

## MINUTES OF MEETING OF JOINT COMMITTEE OF THE OWYHEE PROJECT

*August 19, 2025*

A meeting of the Joint Committee of the Owyhee Project was held on August 19, 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 (By video conference)
- Bruce Corn
- Frank Ausman
- Bret Nielson
- Steve Clapier (South Board Alternate)

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
- Jerry Bowman, Member of the Public
- Michelle Traw, Member of the Public
- Carl Morton, Member of the Public
- Darla Sebasto, Member of the Public
- Don Popoff, RH2 Engineering (Present by video conference)

### MEETING NOTICE.

The meeting agenda showed that public notice of the meeting was given on August 14, 2025.

### PLEDGE OF ALLEGIANCE.

Chairman Eric White led the Pledge of Allegiance.

### MINUTES.

The minutes of the meeting of the Joint Committee held on July 15, 2025, were mailed to the Committee members prior to this meeting. A motion was made by Mr. Ausman, seconded by Mr. Clark, 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 some revenue was lost from the transformer being down.

#### 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. Neilson, seconded by Mr. Ausman, 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.

##### 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. Nielson, and unanimously carried approving payment of the accounts payable as listed on the agenda.

#### HYDRO REVENUE SHARING COMMITTEE.

Mr. Corn said that the Hydro Revenue Sharing Committee needs to have a meeting scheduled after the end of August. Mr. Flynn said that he will set something up.

#### DAM COMPOUND.

Mr. Flynn said that the curbs that were ordered for the campground have been received, but are not installed yet. He said that he will have revenue and expense numbers for the campground soon.

#### PLANNED WORK AT OWYHEE DAM.

Mr. Flynn said that they are planning to work on automation for the ring gate this coming offseason. He said that some of the concrete work on the ring gate may also be able to be done this offseason depending upon water levels. He said that jet flow coatings need to be done in the near future. He said that he will get estimates on some of the USBR identified work needed done. He said that the road to the power plant has not yet started. He said that work should start next week.

#### BOAT RAMP.

Mr. Flynn said that he has had email correspondence with USBR on the boat ramp. He reported on that correspondence and said that it does not sound very promising to get the boat ramp opened up.

#### TRANSFORMER REPAIR AT DAM POWER PLANT.

Mr. Corn asked of the repairs to the transformer at the Owyhee Dam Power Plant have been scheduled with Idaho Power. Mr. Flynn said that he has been waiting for the road to be put back in before getting things scheduled, but he will get moving on that now.

#### DAM TENDER POSITION.

Mr. Flynn reported on hiring plans for filling the dam tender position. He said that he is considering a seven days on followed by seven days off shift with a dam tender being at the dam and dam compound during the seven days on. He said that they have received twelve applications for the position so far.

ADJOURNMENT.

There being no further business to come before the Committee, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Michael W. Horton, Secretary and General Counsel

APPROVED:

September 16, 2025