

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE OWYHEE IRRIGATION DISTRICT

April 20, 2010

The regular monthly meeting of the Board of Directors of the Owyhee Irrigation District was held on April 20, 2010, at the Twilight Café and Lounge, Nyssa, Oregon, at 9:45 p.m., Bruce Corn, President of the District, presiding.

The following Directors were present:

Dan Tschida	Jerry Nagaki
Frank Ausman	Eric White
Bruce Corn	

Also present were: Jay Chamberlin, District Manager; Michael W. Horton, General Counsel; Harvey Manser, District Assistant Manger; and Tom Zittercob, Hydro Operator.

MEETING NOTICE. Mr. Chamberlin reported that he gave notice to the news media as to the time, date, and place of the meeting on April 13, 2010.

MINUTES. The minutes of the March 16, 2010, meeting of the Board of Directors were mailed to the Directors prior to the meeting. President Corn noted that on the top of page 3 in the minutes, it refers to "John Faw" and it should be "Gary Faw". The minutes were corrected. After correction, a motion was made by Director Ausman, seconded by Director White, and unanimously carried approving the minutes as corrected.

District Accounts Payable. The accounts payable for the District were reviewed and discussed by the Directors. A motion was made by Director White, seconded by Director Nagaki, and unanimously carried approving payment of the accounts payable as presented.

MITCHELL BUTTE POWER PROJECT.

Hydro Report. Mr. Zittercob said that both units at the Mitchell Butte Power Plant are up and running. He said that there were problems with various parts when the pumps were started.

Financial Report. The financial report for Mitchell Butte Power Project was in the Directors' packets.

Accounts Payable. Mr. Chamberlin presented the following schedule of accounts payable for the Mitchell Butte Power Project:

AT&T	\$ 38.26
Granger Engineering	4,046.76
Riverside Inc.	13,875.69
Qwest	174.64
Nichols Accounting Group	<u>75.00</u>

Total \$18,210.35

Mr. Zittercob said that the Riverside Inc., bill may need to be adjusted. He said that there is also a Granger Engineering bill for an additional \$7,800. A motion was made by Director Ausman, seconded by Director White, and unanimously carried that all of the listed bills be paid, except for the Riverside Inc., bill until it is straightened out and an additional payment of \$7,800 shall be made to Granger Engineering.

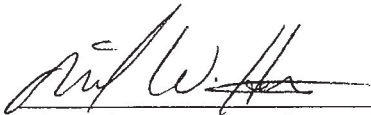
OWYHEE WATERSHED FIELD DAY. Mr. Chamberlin said that the Owyhee Watershed Field Day is coming up next week.

WATER TURN ON. Mr. Chamberlin said that the water turn on process went really well. He said that they are having a few early computer glitches with the computer system, but he anticipates that it will straighten out. Mr. Zittercob said that Tunnel #1 is not on yet as there is not much head. He said that it should be turned on this Thursday. He said that he predicts the Tunnel Plant will shut off by July 4th. Director White said that he would have liked the water to have been turned on a week earlier. The matter was discussed.

MOSS CONTROL CHEMICAL. Mr. Chamberlin said that a label has been put out now for the moss control chemical Endothall. He said that the label has restrictions for livestock. He said that the District will move forward with adding Endothall to its NPDES permit. He said that the District will go through notice procedures when the chemical is applied. Mr. Manser said that they are looking at a June application of the product. He said that one set will be made in the North Canal.

ADJOURNMENT. There being no further business to come before the meeting, the same was adjourned at 10:10 p.m.

Respectfully submitted,



Michael W. Horton, General Counsel

APPROVED: _____