

SUNNYSIDE VALLEY IRRIGATION DISTRICT  
MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE  
**August 2, 2022**  
1:45 P.M.

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the July 12, 2022 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Consent Agenda
- 5 Staff Reports
  - A. Office Manager
    - a. Financial Reports
      - i Voucher Approval
  - B. Assistant Manager - Engineering
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
  - D. Manager/Secretary/Treasurer
    - a.
- 6 Executive Session
  - A. Pending Litigation
- 7 New Business
  - A. Directors' Calendar
    - a. July 25-27, Western Water Conference
    - b. August 2, SDBOC/SVID Board Meetings
    - c. September 13, SDBOC/SVID Board Meetings
    - d. October 4, SDBOC/SVID Board Meetings
    - e. November 1, SDBOC/SVID Board Meetings
    - f. November 1-4 NWRA Conference
    - g. November 30-December 2 WSWRA Annual Conference
    - h. December 6, SDBOC/SVID Board Meetings
- 8 Other Business
- 9 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.**