

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
TALENT IRRIGATION DISTRICT
SEPTEMBER 1, 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
LoraLee Howland-----	Administrative Assistant

VISITORS:

Josh Minchow -----	Bear Creek Orchard Operator
Dave Westerberg-----	Water User
John Funke -----	Water User/Green Springs Power Plant Operator

MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 4, 2026

The minutes of the Regular Board Meeting of August 4, 2026, were presented to the Board for their review.

Motion: Director Bohn to approve the minutes as presented.

Second: Vice President Hogan

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

President Winters tabled the Budget Meeting Minutes of August 24, 2026 in order to add additional information.

CLAIM SHEET FOR JULY 2026 TOTALING \$262,950.04

The Board reviewed the Claim Sheet for July, check numbers 4557 through 4616 and the itemized list of Visa charges for the month. The total Claim Sheet amount of \$262,950.04, less the exceptional items of \$19,873.74, leaves a Claim Sheet balance of \$243,076.30 for the regular expenses for the month.

Motion: Director Bohn to approve 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 JULY
2026**

The budget should be 83.33% for July and the Income is 88.40% and Expenses are 92.15%.

WATER SUPPLY

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

Howard	32,159 acre feet or 53%
Hyatt	5,490 acre feet or 34%
Emigrant	<u>2,101 acre feet or 5%</u>
Total	39,750 acre feet or 34%

Manager Hampson stated we plan to shut off Friday September 4th unless there is significant rain then we may shut off Wednesday or Thursday. The forecast calls for up to ¾" rain. After shutoff, it was decided that we will continue to run the current flow from Howard Prairie to Emigrant to cover the intake structure at Emigrant.

Director Bohn asked if we shut down on Wednesday or Thursday, would we shut down pressure valves right away? General Manager Hampson said yes, we would start shutting down the system in a systematic way.

PUBLIC COMMENTS (LIMITED TO 3 MINUTES)

Josh Minchow

Josh said he likes the plan to shut down early if raining. He asked if any precautions are being taken now that could be implemented to prevent flooding should exceptional rain materialize from the large El Nino in the Pacific? General Manager Hampson responded that we will operate according to Standard Operating Procedures and protocol.

Dave Westerberg

Dave said thank you for getting through the season. He likes his ditch rider Sean C.; he is attentive and keeps things going. He asked for clarification of what is an exceptional item on the Claim Sheet, Manager Derry explained it is an expense over \$1,000 that is not a regularly occurring expense. He asked if off season flows will be 16 cfs like last year, General Manager Hampson and Manager Derry explained that the ESA flows are based on wet, median and dry years and will be 2 cfs this year since we are in a dry year.

John Funke

John said he appreciated TID this season. The Green Springs Power Plant only 2 had outages, they were both due to Pacific Power, none due to TID. He has good communication with Dam Operator Bergren. He stated that water to the plant will need to be closed off the Friday before October 1st so the system can drain out for their inspections.

He also asked if there will be public backlash to bringing water down after the season ends. General Manager Hampson said he did not think so, as it is for irrigation purposes next year as well as protecting the intake structure. John stated we will also need to bring down water to cover the Keene Creek intake structure after the closure.

CREW WORK REPORT AND EQUIPMENT REPAIRS

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

Completed all moss removal operations.

Augured multiple lines.

Cut the bank in multiple locations on different canals.

Completed Dam Operator Training for Howard, Hyatt and Keene Creek with the BOR.

Participated with the BOR for the Annual Site Inspections for Howard, Hyatt, Keene and Emigrant.

Repaired cement at Howard Prairie Dam.

Removed vegetation at Hyatt Lake Dam.

Painted the Stem Guide at Hyatt Lake outlet works.

Patched a new leak at 580 Washington Street, Ashland.

UPDATE ON RBWUC, INC. ISSUES

Water Right Regulation

Review declarations and exhibits regarding Fourmile litigation.

Jordan Ramis invoice through July 31, 2026, $\$4,252.50 \div 3 = \$1,417.50$ per district

Biological Opinion

Phone call with Reclamation to discuss transbasin diversion issues raised multiple times.

Jordan Ramis invoice through July 31, 2026, $\$250.00 \div 3 = \$83.33$ per district

Adjudication

Schedule opening briefs; review motions; review order.

Jordan Ramis invoice through July 31, 2026, $\$332.50 \div 3 = \$110.83$ per district

General

Revise RBWUC IGA; Prepare and participate in RBWUC meeting; Prepare edits to 190 Agreement.

Jordan Ramis invoice through July 31, 2026, $\$3,472.50 \div 3 = \$1,157.50$ per district

Total of all invoices = \$2,769.16

General Manager Hampson let the Board know that the monthly call with Reclamation has not yet occurred, it will occur after Labor Day. Jenny Creek remains a topic of discussion.

SIGN ELECTION RESOLUTION FOR THE BOARD POSITION HELD BY JEFF HOGAN

This resolution is calling for an election to be held on Tuesday, November 10, 2026, for the board position held by Jeff Hogan for a three-year term. An original nomination petition was provided to Vice President Hogan. Original Nomination Petitions are also available to the public in the District office.

Motion: Director Bohn to approve the resolution as presented.

Second: President Winters

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

SIGN ANNUAL RESOLUTION OF CHARGES FOR THE 2026-2027 FISCAL YEAR

A copy of the Resolution of Charges for the 2026-2027 Fiscal Year was provided to the Board for their review. There was no discussion regarding the resolution as presented.

Motion: Director Bohn to approve the resolution as presented.

Second: Vice President Hogan

Ayes: President Winters, Vice President Hogan and Director Bohn

Nays: None

**RESOLUTION FOR THE OREGON BUSINESS REGIONAL INFRASTRUCTURE FUND
GRANT APPLICATION**

Executive Director Burns presented a resolution requiring board approval to seek a grant for canal improvements.

Motion: Director Bohn to approve the resolution as presented.

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 updated spreadsheet from the Smartsheet program of jobs completed.

There being no other business to come before the Board, President Winters adjourned the meeting at 7:20 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: October 6, 2026

ATTEST:

A handwritten signature in dark ink, appearing to read "Mike Winters", is written over a horizontal line.

President Mike Winters

Consulting General Manager Brian Hampson