

**Minutes
North Unit Irrigation District
Special Board Meeting
September 1, 2026**

Chair Kirsch called the meeting to order with a quorum present at 4:00 pm, in Special Session at the North Unit Irrigation District Conference Room, 2024 NW Beech 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, Chairman
Ryan Boyle, Vice Chairman
Evan Thomas, Director
Ryan Feigner, Director
James Macy, Director

Staff Members Present

Joshua Bailey, Secretary, District Manager
Michelle Camhouse, Water Records Clerk

Others Present

Virtual: Josh Smith, HP Civil, Inc

Approval of Agenda

Directors Thomas/Feigner moved/seconded to approve the agenda as presented. Motion carried 4-0. Chair Kirsch abstained from voting.

Public Comments on Agenda Items (5 mins)

None

Budget Amendment for Bend Fish Screen Project Geotechnical Requirements

The District was notified of unsatisfactory geologic conditions at the Bend Fish Screen construction site. Geotechnical engineer Delve Underground's investigation identified an unstable, narrow rock formation at the south end of the District's Fish Screen, adjacent to the Deschutes River. This poses a significant risk of failure during the canal excavation for the new canal wall, which is constructed as a single-sided cast against bedrock. Stabilization measures will be required to secure this rock formation prior to full excavation for the Bend Fish Screen Replacement Project's new canal walls. Multiple bids were solicited by the District contractor, HP Civil, Inc., with costs shared between NUID and HP Civil, Inc. DM Bailey is requesting board approval for an additional \$260,000 budget amendment for HP Civil, Inc., with costs to be covered by grant funds. **Directors Thomas/Feigner moved/seconded to approve the requested \$260,000 Budget Amendment. Motion carried 4-0. Chair Kirsch abstained from voting.**

Other Business and Announcements

None

Public Comment (5 minutes)

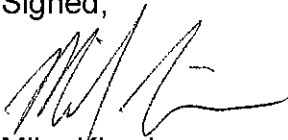
None

Next Board Meeting – Tuesday, September 7, 2026 at 8:30 AM

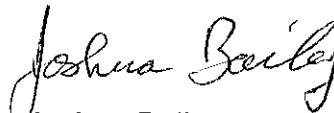
The NUID board will reconvene at the regularly scheduled meeting on August 11th, at the Jefferson County Annex, 66 SE D Street in Madras.

Board adjourned at 4:17 pm.

Signed,



Mike Kirsch
Chairman



Joshua Bailey
District Manager