

**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, December 3, 2019 at 1:40 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Paul Groeneweg, and Dave Michels; Lori Brady, SVID Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager – Engineering, Dave Bos, Assistant Manager – Operations; Lori French, Office Manager; and Larry Martin, Legal Counsel for the SVID.

The minutes of the November 4, 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 considered the Consent Agenda as shown below.

<u>Change Point of Delivery</u>	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
Steve Albrecht	221024-41432	
	221024-41433	
	221024-41434	
	221024-41440	
	221024-41442	
	221024-41443	35.22 #5
	221024-41452	
	221024-41453	
	221024-41454	
	221024-41455	
John W. Long	231019-43001	36.52A #3
John W. Long	231019-44401	36.52 #6
Mike Moon	231020-34001	37.37A #5
Blaine & Marilyn Mears	221024-14002	35.22 #3
Fred Schutt	231020-41005	37.37A #3,3A
Fred Schutt	231020-32006	37.37A #3,3A
Fred Schutt	231020-31400	
	231020-31401	37.37A # 3,3A
Fred Schutt	231020-13401	
	231020-13403	37.37A #1
Chuck Barr	231020-33401	36.74A #2,3
RaeAnn Jonson	231020-42001	37.37A #3,3A
Patricia L. Stewart	1-3394-301-2635-002	51.87C #4

Paul Burma	231019-42004	
	231019-42005	36.52A #3
Leslie Rae Tiemersma	1-3394-100-0006-001	51.87
Alan Childers	1-3394-301-2636-001	51.87C #4
Nancy Groff	1-3394-301-2635-001	51.87C #4
Sergio Licona	231020-32401	
	231020-32402	36.74A #2,3
Lonnie Pickel	231020-13404	
	231020-13405	
	231020-13406	37.37A #2
Erasmus Cerda	231020-31003	
	231020-34007	37.37A #3,3A
Erasmus Cerda	231019-44003	36.74 #9
Erasmus Cerda	231020-33007	
	231020-32004	
	231020-33006	36.74 #4
Arevalo Alex Jr.	231020-34410	
	231020-34411	37.37A #5
Chris Van Belle	231019-12005	
	231019-12006	36.15 #3
Nick Gonzalez	231020-23410	36.74 #3
Gracen gonzalez	231020-23409	36.74 #3
Jose Arevalo	231020-34413	37.37A #5
Rene Lemos	231020-23407	36.74 #4A
Carlos & Maria Frias	231020-23408	
	231020-23003	36.74 #4
Laura Guizar	220925-14009	48.04CD #15

DEVELOPERS AGREEMENTS

Laura L. Guizar	220925-14009	48.04CD #13
Craig K. & Carol C. Bardwell	230936-44401	MB 1.00 #6

EASEMENTS

County Line Ranch, LLC	211026-11001	23.1
Stephen A & Michelle Newhouse	211026-11003	
	211026-11004	23.1
Frederick A & Hazel Schutt	231020-31401	37.37A
Frederick A & Hazel Schutt	231020-32006	36.74

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

Certificates of election were presented for Directors Hogue and Groeneweg.

Ms. French presented the financial report. The Status of Funds listed investments and other funds totaling \$10,080,414.73. Vouchers numbered 74297-74498 in the total amount of \$548,634.22 were submitted for approval. Ms. French presented a graph showing current funds compared to historical levels. Upon a motion by Director Golob, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. French reported on the SVID Audit. SVID is in the process of an Accountability and Financial Audit for 2017 and 2018 fiscal years. The audit is still in the review stage.

Ms. French informed the Board on the True Point software transition. True Point is scheduled to be on-site the week of December 9th.

Ms. French reported on The Resource Group. The owners of Resource Group have retired and their business has been purchased by Armanino LLP. Armanino is a large national company with experience in GP and other accounting software.

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.

Ms. Brady discussed the need for chemicals in the canals. Currently, SVID uses Cascade, Teton, and Magnacide Herbicide. United Phosphorus Incorporated/Limited (UPI/UPL) is the exclusive manufacturer and registrant of Cascade and Teton in the United States and globally. Alligare, LLC is the exclusive global distributor, and sole source provider of Magnacide Herbicide. Both vendors are sole source providers. Upon a motion by Director Michels that was seconded and unanimously carried, UPI/UPL and Alligare, LLC were approved as sole source providers.

Ms. Brady presented the 2020 Assessment Roll in the total amount of \$10,753,092.33. No verbal or written objections to the 2020 Assessment Roll were received. Upon a motion by Director Golob that was seconded and unanimously carried, the 2020 Assessment Roll was approved.

