

SUNNYSIDE DIVISION BOARD OF CONTROL
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE
September 14, 2021
1:30 PM

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the August 3, 2021 Meeting Minutes
- 3 Staff Reports
 - A. Office Manager
 - a. Financial Report
 - i. Vouchers
 - ii. SDBOC Audit
 - b. Software Update
 - B. Assistant Manager - Operations
 - a. Water Supply Report
 - b. Approve End of Irrigation Season
 - c. Early Shut Down of 51.87 Laterals
 - d. Water Allotment
 - C. Assistant Manager - Engineering
 - a. ELIPS
 - b. Sunnyside Dam Smolt Passage Improvement Project
 - D. Manager/ Secretary Report
 - a. Kachess Dam Repair and Repayment
 - b. Review the 2022 SDBOC Budget
 - c. Present the 2022 RSBOJC Budget for informational purposes
- 4 New Business - Next Meeting October 5th , 2021
- 5 Other Business
- 6 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.