

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE  
**August 2, 2022**  
1:30 PM

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the July 12, 2022 Meeting Minutes
- 3 Visitors/Claims/Public Comment
- 4 Staff Reports
  - A. Office Manager
    - a. Financial Report
      - i. Vouchers
      - ii. 2021 Financial, Single Audit
    - b. Software Update
  - B. Assistant Manager - Operations
    - a. Water Supply Report
  - C. Assistant Manager - Engineering
    - a. ELIPS
  - D. Manager/ Secretary Report
    - a. Approval of the Contract for Repayment of Kachess Dam Safety of Dams Modification Costs
    - b. BOR Operation & Maintenance Cost Allocation Analysis Update
    - c. Approval of Resolution 2022-08-01
    - d. Approval of the Fish Guidance System Donation & Operation Agreement
    - e. Kachess Drought Relief Pumping Plant & Keechelus Reservoir-to-Kachess Reservoir Conveyance Update
- 5 Executive Session
  - A. Pending Litigation
- 6 New Business - Next Meeting SDBOC September 13, 2022
- 7 Other Business
- 8 Adjourn

**Members of the public who wish to participate in this meeting can use the follow information:**

**Dial in using your phone.**

**[United States: +1 \(571\) 317-3122](tel:+15713173122)**

**Access Code: 750-451-565**

**If you elect to participate in this conference call, we ask that you please keep your speaker on mute unless you are talking. The Board may enter an executive session near the conclusion of the meeting, which is closed to the public unless invited. If so, members of the public will need to disconnect their call at that time. Thank you for your cooperation.**