

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, June 2, 2020 at 1:33 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. Also in attendance was Tom Myrum, Executive Director of WSWRA.

The minutes of the May 5, 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 4880-4882 in the total amount of \$2,259.70 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.

Ms. Musson updated the Board on the audit. The accountability audit covers 2017, 2018, 2019 and the federal single audit is for 2019. Information requests continue to come in. As of May 26th, no concerns except for a sole source issue have been raised and the auditor will soon send his information for review to his supervisor.

Mr. Bos presented the water supply report. As of June 2, 2020. Storage in the mountain reservoirs is at 994,001 AF or 93% of capacity. Storage content is 105.8% of average. Precipitation for the water year to date is 214 inches or 104% of average. The Division is diverting 850 cfs.


Mr. Cowin updated the Board on the ELIPS project. The pipe designs for this year's piping projects are almost complete and will be given to the supervisors for review. Once finalized engineering will be able to prepare the 2020/2021 pipe bid.

Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. A grant application has been submitted to both the Salmon Recovery Fish Board (249K) and the Department of Ecology (500K) for installing a fish boom and to modify the sluice gate to improve out migrating steelhead and salmon smolts survival rates.

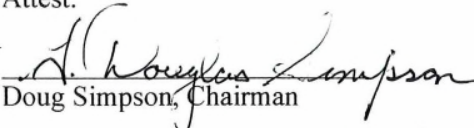
Ms. Brady reported on flow meter needs of the Division. The Board had determined McCrometer as a sole source vender in the early 2000s. Staff has been unable to find the declaration of sole source provider in the prior minutes and want to formally review and go through the process again to determine the availability and acquisition of appropriate flow meters. The Assistant Manager of Operations in early 2000 completed an analysis of different types of flow meters which was used in the past to justify McCrometer as a sole source vender on the Roza Style Flow Meter. The decision was to have one type of flow meter in order to have uniformity throughout the District. This would make for easier replacement and maintenance. There are still several flow meter types on the market; an impeller type with a gear box, an impeller type meter that used a speedometer cable, and a magnetic meter. Capital costs and maintenance cost of each option have been evaluated. The speedometer cable or the Roza Style Flow Meter is still the best option based on the water quality issues in the Division. The Roza Style Flow Meter is only made by McCrometer and it is the sole source for purchase of the flow meter. Engineering will continue to evaluate new technology to determine if the Roza style is still the best option for the District in the

future. Upon a motion by Director Michels that was seconded and unanimously carried, the authorization of McCrometer as a sole source vendor was approved.

There being no further business, the meeting was adjourned at 1:48 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman