

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 March 3, 2020 at 1:30 PM. Present in addition to Chairman Simpson were Directors, Kevin Golob, Dave Michels, Paul Groeneweg, and Will Scarlett; Lori Brady, SDBOC Manager/Secretary/Treasurer; David Felman-SVID Engineer, Dave Bos, Assistant Manager – Operations; and Larry Martin, Legal Counsel for the Sunnyside Division. Also in attendance was Chris Gardner, Shop Supervisor.

The minutes of the February 4, 2020 meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the financial reports and vouchers numbered 4796-4827 in the total amount of \$159,780.34 which were submitted for approval. A motion was made by Director Michels which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Mr. Bos presented the water supply report. As of March 3, 2020. Storage in the mountain reservoirs is at 630,029 or 59% of capacity. Storage content is 107% of average. Precipitation for the water year to date is 187 or 115% of average. Snow pack is 100% of average.

Mr. Bos presented the priming schedule for Board approval with priming to begin on March 16<sup>th</sup> with an option to postpone one week to March 23<sup>rd</sup>. A motion was made by Director Michels which was seconded, and unanimously carried, approving the beginning of the 2020 water season on Monday, March 16<sup>th</sup> with an option to postpone for one week to March 23<sup>rd</sup>.

The provided dates for priming the laterals is as follows (optional):

Head Gate	Monday March 16, 2020 (Monday March 23)
Lower Division	Thursday March 19, 2020 (Thursday March 26)
Snipes Lateral	Monday March 23, 2020 (Monday March 30)
Mabton, 30.20, 23.10, 39.79 and 48.04	Tuesday March 24, 2020 (Tuesday March 31)
Prosser, 49.71 and others as needed	Wednesday March 25, 2020 (Wednesday April 1)

Mr. Bos provided the 2019 water flow summary. The diversion limit for the 2019 season was 1146 cfs and the highest flow was 1146 cfs in 2019.

Mr. Felman updated the Board on the ELIPS project. McCallum Rock Drilling & Blasting has submitted a change order. Change Order #1 is a net decrease of \$64,734.00 due to an overall reduction of distance of blasting. The contract for ELIPS Phase IIE is being drafted and will be in place for engineering and construction in the fall of 2021.

Ms. Brady presented the year-end financials for Division. The financials will be submitted to the State Auditor's Office before May 30, 2020. RSBOJC year-end financials were given to the Board for informational purposes and will be reviewed at the RSBOJC Board meeting on March 17, 2020.

There being no further business, the meeting was adjourned at 2:47 PM.

March 3, 2020

Regular

Attest:

  
Doug Simpson, Chairman

  
Lori Brady, Secretary

March 3, 2020

154

Regular