

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF  
THE ROGUE RIVER VALLEY IRRIGATION DISTRICT  
February 12, 2026

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The regular monthly meeting of the Board of Directors of the Rogue River Valley Irrigation District was held at the office of the District on Tuesday February 12, 2026. President Baumgartner called the meeting to order at 9:10 a.m.

Office Administrator Sanderson took roll call:

PRESENT WERE:

Bryan Baumgartner	President
Gerald May	Vice-President
Barry Hoffman	Board Director
Brian Hampson	District Manager
Lee Siebert	Field Supervisor
Laurie Sanderson	Office Administrator

**Minutes:**

Director Hoffman made a motion to approve the January 6, 2026 Board Meeting minutes. Vice President May seconded the motion; the motion passed unanimously.

**Checking Transactions for January 2026:**

Checking transactions for January 2026 were submitted to the Board. Vice President May made a motion to approve the transactions in the amount of \$114,104.52 for the month of January 2026. Director Hoffman seconded the motion for approval initials; the motion passed unanimously.

**Financial Statement:**

Director Hoffman made a motion to approve the January 2026 financial statement; Vice President May seconded the motion; the motion passed unanimously.

**Check Sequence & Void/Delete Transaction:**

Vice President May made a motion to approve the January 2026 Check Sequence and Void/Delete Transaction. Director Hoffman seconded the motion; the motion passed unanimously.

**Transfer of Funds:**

Director Hoffman made a motion to approve the transfer of funds from the Oregon State Pool Restricted Account of \$196,000.00 to the Oregon State Pool Account for transfer of funds for February expenses. Vice President May seconded the motion; the motion passed unanimously.

**New Business:**

*Schedule March Board Meeting Date:*

The Board will meet March 12, 2026 at 9:00 a.m. for the March Board Meeting.

*District Vehicle Branding:*

Director Hoffman raised the topic of the branding on the district's vehicles. Making sure that they are clearly marked for identification and safety. It was discussed to possibly increase the size of the emblems on the doors and add emblems to the tailgates.

**Old Business:**

*Klamath Adjudication:*

Monthly call with Bureau of Reclamation on water regulation. Revisitation of the ESA 7D letter submitted to NOAA in 2023. Legal counsel is following up on a reply.

*Joint Canal:*

Project is proceeding, progress could allow for pipe to be installed Fall of 2026.

**Old Business Cont.:**

**Contracting Services:**

District Manager Hampson and President Baumgartner provided the board with an update with Talent Irrigation District.

**Rogue Basin Water Users Council Annual Meeting:**

Meeting was held on January 13, 2026. Prior suggestion from legal counsel had suggested that RBWUB step away from the 501c. Legal counsel presented options that fall under ORS190.01 statutes for review. The board made additional suggestions and legal counsel will review and rework options.

**Manager Notes:**

**Tea Cup:**

No update provided.

**District Vehicles:**

The new ditch truck ordered in 2025 should be delivered in May of 2026. An additional ditch truck was ordered in January 2026.

**Floating Solar Project:**

The current loan amount is being increased and a new resolution will be presented at the March board meeting for review and signature by the board.

**Recycled Water Project:**

The district and Farmers Conservation Alliance are still moving forward with the recycled water project. There will be a scoping meeting scheduled for the public to attend. A letter will be sent to the district patrons on or around February 19, 2026.

**Bureau of Reclamation Equipment and Service:**

District Manager Hampson presented to the Rogue Basin Water Users Council the possibility of MID, RRVID and TID contracting with Shane Livingston for updates and repairs on Bureau readings equipment. Each district would be responsible for their own expenses for any new equipment or repairs. The cost of Shane’s travel and per diem would be shared between the three districts. Each District will need to present to their board for approval to move forward with contracting with Shane.

**District Maintenance:**

The shotcrete repair on the Hopkins Canal has been completed. New tires were purchased for the dump truck due to extensive wear and age. The crew is still cleaning ditches. Water is being moved down to fill Agate reservoir.

There being no other business to come before the Board at this time, President Baumgartner adjourned the February Board Meeting of the Board of Directors of the Rogue River Valley Irrigation District at 11:38 a.m.

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Bryan Baumgartner –President

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Brian Hampson – Secretary/Manager