MINUTES OF MEETING OF JOINT COMMITTEE OF THE OWYHEE PROJECT

June 17, 2025

A meeting of the Joint Committee of the Owyhee Project was held on June 17, 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
- Steve Clapier (South Board Alternate)
- Frank Ausman

Also present were:

- Clancy Flynn, District Manager
- Michael W. Horton, Secretary and General Counsel
- Carl Sieders, South Board Manager
- Joseph Davis (OID Alternate)
- Linda Henderson, Member of the Public
- Mickey (Decker) Newton, Member of the Public
- Gary Davis, Member of the Public
- Dave Murray, Member of the Public
- Alvin Baptiste, Member of the Public
- Helen Baptiste, Member of the Public

MEETING NOTICE.

The meeting agenda showed that public notice of the meeting was given on June 11, 2025.

PLEDGE OF ALLEGIANCE.

Chairman Eric White led the Pledge of Allegiance.

MINUTES.

The minutes of the meeting of the Joint Committee held on May 20, 2025, were mailed to the Committee members prior to this meeting. A motion was made by Mr. Corn, seconded by Mr. Ausman, 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.

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.

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 USGS river gauge below the dam is wrong and is being worked on.

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. Ausman, and unanimously carried approving payment of the accounts payable.

DAM COMPOUND.

Mr. Flynn said that the updates at the Dam Compound are just about done. He said that there is some furniture that still needs to be acquired for the boat house. He said that some dry camping spots are going to be marked out because of people camping on weekends and leaving garbage.

EXCESS WATER.

The Committee members discussed allowing the sale of excess water this year. Mr. Corn said that the amount of excess water used should not have much of an impact on carryover for next season. Mr. Flynn said OID only sold around $6,900 of excess water last year. Mr. Sieders said that the South did not sell much excess water last year either. Forms for requesting excess water were discussed. After discussion, a motion was made by Mr. Corn, seconded by Mr. Clark, and unanimously carried authorizing the sale of excess water by the Districts to those water users who request it at a rate of $23.91 per acre foot.

OWYHEE DAM 100 YEAR CELEBRATION.

Mr. Flynn said that he has continued meeting with Senator Merkley's office about planning for the 100 year celebration of the Owyhee Dam, which will be in 2032.

ADJOURNMENT.

There being no further business to come before the Committee, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Michael W. Horton, Secretary and General Counsel

APPROVED:
July 15, 2025