

MINUTES OF MEETING OF JOINT COMMITTEE OF THE OWYHEE PROJECT

October 21, 2025

A meeting of the Joint Committee of the Owyhee Project was held on October 21, 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:

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

Also present were:

- Clancy Flynn, Hydro Manager
- Michael W. Horton, Secretary and General Counsel
- Carl Sieders, South Board Manager
- Joseph Davis, OID Alternate
- Linda Henderson, Member of the Public
- Darla Sebasto, Member of the Public

MEETING NOTICE.

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

PLEDGE OF ALLEGIANCE.

Chairman, Eric White, led the Pledge of Allegiance.

MINUTES.

The minutes of the meeting of the Joint Committee held on September 16, 2025, were mailed to the Committee members prior to this meeting. A correction to the minutes was made to the Hydro Revenue Distribution paragraph, changing the word "Owyhee Dam" to "Owyhee Power Plant". A motion was made by Mr. Corn, seconded by Mr. Ausman, and unanimously carried approving the minutes as corrected.

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 miscellaneous income showing on the financial statement was an insurance adjustment.

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. Nielson, 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 and discussed by the Committee members.

Owyhee Dam Accounts Payable.

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

WATER USAGE REPORT.

Mr. Flynn reported on water usage for the irrigation season. He said that the reservoir ended up 54,000 acre feet under where storage ended last year. He said that as of October 15, storage in the reservoir is 358,400 acre feet.

RAPID RESPONSE EXERCISE.

Mr. Flynn reported on a rapid response exercise to a simulated quagga mussel invasion. He said that the exercise went well and highlighted the need for boat checks. He said that the fee legislation to fund boat checks did not pass. The Committee members discussed quagga mussels and their potential impact on the Owyhee Project. Mr. Flynn said that OID and OWRC are going to push for legislation during next year's short legislative session. He said that the District's chemical application permit needs to be modified to allow for the treatment of quagga mussels and other invasive species.

ROAD TO OWYHEE DAM POWER PLANT.

Mr. Flynn said that the rebuilding of the road started last week and is going well. He said that the hole is not as deep as it has been in previous years.

DAM TENDER POSITION.

Mr. Flynn said that the two dam tenders are working now and that it is going well. He explained how the housing is working for the dam tenders. He explained the safety-check in protocol.

ADJOURNMENT.

There being no further business to come before the Committee, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Michael W. Horton, Secretary and General Counsel

APPROVED: