

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

September 14, 2021

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the August 3, 2021 Board Meeting
- 3 Visitors/Claims
- 4 Consent Agenda
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i Voucher Approval
 - B. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - C. Assistant Manager - Engineering
 - D. Manager/Secretary/Treasurer
 - a. Review 2022 Joint Drain Budget
 - b. Review 2022 SVID Budget
 - c. Review 2022 Equipment Purchases & Surplus
 - d. Review 2022 Levies
 - e. Review 2022 Excess Water Rate
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. September 30, Clem Elum Fish Passage Tour
 - b. October 5, SDBOC/SVID Board Meetings
 - c. November 2, SDBOC/SVID Board Meetings
 - d. December 7, SDBOC/SVID Board Meetings
 - e. January 11, 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.