

**MINUTES**  
**THE DALLES IRRIGATION DISTRICT**  
**BOARD OF DIRECTOR'S REGULAR MEETING**  
**Thursday, February 5th, 2026**

**Board Members Present:** Casey Pink, Dave Meyer, Mike Omeg, Liz Polehn

**Others Present:** Weslee Cyphers, Sara Mann

**Absent:** Dane Klindt

**Summary:**

C/Pink called the meeting to order at 2:03pm.

Minutes for January 8, 2026, Regular meeting presented for review. D/Meyer moved to approve minutes as presented. L/Polehn seconded. Carried.

Financial statements and accounts payable for the month of January were presented for review. Questions were asked and answered. D/Meyer moved to approve Financial Statements. M/Omeg seconded. Carried.

D/Meyer moved to pay bills and transfer \$86,000 from the LGIP account into Regular checking account. M/Omeg seconded. Carried.

**Office Report:**

- Requested signatures for 01/08/2026 Regular Meeting Minutes
- Assessments Received 01/01 – 01/31/2026: \$83,445.23
- Assessments outstanding 01/31/2026: \$1,447,944.23
- Presented Options for a New Auditing Firm – S/Mann presented 3 options for the board to look over. M/Omeg made a motion for the staff to select their favorite firm based on the introductions and pricing. D/Meyer seconded. TDID will use Accuity for next year's audit as well as our short 6-month audit due to changing fiscal year.

**Correspondence:**

- T. Katona Email – W/Cyphers shared the subject of the email Ms. Katona sent. It was explained that she had an opportunity in May to start a payment plan but never followed through.

**Old Business:**

- Resolution Adoption for Residential Shared with affected patrons – W/Cyphers let the Board know that communication was sent by email or mail to the affected patrons.
- District Opt-In to Oregon's Train-use Immunity Resolution – Resolution presented. M/Omeg to motion that the resolution be adopted as is. L/Polehn seconded. Carried.
- Dredging Project – W/Cyphers gave update on where we are at in the dredging project. Next step is to have a letter drafted up by AKS Engineering as a precursor to the application process.
- Oath of Office for Dane Klindt – Oath not taken due to absence.

- QuickBooks Payment Options – The District is now able to accept debit card, credit card, and ACH payments through QuickBooks. Still working out how to apply the merchant fees appropriately to the invoice for the customer to pay.

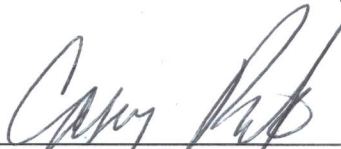
**New Business:**

- PUD and Wasco County Meeting – W/Cyphers met with Roger Kline and Steve Horzynac of PUD and Tyler Stone from Wasco County. Wasco County plans to develop the property located on and around Kramer Field and has requested that TDID have their power poles moved to a better spot as to not affect future developments. A plan is still in the works on how this can best be accomplished.
- Lawsuit Naming TDID – Karen Vickers is our legal council appointed by our SDIS insurance. No discussion is to occur about the lawsuit at all unless in an Executive Session with council present.
- Budget Committee Meetings Schedule – It was decided during discussion that with the transition to fiscal calendar year, we internally need time to reconcile and align budget information so that what is ultimately presented to the Budget Committee is clear, accurate, and consistent with the new fiscal structure. To ensure a productive and well-informed discussion, we will not be convening the Budget Committee until March. This additional preparation time will allow us to come to the committee with solid information and a clear framework, rather than rushing the process.

**Operations Report:** report by Weslee Cyphers

- Capital Improvement Projects – Working on penciling out the cost for new pumps and replacing single point of failure items across all pumping plants. Waiting on estimates to come in for pricing.
- Offseason Items Left to Finish – Plant D has had a lot of work done and is getting close to being completed. Mill Creek pumping plant still has 2 new pumps to install. Lots of crane work for Mill Creek. A small amount of field work is still needed. Most of the work to be done will be at the pumping plants. The crew has done an excellent job at tackling a big load of work this offseason.

C/Pink called for other business, there was none. D/Meyer moved to adjourn meeting. L/Polehn seconded. Carried. Meeting adjourned at 2:58pm.

  
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President

  
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Secretary-Treasurer