

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
MAY 5, 2026**

THE BOARD OF DIRECTORS OF THE TALENT IRRIGATION DISTRICT met in a regular session at the office of the district located at 104 West Valley View Road, Talent, Oregon, on the above date. President Winters called the board meeting to order at 7:02 a.m.

ROLL CALL BY: Manager Derry

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

VISITORS: Matt Borman ----- Bear Creek Orchard Manager/MID
Board Member
Josh Minchow ----- Bear Creek Orchard Operator
Mike and Laura Naumes ---- Naumes, Inc.
Paul Mozina ----- City of Ashland TID Water User

**MINUTES OF THE REGULAR BOARD MEETING OF APRIL 7, 2026 AND THE
EMERGENCY BOARD MEETING OF APRIL 10, 2026**

The minutes of the Regular board meeting of April 7th and the Emergency board meeting of April 10th, were presented to the Board for their review.

Motion: Director Bohn approves the minutes as presented.
Second: Vice President Hogan
Ayes: President Winters, Vice President Hogan and Director Bohn
Nays: None

CLAIM SHEET FOR MARCH 2026 TOTALING \$210,674.49

The Board reviewed the Claim Sheet for March for check numbers 4328 through 4387 and the itemized list of Visa charges for the month. The total claim sheet amount of \$210,674.49, less the exceptional items of \$38,169.86, leaves a Claim Sheet balance of \$172,504.63 for the regular expenses for the month.

Motion: Director Bohn approves the claim sheet as presented.
Second: Vice President Hogan
Ayes: President Winters, Vice President Hogan and Director Bohn
Nays: None

FINANCIAL SUMMARY, ITEMIZED BUDGET COMPARISON, ASSESSMENTS RECEIVABLE, BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR MARCH 2026

The budget should be 50% for March and the Income is 66% and Expenses are 55%.

WATER SUPPLY

The Governor made a drought declaration for Jackson County on April 23, 2026.

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

Howard Prairie	46,348 acre feet or 71%
Hyatt Lake	8,607 acre feet or 53%
Emigrant Lake	<u>27,603 acre feet or 71%</u>
Total	82,558 acre feet or 72%

We are still in the process of flushing all the canals and getting them up and running. We will be closer to starting water deliveries the week of May 11th.

PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

Josh Minchow

No comment.

Matt Borman – Bear Creek Orchards Manager and MID Board Member

There is no heavy stress on the trees at this time, and they are not in a hurry to start irrigating in the next week or two. He noted that there have been many acres of orchard that have been removed this spring which will reduce the amount of water needed by the orchards.

Mike and Laura Naumes – Naumes Orchards

Mike stated that he agrees with Matt on the pear perspective. They planted 13,000 new trees throughout the system and need to get water to them, so they do not die. Ideally, they would like to have water until mid-September this year. Laura stated that the grapes do not need water at this time. Mike stated if they cannot produce a pear crop this year, they will be out of business.

President Winters stated the way the weather patterns are setting up, it looks like the valley may be looking at an additional 2 to 3 dry years ahead. We need to save what water we can to have water for next year's irrigation season because it does not look like it is going to be a very wet winter.

Paul Mozina – City of Ashland TID Water User

Paul asked how the district cleans the pinecones and leaves out of the ditches in the Ashland Watershed. It was explained to him that the Ashland Watershed is under the jurisdiction of the City of Ashland. The district turns the water over to the city at Starlite and beyond that point it is all in care of the city.

CREW WORK REPORT AND EQUIPMENT REPAIRS

Manager Derry reviewed with the Board a portion of the work completed in April, as follows:

We started flushing all canals.

We have mowed all canals except for the Ashland which we are working on now.

All of the guides on the auto screens have been replaced.

We replaced a pipe on West Griffin Creek Road next to the siphon.
Completed OVIC's and the snow survey.
Executive Director Burns and Foreman Audiss went through the maintenance program and verified equipment is up to date.

UPDATE ON RBWUC, INC. ISSUES

Water Right Regulation

Review and respond to Fourmile reservoir regulation notice issued on March 9, 2026.
Jordan Ramis invoice through March 31, 2026, $\$95.00 \div 3 = \31.67 per district

Biological Opinion

Participate in monthly call with Reclamation.
Jordan Ramis invoice through March 31, 2026, $\$237.50 \div 3 = \79.17 per district

Adjudication

Continue preparing for the spring 2026 Klamath Basin update on the adjudication for the circuit court.

Jordan Ramis invoice through March 31, 2026, $\$1,045.00 \div 3 = \348.34 per district

Total of all invoices = \$459.18

General Manager Hampson stated that the attorneys responded to the Tribes latest call on Fourmile Lake to claim the water, however, there is no water for them to claim. The proposed Fourmile Lake outlet works is still under review; we are still waiting for the Forest Service.

UPDATE ON MCDONALD SYSTEM CANAL BREACH

The breach occurred on April 9th and repairs began on Monday April 13, 2026. Central Pipeline completed the work on Friday April 24, 2026. We started the McDonald System back up on Monday, April 27, 2026, and it is running fine at this time.

Numerous pictures of the blowouts were supplied to the Board for their review. We are still waiting to receive the final cost of the repairs.

Special Districts denied our claim and notified us that our coverage is for general liability and not our property damage.

FINAL APPROVAL OF WATER RIGHT TRANSFER 26-1

The land will be sprinkler irrigated with the existing watering system. They plan on only irrigating at night from a storage system that will be filled from Cemetery Creek. The water use will be metered.

26-1 TO: City of Ashland Mountain View Cemetery located at 440 Normal Avenue
39-1E-10DD Tax Lot 100 11.50 acres

Nothing has changed with this transfer since receiving preliminary approval at the March 3, 2026, board meeting.

Motion: Director Bohn approves Transfer 12-1 as presented.

Second: Vice President Hogan

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

**STEVE BULKIN 1191 PARK STREET 39-1E-15DA 3900 .30 IRRIGATED ACRE -
WAIVER REQUEST**

Mr. Bulkin sent in an email request on April 20, 2026, requesting a waiver of the \$25.00 late fee. He states that he did not receive his bill and didn't remember that it was due until mid-April. A copy of the email was supplied to the Board. He states that he has been a TID user for over 40 years and has never been late, he would like a one-time waiver. The district records show that Mr. Bulkin has not been late on his payment since we started the STORM computer program in 2011.

Manager Hampson stated that at Rogue River Valley Irrigation District these requests are handled by the manager and not the Board of Directors. They are considered on a case-by-case basis. The Board agreed that the manager should be handling these matters and referred this and all future requests to General Manager Hampson.

**REVIEW OF ADDITIONAL INSURANCE COVERAGE FOR THE BOARD OF
DIRECTORS, MANAGEMENT STAFF AND PROPERTY POLLUTION**

In follow-up to the meeting last month, this is for the purchase of additional insurance coverage for entity liability, employment practices liability, fiduciary liability and premises pollution.

The district's agent, Sam Piarani, from Marsh McClenan supplied a quote for the Board insurance for \$1 million in coverage at an annual cost of \$2,952 or \$2 million in coverage at an annual cost of \$3,753. For property coverage, they will not cover any existing pollution, this coverage will only be for any future issues and will be at an annual cost of \$10,470.18.

Motion: Director Bohn approves proceeding with the \$2M board policy and the pollution coverage.
Second: Vice President Hogan
Ayes: President Winters, Vice President Hogan and Director Bohn
Nays: None

INFORMATIONAL

O&M Work Completed

The Board was supplied with the spreadsheet from the Smartsheet program of all jobs completed since last month.

Claims Filed

BOLI finalized their decision on the complaint from a former employee for wrongful termination and the claim was dismissed.

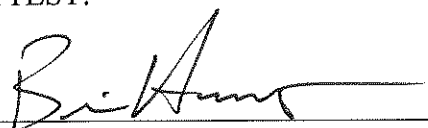
SAIF is still gathering information on the workers' compensation claim filed by a former employee.

There being no other business to come before the Board, President Winters adjourned the meeting at 9:10 a.m.

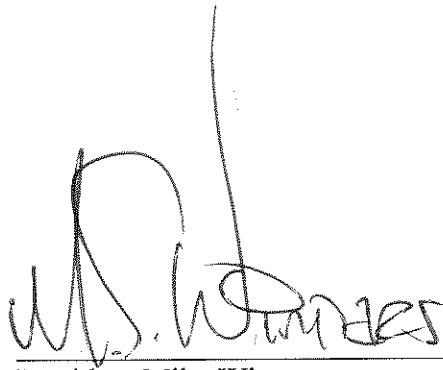
Official Minutes: Approved as presented: X
 Approved as amended:
 (If marked here, see minutes of the next meeting for text of amendment(s).

DATE: June 2, 2026

ATTEST:



Consulting General Manager Brian Hampson



President Mike Winters