

**Minutes
North Unit Irrigation District
Special Board Meeting
February 24, 2026**

Chair Kirsch called the meeting to order with a quorum present at 9:59 am, 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, Chair
Evan Thomas, Director
Ryan Feigner, Director via Zoom
James Macy, Director

Staff Members Present

Josh Bailey, Secretary, District Manager
Leslie Maynard, Finance Manager
Michelle Camphouse, Water Records Clerk

Others Present

None

Approval of Agenda

Directors Thomas/Macy moved/seconded to approve the agenda as presented. Motion carried 3-0. Vice Chair Boyle absent. Chair Kirsch abstained from voting.

Public Comments on Agenda Items (5 mins)

None

Resolution 2026-05 Temporary Water Service Contract for Prineville Reservoir

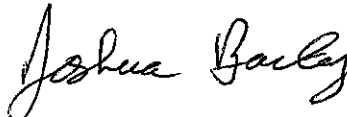
District Manager Bailey presented Resolution 2026-05 authorizing a Temporary Water Service Contract allowing the use of approximately 9,600 acre feet of stored water in Prineville Reservoir. **Directors Thomas/Macy moved/seconded to approved Resolution 2026-05 allowing the use of approximately 9,600 acre feet of stored water in Prineville Reservoir. Motion carried 3-0. Vice Chair Boyle absent. Chair Kirsch abstained.**

Board adjourned at 10:13 am.

Signed,



Mike Kirsch
Chair



Joshua Bailey
Board Secretary/District Manager