Ms. Brady updated the Board on the foreclosure process. As of December 3 2019, we have 7 parcels in the process.

Resolution 2019-12-01 Authorizing the Sale of Surplus Property 211010-13400 was brought before the Board for approval. Upon a motion by Director Michels that was seconded and unanimously carried, Resolution 2019-12-01 was approved to be sold by sealed bid with a minimum bid of \$10,000 per acre. Said resolution is attached and is included as part of these minutes.

Ms. Brady asked the Board for authorization for Directors and Staff to attend the NWR Leadership Conference, Water Strategies Operation and Management Workshop, and Family Farm Alliance. Upon a motion by Director Michels, which was seconded and unanimously carried, the board members and appropriate staff were authorized to attend.

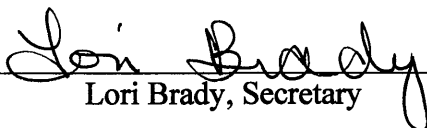
Ms. Brady updated the Board on Irrigation District Election Workgroup. The workgroup consisting of County Auditors, County Assessors, Office of Washington Secretary of State representatives, WSWRA representatives, and Justin Harter, NSID Manager, has been tasked to present a report to the governor and legislative body on December 1st. The status and recommendations are finalized and will be given to the Governor and Legislature per ESB 5453. The final report can be found on The Washington State Water Resource Association website.

Ms. Brady presented the draft Fish Survival Study in the Lower Yakima River. The study is entering its second year of a three-year study. The preliminary data shows what fish biologist have suspected about the survival of fish once they enter an irrigation canal. The survival rate is very low for fish. Pat Monk and/or Walt Larrick will give a short presentation of the study at a Board Meeting in the future.

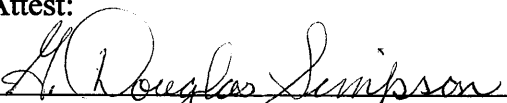
At 2:30 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 10 minutes. The purpose of the meeting was to discuss with legal counsel, matters relating to litigation and potential litigation.

At 2:40 PM the Board reconvened into open session.

There being no further business, the meeting was adjourned at 2:41 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman

RESOLUTION OF THE BOARD OF DIRECTORS

2019-12-01

Authorizing the Sale of Surplus Real Property

Parcel 211010-13400

WHEREAS, the Board of Directors (the Board) of the Sunnyside Valley Irrigation District (SVID) notes that an irrigation district has the power to sell real property held by the district pursuant to RCW 57.90.100, wherein the Board of Directors determines that the property is not necessary or needed for the use of SVID; and

WHEREAS, the Board further notes that no sale of real property will take place until notice is made by publication at least twenty days before the transaction is executed regarding the property in a newspaper of general circulation in the county where the property or part of the property is located; and

WHEREAS, the notice shall be made at least once a week during three consecutive weeks. The notice shall state whether the sale will be negotiated by the district or will be awarded by bid and shall state the time and place at which proposals for the sale will be considered; and

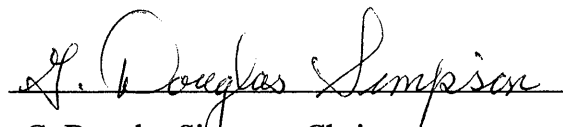
WHEREAS, any such property so sold shall be sold to the highest and best bidder, the real property will be sold for cash and conveyance by deed, and the Board shall fix the minimum price at which the sale may be made. The price shall be not less than the reasonable market value of the property; and

NOW, THEREFORE, the Board of Directors of Sunnyside Valley Irrigation District does hereby resolve as follows:

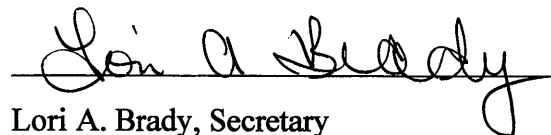
1. The Board may determine that certain real or personal property is not necessary or needed for the use of SVID, and may authorize the sale of surplus real property.

2. No sale of such property shall be made until notice is made by publication at least twenty days before the transaction is executed regarding the property in a newspaper of general circulation in the county where the property or part of the property is located.
3. The notice shall be made at least once a week during three consecutive weeks. The notice shall state whether the sale will be negotiated by the district or will be awarded by bid and shall state the time and place at which proposals for the sale will be considered.
4. The real property will be sold to the highest and best bidder, for cash and conveyance by deed with a minimum price at which the sale may be made. The price shall be not less than the reasonable market value of the property.

Done this Day of December, 2019


G. Douglas Simpson, Chairman

Attest:


Lori A. Brady, Secretary

