

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

October 4, 2024

A special meeting of the Joint Committee of the Owyhee Project was held on October 4, 2024, at the Owyhee Irrigation District office located at 422 Thunderegg Blvd., Nyssa, Oregon, at 9:00 p.m. Eric White, Chairman of the Joint Committee presiding.

The following members of the Joint Committee were present:

Eric White	Bret Nielson
Frank Ausman	Bruce Corn
Chris Landa	

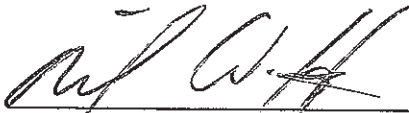
Also present were: Carl Sieders, South Board Manager; Michael W. Horton, Secretary and Legal Counsel; Steve Smith and J.L. Eldred (OID Employees); and Clancy Flynn, Manager of the Hydro Projects (who appeared by teleconference).

PLEDGE OF ALLEGIANCE. Chairman Eric White led the Pledge of Allegiance.

WATER TURN OFF DATE. President White said that the purpose of the meeting is to consider changing the date of the water shut off to October 15. Bret Nielson said that he thought the water could run until November 1. Mr. Flynn explained that the water rights do not allow the water to be run after October 15. The matter was discussed and after discussion, a motion was made by President White, seconded by Mr. Corn, and unanimously carried that the water from the reservoir be shut off on October 15.

ADJOURNMENT. There being no further business to come before the Committee, the meeting was adjourned at 9:03 p.m.

Respectfully submitted,



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Michael W. Horton, Secretary

APPROVED: \_\_\_\_\_