

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
JANUARY 6, 2026**

THE BOARD OF DIRECTORS OF THE TALENT IRRIGATION DISTRICT met in an annual session at the office of the district located at 104 West Valley View Road, Talent, Oregon, on the above date. Director Bohn called the board meeting to order at 7:00 a.m.

ROLL CALL BY: Manager Derry

PRESENT: Mike Winters ----- President (by phone)
Jeff Hogan ----- Vice-President
Jeff Bohn ----- Director
Wanda Derry ----- Secretary/Manager
Sharee Burns ----- Executive Director
Bo Bergren ----- Dam Operator

VISITORS: Josh Minchow ----- Bear Creek Orchards Operator
Matt Borman ----- Bear Creek Orchard Manager/MID
Board Member
John Funke ----- Water User at 585 W. Valley View Rd.
and Green Springs Power Plant
Operator
Brian Hampson ----- RRVID Manager
Elliot Antione ----- Water user at 150 Myer Creek Road

JEFF BOHN OATH OF OFFICE

Jeff Bohn called the meeting to order and recited the Oath of Office. This being done, Jeff Bohn signed the Oath of Office which was notarized. Jeff Bohn is hereby appointed as a member of the Board of Directors for the term beginning January 1, 2026, and running through December 31, 2028. Said Oath of Office is made a part of these Minutes.

ELECTION OF OFFICERS

Jeff Bohn turned the chair over to Secretary-Manager Derry to conduct the election of officers for this year.

Secretary-Manager Derry declared that nominations are now open and they may be made individually, or as a slate. Director Bohn made a motion to keep the slate of officers as they were for 2025 which is as follows, Mike Winters, President, Jeff Hogan, Vice-President, and Jeff Bohn as Director. The motion was seconded by Director Hogan and unanimously passed. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion. Secretary-Manager Derry then turned the chair back to Director Bohn.

**MINUTES OF THE REGULAR AND EXECUTIVE BOARD MEETINGS OF DECEMBER 2, 2025
AND THE SPECIAL AND EXECUTIVE BOARD MEETINGS OF DECEMBER 16, 2025**

The Minutes of the Regular and Executive Session board meetings of December 2, 2025, and Special and Executive board meetings of December 16, 2025, were considered. Director Hogan

made a motion to approve all four sets of minutes as presented. The motion was seconded by Director Bohn and unanimously passed. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion. Vice President Hogan, Director Bohn, Manager Derry and Executive Director Burns signed the minutes.

CLAIM SHEET FOR NOVEMBER 2025 TOTALING \$350,168.92

The Board reviewed the Claim Sheet for November for check numbers 4055 through 4113 and the itemized list of Visa charges for the month. The total Claim Sheet amount of \$350,168.92, less the exceptional items of \$206,865.16, leaves a Claim Sheet balance of \$143,303.76 for the regular expenses for the month.

A motion was made by Director Bohn to approve the Claim Sheet and the list of itemized Visa charges for November as presented. The motion was seconded by Director Hogan and unanimously passed. President Winters, Vice President Hogan and Director Bohn each voted in favor of the motion. Both Director Bohn and Manager Derry signed the claim sheet.

FINANCIAL SUMMARY, ITEMIZED BUDGET COMPARISON, ASSESSMENTS RECEIVABLE, BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR NOVEMBER 2025

The budget should be 17% for November and the Income is 7.59% and Expenses are 18.91%. Manager Derry stated that November, December and January are the months when all of our large annual payments are made, so it is typical that the expenses exceed the percentage for these three months.

WATER SUPPLY

Manager Derry stated that it has been a very dry winter so far. Emigrant Lake is 3,952 acre feet below where it was on this date last year. In December we began running 20 to 23 cfs out of Howard Prairie. Yesterday Dam Operator Bergren increased the Howard Prairie out flow to approximately 40 cfs. We will continue to run this flow and see what the weather does. If it continues to stay dry, we will increase the flow more.

Manager Derry stated that as of today, the reservoir levels are as follows:

Howard Prairie	48,532 a/f or 80%
Hyatt Lake	12,633 a/f or 78%
Emigrant Lake	<u>10,051</u> a/f or <u>26%</u>
Total	71,216 a/f or 62%

As of today, there are 2 inches of snow at the Howard Prairie Base. On this date last year, there was 16 inches.

Matt Borman asked if there is going to be a sufficient amount of water for this irrigation season and Manager Derry stated that there is. Brian Hampson stated that we will all need to be as conservative as possible. We will need to save water for the 2027 irrigation season.

PUBLIC COMMENTS (LIMITED TO 5 MINUTES PER PERSON)

Elliott Antione – Water User at 150 Myer Creek Road, Ashland

No comment

Matt Borman – Bear Creek Orchard Manager and MID Board Member

No comment

Josh Minchow – Bear Creek Orchard Operator

No comment

John Funke – Water User at 585 W. Valley View Rd. with .60 irrigated acre. John is also the Green Springs Power Plant Operator

No comment

CREW WORK REPORT AND EQUIPMENT REPAIRS

Manager Derry briefly reviewed the work that was accomplished along with the maintenance performed which includes the following:

1. Finished patching the shotcrete above the two leaking sites on Crestview Dr. We also replaced the culvert that contributed to the leaks.
2. Dug out the plug at Siskiyou and Tolman. It was a massive amount of roots that plugged off the culvert and has been causing water delivery issues for a few years.
3. Removed several miles of fencing from the City of Ashland property that was on our easement.
4. Began work on repairing the E-1 screen.
5. Completed the cleanup work at the Talent Avenue/Belmont shotcrete job.
6. Building up the diversion box on Laurel Lane by Coleman Creek.
7. Cleaned all auto screen sprayers getting ready for the upcoming season.
8. Removed the concrete wall out of the Crooked Creek spill and added a 6” POD.
9. Ordered the pond liner for the Wingspread Pond at 321 Clay St.

ORGANIZATION OF ADMINISTRATION

Manager Derry reviewed the following authorizations for 2026 for the Board’s consideration:

Depository – Columbia Bank (formerly Umpqua Bank)

Authorize the signers at Columbia Bank for the General Operating Checking and Cash Receipts Checking accounts. The signers will be any two of the following:

Mike Winters
Jeff Hogan
Jeff Bohn
Wanda Derry
Sharee Burns
Bob Wilson

Authorize signers for the Local Government Investment Pool. Signers may be any one of the following:

Mike Winters
Jeff Hogan
Jeff Bohn
Wanda Derry

Wire transfers between the Local Government Investment Pool and the General Operating account at Umpqua Bank:

Wanda Derry
Sharee Burns

Director Bohn made a motion to approve the above-listed authorizations as presented. The motion was seconded by Vice President Hogan and unanimously passed. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion.

BOARD MEETING DATE, TIME AND LOCATION

Manager Derry stated that the board meetings are currently held on the first Tuesday of each month at 7:00 a.m. here at the district office located at 104 West Valley View Road, Talent. A motion was made by Director Bohn to continue holding the board meetings on the date, time and at the location stated above. The motion was seconded by Vice President Hogan and unanimously passed. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion.

UPDATE ON RBWUC, INC. ISSUES (already updated)

Biological Opinion

Receive and review emails on Jenny Creek information.

Jordan Ramis invoice through November 30, 2025, \$ 45.00 ÷ 3 = **\$15.00 per district**

Adjudication

Monitor case management; review and analyze filing by the Klamath Tribes

Jordan Ramis invoice through November 30, 2025, \$1,305 ÷ 3 = **\$435.00 per district**

Water Right Regulation

Review most recent regulation notices for MID/RRVID; status report on Fourmile Headgate Regulation Order

Jordan Ramis invoice through November 30, 2025, \$1,285.00 ÷ 3 = **\$428.33 per district**

Total of all invoices = \$878.33

INFORMATIONAL

O&M Work Completed

The Board was supplied with a copy of the spreadsheet from the Smartsheet program which lists all jobs completed since the December 2nd board meeting. The Board let staff know that they really like being supplied with this information.

IGA with RRVID for Consulting Services

A copy of the signed IGA with RRVID was supplied to the Board.

12/9/25 Rogue Valley Times Article

A copy of this article was supplied to the Board for their information, "Ashland advances plans to sell city-owned land amid budget strains". The article is made a part of these minutes.

EXECUTIVE SESSION ORS 192.660(2)(a)

The regular board meeting was adjourned at 7:12 a.m. and Director Bohn announced the board will meet in Executive Session held pursuant to ORS 192.660(2)(a) "to consider the employment of a public officer, employee, staff member, or individual agent."

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive

session, except to state the general subject of the session as previously announced. At the end of the executive session, we will return to the open session and welcome the audience back into the room.

The Board discussed the administrative appointments with the additional new position.

The executive session adjourned and returned to general session at 7:36 a.m.

APPOINTMENTS FOR 2026

Manager Derry stated that the annual appointments need to be made. With that said, Director Bohn made a motion to make the following appointments: Brian Hampson, Consulting General Manager, Wanda Derry, Secretary-Manager and Registered Agent, Sharee Burns Executive Director, the law firm of Hornecker Cowling, LLP as legal counsel, and President Winters as TID's representative on the Rogue Basin Water Users Council, Inc. Board. The motion was seconded by Vice President Hogan and unanimously passed. President Winters, Vice President Hogan and Director Bohn all voted in favor of the motion.

There being no other business to come before the Board, Director Bohn adjourned the meeting at 7:38 a.m.

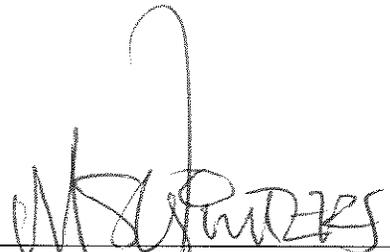
Official Minutes: Approved as presented: X
 Approved as amended:
 (If marked here, see minutes of the next meeting for text of amendment(s).

DATE: February 3, 2026

ATTEST:



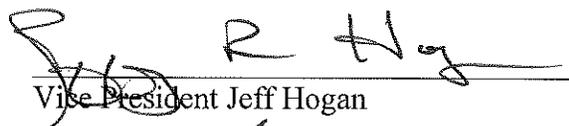
Consulting General Manager Brian Hampson



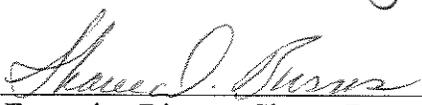
President Mike Winters



Secretary Manager Wanda Derry



Vice President Jeff Hogan



Executive Director Sharee Burns



Director Jeff Bohn
Constituting the Board of Directors
of Talent Irrigation District