

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

August 18, 2026

A regular meeting of the Board of Directors of the Owyhee Irrigation District was held on August 18, 2026, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 7:39 p.m. President Frank Ausman presiding.

The following Directors were present:

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

Also present were:

- Clancy Flynn, District Manager
- Michael W. Horton, General Counsel
- Linda Henderson, Member of the Public
- Hank Zurklin, Member of the Public

MEETING NOTICE.

The meeting agenda showed that public notice of the meeting was given on August 13, 2026.

MINUTES.

Minutes of the meeting of the Board of Directors held July 21, 2026, were mailed to the Directors prior to this meeting. Director Corn made a motion to approve the minutes. The motion was seconded Director Clark. The motion passed with all the Directors present voting in favor of the motion.

DISTRICT FINANCIAL REPORT.

Mr. Flynn handed out a financial report for the month. The Directors reviewed and discussed the report. Mr. Flynn pointed out in the report where it shows the grant income and expenses. He said that he is still working on the DEQ loan. He said that the oil in the transformers will be sampled shortly.

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. Fuel cost increases were discussed. Director White 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.

GATE ON DITCH BANK ROAD DAMAGED.

Mr. Flynn reported on a private gate which has been put up across the District's ditch bank road that was damaged by a District mower while mowing the ditch bank. The matter was discussed. Mr. Flynn said that he will check with the Bureau on the extent of the right of way in that area.

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. Mr. Flynn said that one unit is still running a little bit.

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 Davis seconded the motion. The motion passed with all the Directors present voting in favor of the motion.

MARTIN MANUFACTURING BILL.

Mr. Flynn reported on his meeting with George Martin with regard to his company's billings. He said that a lot of the current billing is for old work that the District never received invoices for. He said that Mr. Martin said that there is approximately \$61,000 owing for work that was done from 2020 through 2022. The matter was discussed. It was determined that Mr. Flynn and President Ausman will meet with Mr. Martin to go through the billings.

KINGMAN PIPELINE PROJECT.

Mr. Flynn said that third cultural study needs to be completed to satisfy SHIPPO. The matter was discussed. Mr. Flynn said that two job trailers have been purchased and will be rented to the project.

SHOESTRING CANAL.

Mr. Flynn said that cultural studies on the Shoestring Canal have not been done yet, but that the District is building gates for the project in the District's shop.

PL566.

Mr. Flynn said that the PL566 Project is still moving along.

RCP GRANTS.

Mr. Flynn reported on a couple of grants for possibly piping the 31.5 and 33.1 laterals.

SHIPPO HOLDUP ON KINGMAN PIPELINE PROJECT.

The Board of Directors discussed the holdup on the Kingman lateral pipeline project caused by SHIPPO. They suggested that Mr. Flynn contact congressmen to try to get SHIPPO to act. They also suggested that he go to Salem to meet with the State Director of SHIPPO to try to get them to sign off on the project.

EMPLOYEE VEHICLE USE.

Mr. Flynn reported on a conversation he had with employees about vehicle usage. The matter was discussed and following discussion, it was the consensus of the Directors that Mr. Flynn write up a

vehicle usage policy for the Board to review. Mr. Flynn explained issues with comp time and leave time and suggested that a policy for that be written up also. The Board consensus was to have Mr. Flynn write up that policy as well and to have Mr. Horton review both draft policies.

PICKUP TRUCK FUEL SAVINGS.

Mr. Flynn reported on fuel savings by using the Ford Maverick pickups.

UPCOMING MEETINGS.

Mr. Flynn advised the Board of meetings which will be upcoming this fall.

WATER TRANSFER FEES.

President Ausman asked about water transfer fees being charged to water users. The matter was discussed. Mr. Flynn said that he will check into it. Water accountings and ditch rider water accountings were discussed. Following discussion, Director White made a motion to allow temporary water transfers this year given the reduced water allotment. The motion was seconded by Director Davis. A vote on the motion was had and all of the Directors present voted in favor of the motion.

ADJOURNMENT.

There being no further business to come before the Board, the meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Michael W. Horton, General Counsel

APPROVED: