

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
AUGUST 4, 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: Josh Minchow ----- Bear Creek Orchard Operator
Paul Mozina ----- City of Ashland TID Water User
John Funke ----- Water User/Green Springs Power Plant Operator

MINUTES OF THE REGULAR BOARD MEETING OF JULY 7, 2026

The minutes of the Regular Board Meeting of July 7, 2026, were presented to the Board for their review.

Motion: Director Bohn approved the minutes as presented.

Second: Vice President Hogan

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

CLAIM SHEET FOR JUNE 2026 TOTALING \$194,273.79

The Board reviewed the Claim Sheet for June, check numbers 4499 through 4546 and the itemized list of Visa charges for the month. The total Claim Sheet amount of \$194,273.79, less the exceptional items of \$29,410.18, leaves a Claim Sheet balance of \$164,863.61 for the regular expenses for the month.

Motion: Director Bohn approved 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 JUNE
2026**

The budget should be 75% for June and the Income is 87.28% and Expenses are 81.49%.

WATER SUPPLY

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

Howard	35,572 acre feet or 59%
Hyatt	6,379 acre feet or 39%
Emigrant	<u>8,301 acre feet or 21%</u>
Total	50,252 acre feet or 44%

General Manager Hampson expects the district will have water until the first week of September. He anticipates shutting down on Friday, September 4th.

MID shut their system down yesterday and RRVID plans to run until approximately August 10th.

PUBLIC COMMENTS (LIMITED TO 3 MINUTES PER PERSON)

Josh Minchow

Josh wanted to thank the Board for managing the water this year and holding back as much as we can for the future.

Paul Mozina

Paul asked why the district has irrigation lines under the road at Lit Way and Harmony in Ashland. President Winters explained the lines are there because we have residential irrigated land to serve there. The district needs to fix the concrete pipes that have separated at the bell joints. To do this we will sleeve the line with approximately 70 feet of PVC pipe to eliminate the leaking under the roadway. This maintenance will be done sometime this winter.

Paul asked about the district supplying irrigation water to the City of Ashland who treats it and uses it for drinking water. President Winters explained that we deliver the water to the city at Starlite Place and the city can either treat it for domestic use or use it for irrigation. The district is under contracts with the City of Ashland and Bureau of Reclamation to supply the water.

John Funke

He stated that the power plant will shut down for repairs October 1st through October 22nd. This year's maintenance will include doing an inspection of the tunnel that runs from Keene Creek Reservoir to the power plant. The tunnel has not been inspected for several years. The inspection will be done by Bureau personnel from Denver and Jackson County Fire District 5 will be involved as a backup. Confined Space rules require a backup team in case any issues arise.

The next outage will be in March. They typically are off for 11 days during this outage. The Board asked John if there is any way to reduce this 11-day outage. John said he is the one that sets the schedule for the outages so he will investigate it to see if there is anything he can do.

CREW WORK REPORT AND EQUIPMENT REPAIRS

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

1. We mowed the canals until fire season stopped us.
2. Completed numerous augers.
3. The East, Talent and West canals have been mossed. We have two machines working on the Ashland Canal and expect to have it finished this week.
4. Cut bank in several locations on multiple canals.
5. Performed maintenance inside the tunnel at Howard Prairie Dam, the outlet works at Hyatt Lake and maintenance in the Keene Creek Spillway.

UPDATE ON RBWUC, INC. ISSUES

Water Right Regulation

Review pleadings in the upper Klamath Basin regulation order judicial review case.

Jordan Ramis invoice through June 30, 2026, $\$562.50 \div 3 = \$187.50$ per district

Biological Opinion

Monthly call with Reclamation; update on communications with the Klamath Area Office.

Jordan Ramis invoice through June 30, 2026, $\$880.00 \div 3 = \$293.34$ per district

Adjudication

Revise legal memorandum update; review claims.

Jordan Ramis invoice through June 30, 2026, $\$712.50 \div 3 = \$237.50$ per district

General

Finalize legal update memorandum on the adjudication and Bi-Op matters.

Jordan Ramis invoice through June 30, 2026, $\$142.50 \div 3 = \$47.50$

Total of all invoices = \$765.84

General Manager Hampson let the Board know that in the monthly call with the Bureau of Reclamation yesterday, we were informed that the Yurok Tribe mentioned Jenny Creek several times in a meeting in the Klamath Basin. This concerns the districts because Jenny Creek is critical to our water supply.

RANDOM REVIEW OF ACCOUNTS PAYABLE

Director Bohn picked out the following three invoices to review to make sure the district's procedures are being followed for purchases, including a purchase order, invoice, statement and cancelled check.

Check No.	Date	Vendor	Amount
04532	6/30/2026	Quill, LLC	143.22
04546	7/10/2026	J.W. Kerns, Inc.	137.59
04554	7/10/2026	Tekmanagement, Inc.	1,840.08

After completing his review, Director Bohn stated that everything is in order.

INFORMATIONAL

O&M Work Completed

The Board was supplied with the updated spreadsheet from the Smartsheet program of jobs completed.

GENERAL DISCUSSION ON UPCOMING BUDGET PREPARATION

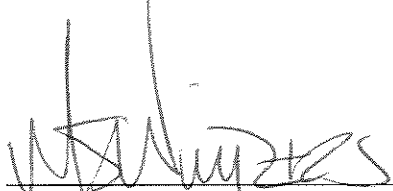
General Manager Hampson let the Board know that he is working to simplify the budget to make it easier to understand. He plans on presenting the budget information to the Board soon.

There being no other business to come before the Board, President Winters adjourned the meeting at 8:45 a.m.

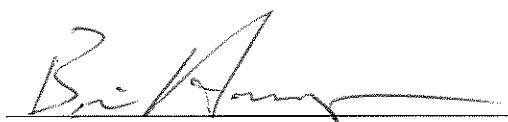
Official Minutes: Approved as presented: X
 Approved as amended:
 (If marked here, see minutes of the next meeting for text of amendment(s).)

DATE: September 1, 2026

ATTEST:



President Mike Winters



Consulting General Manager Brian Hampson