

**SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

The regular meeting of the Sunnyside Valley Irrigation District (SVID) was called to order by Chairman Simpson on, January 3, 2020 at 1:45 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, and Dave Michels (via phone); Lori Brady, SVID Manager/Secretary/Treasurer; David Felman-SVID Engineer, Dave Bos, Assistant Manager – Operations; Lori French, Office Manager; and Larry Martin, Legal Counsel for the SVID. Also in attendance was Bob Patel, Accounting Clerk.

The minutes of the December 3, 2019 Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

The Board proceeded to organize for 2020. Director Golob moved that the current officers and the addition of a Deputy Treasurer French, Chairman Simpson and Vice Chairman Hogue be re-elected by unanimous consent. The motion was seconded and carried.

Upon a motion by Director Golob, the following officers were appointed:

General Manager/Secretary / Treasurer – Lori A. Brady
Deputy Treasurer – Lori French
Auditing Officer – David Bos
Deputy Auditing Officer – Ron Cowin

The motion was seconded and unanimously carried.

Mr. Bos submitted a claim from Richard Shenyer in the amount of \$918.66 for damage done to his automobile by an SVID vehicle. Staff recommended payment of claim. Upon a motion by Director Golob, which was seconded and unanimously carried, the Board approved and authorized payment of the claim in the amount of \$918.66.

The Board considered the Consent Agenda as shown below.

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<u>DEVELOPERS AGREEMENT</u>		
Israel G. Mendoza	1-2994-300-0008-000	51.26 #2
<u>EASEMENTS</u>		
Shirley A. Grow	230912-42407	50.35W
Emmett & Marion Sulgrove	1-3394-200-0010-000	51.87C

Upon a motion by Director Golob that was seconded, the motion carried, and the Consent Agenda was approved.

Ms. French presented the financial report. The Status of Funds listed investments and other funds totaling \$10,391,697.72. Vouchers numbered 74499-74668 in the total amount of \$296,355.38 were submitted for approval. Ms. French presented a graph showing current funds compared to historical levels. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Mr. Patel reported on the SVID Audit. The State Auditor's Office has concluded their financial and accountability audit for 2017-2018 and it was a clean audit.

Ms. French informed the Board on the True Point software transition. True point made their first on site visit to SVID and RID December 9th through the 12th. True Point Staff had a strong understanding of the District's needs and the plan for implementation of the new system moving forward.

Mr. Bos updated the Board on field operations, including general maintenance such as piping, delivery construction, structure building and removal. Shop maintenance continues on equipment as well as other facilities.

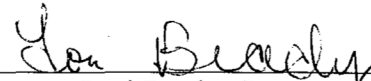
Mr. Felman presented the Shotcrete-Concrete Bid Summary. One bid was received by Wheeler Rock Products -Wapato. Low bid and only bid was in the amount of \$89,233.30. Upon a motion by Director Michels that was seconded and unanimously carried, the Board approved the award of the low bid as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Ms. Brady updated the Board on the foreclosure process. As of January 3 2019, we have 3 parcels in the process.

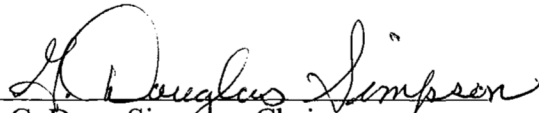
Ms. Brady asked the Board for authorization for Directors and Staff to attend the NIO Conference in Boise. Upon a motion by Director Michels, which was seconded and unanimously carried, the board members and appropriate staff were authorized to attend.

The Management Contract between SDBOC and SVID was brought before the Board. The contract was reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the contract was approved.

There being no further business, the meeting was adjourned at 2:09 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman

2020 Shotcrete/Concrete Bid Summary January 2nd, 2020 11:00am Bid Opening					
Item	Specification	Qty	Units	Wheeler Rock Products - Wapato	
				Unit Price	Total Price
Shotcrete/Concrete					
1	Shotcrete	340	YDS	\$167.00	\$56,780.00
2	Concrete	180	YDS	\$144.00	\$25,920.00
Subtotal (Items 1-2)				\$82,700.00	
Sales tax @ 7.9%				\$6,533.30	
Total Bid Amount				\$89,233.30	

Wheeler Rock Products was the only bidder. Since they don't collect or pay sales tax the District will award the contract to them for \$82,700 and pay the sales tax directly to the state.