

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 February 4, 2020 at 1:30 PM. Present in addition to Chairman Simpson were Directors, Kevin Golob, Mike Hogue, Paul Groeneweg, and Will Scarlett; Lori Brady, SDBOC Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager – Operations; Lori French, Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division. Also in attendance were Pat Monk, BOR Fish Biologist, and Walt Larrick, YBJB Fish Biologist.

The minutes of the January 3, 2020 meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

Mr. Monk and Mr. Larrick presented the Lower River Fish Survival Data. The study is in the last year of a three year study. Mr. Monk and Mr. Larrick left the meeting at 2:20pm.

The Board reviewed the financial reports and vouchers numbered 4756-4795 in the total amount of \$725,012.54 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

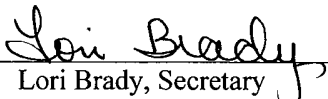
Mr. Bos presented the water supply report. As of February 4, 2020, Storage in the mountain reservoirs is at 482,191 AF or 45% of capacity. (470,467 AF or 44%) Storage content is 90.4% of average. (91%) Precipitation for the water year to date is 149 inches or 108% of average. (126 inches 96%) Snow pack is 89% of average. (80%)

Mr. Cowin updated the Board on the ELIPS project. McCallum Rock Drilling & Blasting has completed the drilling and blasting for this year on the 51.87 lateral and has mobilized off the project.

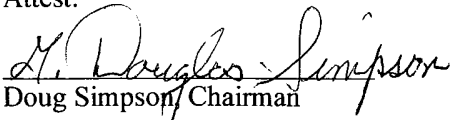
Ms. Brady informed the Board that The Roza-Sunnyside Board of Joint Control will be presented with the Distinguished Service Award for its work in Water Quality at the upcoming NIO conference in Boise, Idaho.

Mr. Scarlett extended an invitation to staff to attend the annual Konewock landowner meeting on March 19th at 3:30pm.

There being no further business, the meeting was adjourned at 2:35 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman