

**MINUTES OF SPECIAL EMERGENCY MEETING OF JOINT COMMITTEE
OF THE OWYHEE PROJECT**

April 11, 2022

A special meeting of the Joint Committee of the Owyhee Project was held on April 11, 2022, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 9:00 a.m. Eric White, Chairman of the Joint Committee presiding.

The following members of the Joint Committee were present:

Eric White	Frank Ausman
Chris Landa	Bruce Corn
Brett Nielsen	

Also present were: Clancy Flynn, Manager of the Hydro Projects; John Eells, South Bard Manager; Brittney Valero, OID Staff; J.L. Eldred, OID Watermaster; Monty Culbertson, Old Owyhee Ditch Watermaster; Jeff Wynn and Brandon Shartner, OID Foremen; Dillon Mitchell, Old Owyhee Ditch Assistant; Craig Froerer, Chase Froerer, Rod Wagstaff, Lance Peterson, Van Schulthies, Chris Payne, and Ken Bittick, Members of the Public.

MEETING NOTICE. Public notice as to the meeting was given on April 11, 2022.

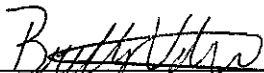
TURN ON DATE. Mr. White asked Mr. Flynn for an update on the maintenance crew. Mr. Flynn said the crew had a lot more burning to do and the weather reports predict winds in the next few days. Mr. Corn asked Mr. Flynn how long he wanted to postpone the turn-on date. Mr. Flynn requested a few more days and the meeting opened to comments from other participants. Lance Peterson, Craig Froerer, and Rob Wagstaff all agreed that conditions are dry, and they are ready for water as soon as possible. They requested the delay for the turn-on be no more than a couple of days. A motion was made by Mr. Nielson to move the turn on date to Wednesday, April 13, Mr. Ausman seconded, and it passed unanimously.

ALLOTMENT. Mr. Corn requested an update on the allotment. Current storage and inflows were discussed. Mr. Ausman proposed the allotment be increased from 2.1 to 2.25 feet per acre since that is available in storage. A motion was made Mr. White, seconded by Mr. Corn, and unanimously carried increasing the allotment to 2.25 feet per acre.

DATE OF NEXT MEETING. Mr. Ausman asked if the Joint Committee needed to set a time to meet on Wednesday and everyone agreed to wait and only hold a meeting that day if necessary.

ADJOURNMENT. There being no further business to come before the Committee, the meeting was adjourned at 9:21 a.m.

Respectfully submitted,



Brittany Valero

APPROVED: _____