

MEETING OF THE SUNNYSIDE DIVISION
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was called to order by Chairman Simpson on January 3, 2020 at 1:30 PM. Present in addition to Chairman Simpson were Directors, Kevin Golob, Dave Michels (via phone), and Will Scarlett; Lori Brady, SDBOC Manager/Secretary/Treasurer; David Felman-SVID Engineer, Dave Bos, Assistant Manager – Operations; Lori French, Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division. Also in attendance was Bob Patel, Accounting Clerk.

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

The Board proceeded to organize for 2020. Director Golob moved that the current officers, 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 re-appointed:

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

The motion was seconded and unanimously carried.

The Board reviewed the financial reports and vouchers numbered 4696-4755 in the total amount of \$814,810.36 which were submitted for approval. A motion was made by Director Golob which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Mr. Bos presented the water supply report. As of January 3, 2020, storage in the mountain reservoirs is at 302,237 AF or 28% of capacity. Storage content is 66% of average. Precipitation for the water year to date is 79.7 inches or 81% of average. Snow pack is 52.5% of average.

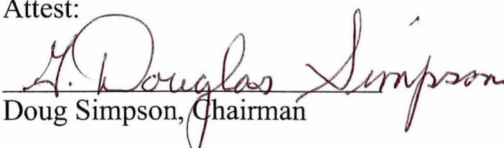
Staff updated the Board on the ELIPS project. McCallum Rock Drilling & Blasting is currently drilling on the last stretch of the mainline north of Atwood Road which will complete the drilling and blasting.

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 1:45 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman