

**Minutes
North Unit Irrigation District
Regular Board Meeting
February 10, 2026**

Chair Kirsch called the meeting to order with a quorum present at 8:31 am, in regular session at the Jefferson County Annex, 66 SE D Street, Madras, OR 97741. Remote participation available via Teleconference: 1-408-638-0968 Meeting ID: 373-976-1157 Participant ID: # or <https://us02web.zoom.us/j/3739761157>

Board Members Present

Mike Kirsch, Chair
Ryan Boyle, Vice Chair
Ryan Feigner, Director

Staff Members Present

Joshua Bailey, Secretary, District Manager
Erek Fuchs, Assistant District Manager
Dennis Krueger, Operations Manager
Lonnie Lang, Watermaster
Leslie Maynard, Finance Manager
Collin Cowsill, Special Projects Manager
Michelle Camphouse, Water Records Clerk

Others Present

Zoom: Marilyn Clark, Madras Pioneer; Michael (declined to identify further)

Approval of Agenda

Vice Chair Boyle/Director Feigner moved/seconded to approve the agenda as presented. Motion carried 3-0. Directors Thomas and Macy absent.

Public Comments on Agenda Items

None.

Approval of Minutes

Draft minutes from January 13, 2026, regular board meeting were presented. **Vice Chair Boyle/Director Feigner moved/seconded to approve the January 13, 2026, regular board meeting minutes as presented. Motion carried 3-0. Directors Thomas and Macy absent.**

Approval of Bills

Finance Manager Maynard presented the December 2025 bills. **Director Feigner/Vice Chair Boyle moved/seconded to approve the bills as presented Motion carried 3-0. Directors Thomas and Macy absent.**

Financial Reports

Finance Manager Maynard presented the December 2025 Budget Comparison, DBBC Report, Reserve Funds, and Bank Statement. **Director Feigner/Vice Chair Boyle moved/seconded to approve the financials as presented. Motion carried 3-0. Directors Thomas and Macy absent.**

Office Report

Office Manager Maynard presented the January 2026 Office Manager Report.

Resolution 2026-04 OWEB Open Solicitation Grant Program

District Manager Bailey presented Resolution 2026-04 concerning the submission of a grant application for the Oregon Watershed Enhancement Board Open Solicitation Grant Program. The District is seeking \$1,397,430 in funding to address budget shortfalls for the Bend Fish Screen Replacement project. **Vice Chair Boyle/Director Feigner moved/seconded to approve Resolution 2026-04 as presented. Motion carried 3-0. Directors Thomas and Macy absent.**

Special Projects Manager's Report

Special Projects Manager Cowsill presented the Special Projects Manager's report at the meeting.

Pac-Power EV Vehicle Grant Modification

SPM Cowsill discussed modifications to a grant application that originated from the July 2025 NUID Board Meeting. During that meeting, the Board approved an application for a Pacific Power EV Grant, which covered 75% of the upfront cost for two electric F-150 vehicles. The grant would cover the remaining 25% once the district met its reporting obligations. The district received the grant award in December 2025.

However, upon receiving the award, the district learned that Ford is discontinuing the Electric F-150 program, making the vehicles increasingly difficult to locate and more expensive to purchase.

As a result, district staff have requested additional funding and an extension of time to purchase two Chevrolet vehicles instead. This request has been approved by Pacific Power. Your packet includes information on the budget changes and the request to purchase the Chevrolet vehicles. **Vice Chair Boyle/Director Feigner moved/seconded to approve the revised Pacific Power EV Vehicle Grant Modification. Motion carried 3-0. Directors Thomas and Macy absent.**

O&M Report

Operations Manager Krueger presented the O&M report at the meeting.

Bend Landowner Property Dispute

Boyd Acres homeowner built a fence encompassing NUID owned land without consent. Property owner has sold his property with .25 acres of NUID property within his fence. He

was advised to move his fence back to his property lines. Several adjacent homeowners have also expanded their yards by building fences on NUID owned land along the main canal. DM Bailey to seek advice from Stoel Rives on how best to proceed.

District Manager's Report

District Manager Bailey presented the following Manager's Report at the meeting.

- Updated Project Matrix
- Bend Fish Screens Update – contractor has begun work.
- Lateral 43 Segment 3 Update
 - Bringing plans to 100%
 - Funding
 - Project Timing
- Grant Funding Report
- Quarter 1 & 2 Travel Schedule

Water Supply

Watermaster Lang presented the Water Supply Report. Review of current supply, precipitation, snowpack, and storage vs. same date in 2025. Both precip and snow pack amounts are far below normal.

Public Comment

None

Other Business and Announcements

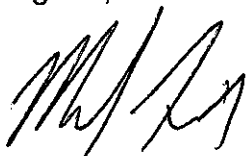
None

Next Board Meeting

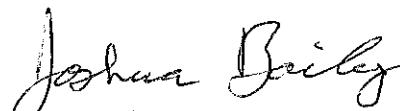
The next meeting date is scheduled for Tuesday, March 10, 2025, at 8:30 am.

Board adjourned at 10:11 am.

Signed,



Mike Kirsch
Chair



Joshua Bailey
Board Secretary/District Manager

