

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

October 5, 2021

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the September 14, 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
 - b. NPDES Permit Update
 - C. Assistant Manager - Engineering
 - a. Notice of Proposal & Hearing for LID - SN 7.25 #1CGE
 - 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
 - f. Travel authorization to NWRA and WSWRA Annual Conferences
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. November 2, SDBOC/SVID Board Meetings
 - b. November 8-10, NWRA Annual Conference
 - c. December 7, SDBOC/SVID Board Meetings
 - d. December 8-10, WSWRA Annual Meeting-Tentitive
 - e. January 4, SDBOC/SVID Board Meetings
 - e. February 1, 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.