

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, September 1, 2020 at 1:35 PM. Present on the phone/computer in addition to Chairman Simpson were Directors, Mike Hogue, Kevin Golob, Dave Michels, 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 August 4, 2020 meeting were reviewed. Upon a motion by Director Hogue that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the financial reports and vouchers numbered 4904-4923 in the total amount of \$345,634.30 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 September 1, 2020. Storage in the mountain reservoirs is at 491,617 AF or 46% of capacity. Storage content is 103.2% of average. Precipitation for the water year to date is 225.32 inches or 103% of average. SVID is diverting 1030 cfs.

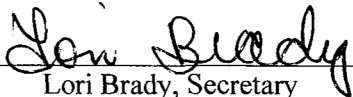
The recommended shutoff date will begin on October 18th and will conclude on October 20th. Due to a tight construction schedule staff has recommended an early shutoff date of laterals 51.18 and 51.87 of Monday October 12th. A motion was made by Director Hogue which was seconded, and unanimously carried, authorizing the District shutoff date of October 18th with an early shutoff date for the specified laterals of October 12th.

Mr. Cowin updated the Board on the ELIPS project. Drilling and blasting quotes were received from McCallum Rock Drilling and Barnes Inc. Barnes Inc. provided the low quote at \$88,363 and have been awarded the contract for this year's lateral blasting. The summary is attached to these minutes.

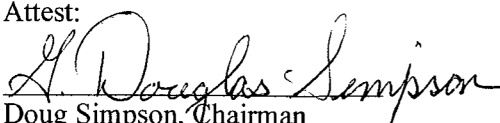
Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The SDBOC has selected Pacific Netting Products to engineer and provide SDBOC with a cost to build and deliver a fish guidance boom.

Ms. Brady reported on the virtual legislative meetings. The Ferguson Group facilitated one meeting with OMB. This staff member is new to the position so time was spent on water rights in the Yakima Basin as well as our projects funded through the 1994 Yakima River Basin Water Enhancement Act.

There being no further business, the meeting was adjourned at 1:50 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman

20/21 Quote Details - 51.18 & 51.87 Lateral Blasting

Item	Description	Units	Quantity	McCallum Rock		Barnes, Inc	
				Unit Price	Total Price	Unit Price	Total Price
1	Mobilization, Bonds, Insurance, Demobilization	Lump Sum	1	\$20,000.00	\$20,000.00	\$11,650.00	\$11,650.00
2	Drilling & Blasting "Greenline" with ground water in holes. (6ft wide x 7ft deep trench)	Lineal Feet	900	\$50.00	\$45,000.00	\$35.48	\$31,932.00
3	Drilling "Dark Blue Line" with ground water in holes. (6 ft wide x 7 ft deep trench)	Lineal Feet	600	\$25.00	\$15,000.00	\$5.06	\$3,036.00
4	Drilling & Blasting "Red Line" with ground water in holes. (4ft wide x 5.5ft deep trench)	Lineal Feet	1150	\$40.00	\$46,000.00	\$22.88	\$26,312.00
5	Drilling "Light Blue Line" with ground water in holes. (4 ft wide x 5.5 ft deep trench)	Lineal Feet	3050	\$15.00	\$45,750.00	\$5.06	\$15,433.00
Bid Total				\$171,750.00		\$88,363.00	

Total Quote Amount including sales tax on rental equipment and materials incorporated or used up in the process only. No sales tax on owner owned equipment and labor. All quantities for items 2 through 5 are approximate and will be paid according to actual field measurements of blasted length.