

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, August 4, 2020 at 1:31 PM. Present on the phone/computer in addition to Chairman Simpson were Directors, Mike Hogue, Kevin Golob, and Paul Groeneweg; 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 July 7, 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 4898-4903 in the total amount of \$22,743.96 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 Financial Statement, Federal Single, and Accountability Audit for Sunnyside Division Board of Control is complete and the exit conference was July 8th. Published reports are in the board packet and on-line on SOA website. The next scheduled audit will be a financial statement & federal single audit in June 2021.

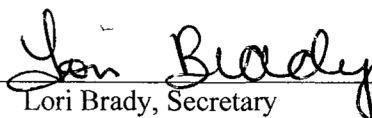
Mr. Bos presented the water supply report. As of August 4, 2020. Storage in the mountain reservoirs is at 744,061 AF or 70% of capacity. Storage content is 103.7% of average. Precipitation for the water year to date is 223.27 inches or 104% of average. SVID is diverting 1170 cfs.

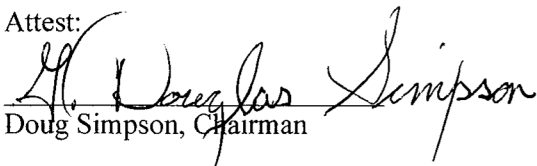
Mr. Cowin updated the Board on the ELIPS project. The Pipe bids were awarded to the low bidders and the notices to proceed have been issued.

Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The SDBOC has advertised for Statement of Qualifications (SOQ)'s for a fish boom engineer/manufacturer. We received two SOQ's, one from Worthington Products Inc. and one from Pacific Netting Products. They are being evaluated and the best choice will be selected to engineer and provide a fish guidance boom.

Ms. Brady reported on the virtual legislative meetings. The Ferguson Group facilitated five legislative meetings. Meetings were held with the Commissioner Burman, Representative Newhouse, the Office of Senator Murray, Senate Subcommittee on Energy and Water Development, and the Office of Senator Cantwell.

There being no further business, the meeting was adjourned at 1:59 PM.


Lori Brady, Secretary

Attest:

Doug Simpson, Chairman