

MEETING OF THE SUNNYSIDE DIVISION
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held via conference call due to the stay at home orders for Covid-19 and was called to order by Chairman Simpson on April 7, 2020 at 1:32 PM. Present on the phone in addition to Chairman Simpson were Directors, Mike Hogue, Kevin Golob, Dave Michels, Paul Groeneweg, and Will Scarlett; Lori Brady, SDBOC Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager--Engineering, Dave Bos, Assistant Manager – Operations, Nikki Musson, Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division.

The minutes of the March 3, 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 4828-4840 in the total amount of \$328,125.55 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 April 7, 2020. Storage in the mountain reservoirs is at 677,470AF or 64% of capacity. Storage content is 100% of average. Precipitation for the water year to date is 195.80 inches or 106% of average. Snow pack is 100% of average

Mr. Cowin updated the Board on the ELIPS project. Engineering completed the Phase IIE grant application in mid-March and submitted it to the USBR. This will be the next phase in the District's lateral piping project. Construction on Phase IIE will start in the fall of 2021. Letters were mailed out to landowners who will be impacted by this winter's piping project informing them of the work the District will be doing during the 2020-2021 construction season. The landowner meeting scheduled for Thursday April 9th was cancelled due to the stay at home orders.

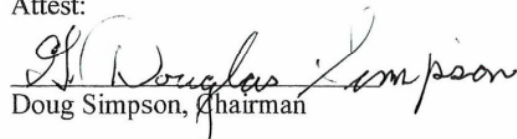
Ms. Brady informed the Board of the upcoming 2019 Audit. The SDBOC federal single financial audit will begin April 23rd. It will be a remote audit. The state auditor's office is not allowed to conduct on-site audits due to COVID-19.

Ms. Brady reported on the Yakima Basin Fish and Wildlife Recovery Board (YBFWRB). The pre-application of a fish guidance system and sluice/dam modification submitted in March was well received and the District was encouraged to proceed with the application process. Staff has decided to draft two grants; a design grant (\$200,000) and a design-construct grant (\$249,000). If other sources of funding for the balance of the \$500,000 are found for the design-construction grant and letters of committal can be drafted, the Division will proceed with a design-construct grant. If other sources are not found, staff will proceed with a design grant. Other agencies are volunteering to review the application. A discussion will need to take place with BOR staff on future O & M responsibilities of the project if it is constructed. Upon a motion by Director Hogue that was seconded and unanimously carried, the submission of either grant was approved.

There being no further business, the meeting was adjourned at 1:45 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman