

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
JUNE 2, 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 7:00 a.m.

ROLL CALL BY: Manager Derry

PRESENT:

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

VISITORS:

John Funke -----	Water User/Green Springs Power Plant Operator
Paul Mozina -----	City of Ashland TID Water User
Josh Minchow -----	Bear Creek Orchard Operator
Lisa Sandrock -----	Water User on Marigold Lane

MINUTES OF THE REGULAR BOARD MEETING OF MAY 5, 2026

The minutes of the Regular board meeting of May 5, 2026, were presented to the Board for their review.

Motion: Director Bohn approved of the minutes as presented.

Second: Vice President Hogan

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

CLAIM SHEET FOR APRIL 2026 TOTALING \$182,635.24

The Board reviewed the Claim Sheet for April, check numbers 4388 through 4444 and the itemized list of Visa charges for the month. The total claim sheet amount of \$182,635.24, less the exceptional items of \$23,280.91, leaves a Claim Sheet balance of \$159,354.33 for the regular expenses for the month.

Motion: Director Bohn approved of 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 APRIL
2026**

The budget should be 59% for April and the Income is 80% and Expenses are 61%.

WATER SUPPLY

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

Howard Prairie	43,396 or 72%
Hyatt Lake	8,093 or 50%
Emigrant Lake	<u>23,384</u> or 60%
Total	74,873 or 65%

PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

John Wirt – no comment

Paul Mozina

He uses TID water that is delivered through the City of Ashland canal system. He asked why there was no water in the canal last night. He had heard from the city that we were having problems and shut the water off a couple weeks ago and fixed the issue, but now the water is off again. President Winters stated that we are not aware that the city does not have water now. He told Paul that he would check out the situation right after the board meeting and give him a call about what he found.

Josh Minchow

President Winters asked Josh if they have any concerns about the startup this season. Josh stated that he waited a week and a half to get their headgates unlocked. The new ditch rider never unlocked them and the person training the new ditch rider told Josh that he could not help them. He said he contacted the former foreman, not knowing he no longer worked for the district. The headgates finally got unlocked and they were able to irrigate. Josh said he met with the new foreman and they went over some other issues. He stated that it was a rough start to the season but things are going better now.

Lisa Sandrock

Lisa stated that they did not get their water when they were scheduled to have it. She said the new ditch rider did not know what headgate to turn on during his second trip to the property. He told Lisa he was out doing a damage assessment that needed to be completed before he could turn their water on. The water was finally turned on at 1 p.m., when it was supposed to be turned on at 8 a.m. She said the new ditch rider should be trained enough to know which headgates to turn on and when to do it.

General Manager Hampson stated that we started out with 5 ditch riders; 2 that have been here a few years and 3 new ones with no experience. The 2 experienced ditch riders were moved to different canals than they were used to riding, so essentially, all 5 ditch riders are new.

Lisa stated that the disconnect is between the 5 new ditch riders and management. The district lacks the ability to train our employees. The district does not have a book to hand out to the employees, which is an issue. General Manager Hampson stated that we are trying to fix this, but it is a work in

progress. We are working through the process, and she is suffering from it a little bit. He let her know that he understands her perspective.

Lisa also wants the district to change the emergency answering rules. She stated that a lack of water is an emergency when you are on a schedule with only a set number of hours to irrigate. She lost 5 hours of watering time with her last rotation because when her time is up, the water moves on to the next person down the ditch, and there is no way to make up for lost time. Executive Director Burns stated that the district can change the protocol with the answering service, so they pass on lack of water calls.

CREW WORK REPORT AND EQUIPMENT REPAIRS

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

1. Numerous augers were completed.
2. The bank was cut in several locations to stop leaks.
3. Several leaking valves were replaced.
4. One blowoff valve was replaced.
5. The OVIC's were completed on all reservoirs.
6. Removed downed trees after windstorms.
7. Began running the mulcher machine on the Delivery Canal.
8. The Delivery Canal has been mossed three times already, which is unheard of this early in the season.
9. Started mowing the canals for the second time.

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 April 30, 2026, \$4,090.00 ÷ 3 = **\$1,363.34 per district**

Biological Opinion

Monthly call with Reclamation; review of BA, Bi-Op and RRVID/BOR MOU, etc.

Jordan Ramis invoice through April 30, 2026, \$5,007.50 ÷ 3 = **\$1,669.17 per district**

Adjudication

Continue updating the spring 2026 KBA legal memo; review and analyze the OWRD amended proposed order, etc.

Jordan Ramis invoice through April 30, 2026, \$5,890.00 ÷ 3 = **\$1,963.34 per district**

General

Review revisions to IGA.

Jordan Ramis invoice through April 30, 2026, \$1,562.50 ÷ 3 = **\$520.84**

Total of all invoices = \$5,516.69

General Manager Hampson stated that there is no news at this time. Mid Pacific and Columbia Cascade Bureau of Reclamation offices are now talking. Communication is very important between the two regions, and it has been lacking for a long time. He stated that there have been two calls on the water in Fourmile Lake this year and our attorney had to file stays on both calls. Each time the attorney must file a stay, it costs the districts \$50,000.

MC DONALD SYSTEM REPAIR INVOICE

A copy of the invoice from Central Pipeline for the repairs was supplied to the Board. The total cost is \$119,003.41.

Motion: Director Bohn approved payment of the invoice as presented.

Second: Vice President Hogan

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

INFORMATIONAL

Potential Floating Solar Project on the Kershaw Regulation Pond

General Manager Hampson and Executive Director Burns attended a tour with the Farmers Conservation Alliance (FCA) and the Energy Trust of Oregon to look at the pond as a potential project for floating solar. Medford Irrigation District just finished installing floating solar on the lagoon in front of their office. Keith Kueny with FCA says he has 100% funding for the project, and it would potentially bring in \$40,000 per year in come to the district.

O&M Work Completed

The Board was supplied with the updated spreadsheet from the Smartsheet program of jobs completed. Manager Derry stated that we were so busy getting the system up and running that there was not time to do larger projects.

TORT CLAIM NOTICE FOR DAMAGES AT 1718 TALENT AVENUE

The district received this Tort Claim Notice on May 26th when it was hand delivered to the office by the property owner. The claim indicates the canal leaked and caused water damage to trees, the house, patio, etc. This is in the section of the Talent Canal from Talent Avenue to Belmont that was shotcreted this winter.

OSHA Inspection

At 11:30 on Tuesday, May 27th an OSHA inspector came to the office to conduct an inspection that she said was complaint driven. We supplied the inspector with several documents that she requested during the visit.

Former Employee Updates

SAIF denied the workers' compensation claim filed by a former employee.

The employment office denied the unemployment claim file by the same employee. The employee has requested a hearing on the matter, which was held on Thursday, May 28, 2026. The decision from the hearing will be forthcoming within a couple weeks.

EXECUTIVE SESSION ORS 192.660(2)(i)

Executive Session held pursuant to ORS 192.660(2)(i) "To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."

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.

President Winters called the Executive Session to order at 7:57 a.m.

Consulting General Manager Hampson has been with the district for 6 months now. The Board conducted a general review of how things are going at this time.

The executive session adjourned and returned to general session at 9:15 a.m.

There being no other business to come before the Board, President Winters adjourned the meeting at 9:15 a.m.

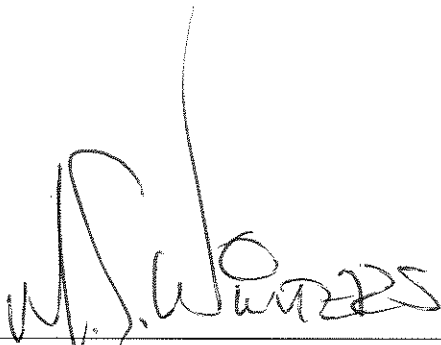
Official Minutes: Approved as presented: X
 Approved as amended:
 (If marked here, see minutes of the next meeting for text of amendment(s).

DATE: July 7, 2026

ATTEST:



Consulting General Manager Brian Hampson



President Mike Winters