compared to this time last year.

Owyhee Dam Accounts Payable.

The Committee members reviewed the accounts payable for the Owyhee Dam Power Project. A motion was made by Mr. Corn, seconded by Mr. Landa, and unanimously carried approving payment of the accounts payable as listed on the agenda.

B2H.

Mr. Flynn said that Idaho Power is starting construction on the B2H powerline. He said they need a crossing permit and license to have the powerline cross the Owyhee Project powerline. He said that they have paid an application fee of $750 and the crossing license would be $6,000. Mr. Flynn presented a proposed Crossing Agreement. The matter was discussed and after discussion, a motion was made by Mr. Landa, seconded by Mr. Corn, and unanimously carried to approve the Crossing Agreement subject to attorney approval, and with the application and license fees paid to be split equally between the Tunnel and Owyhee Dam Power Projects.

ROAD TO POWER HOUSE.

Mr. Flynn said that staff will soon be starting to put the road back into the Owyhee Dam Power House.

DAM COMPOUND.

Mr. Flynn said that work is being done on a dry camping area, including the installation of fencing, parking curbs, and signs. He said the fee will be $10 per night. He said there are no cameras out there yet. He said that the bridge to the compound has been redone and installed. He said that locks for the powerhouses and buildings have been re-keyed.

USBR SITE INSPECTION.

Mr. Flynn said that USBR staff have completed their annual site inspection at the Owyhee Dam. He said that there were no category one maintenance items identified. He said that there were some category two and category three items identified. He said that most of those involve updating the standard operating procedures and applying some coatings.

ADJOURNMENT.

There being no further business to come before the Committee, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Michael W. Horton, Secretary and General Counsel

APPROVED: