

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, October 6, 2020 at 1:35 PM. Present on the phone/computer in addition to Chairman Simpson were Directors, 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 September 1, 2020 meeting were reviewed. Upon a motion by Director Michels that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the financial reports and vouchers numbered 4924-4943 in the total amount of \$349,228.45 which were submitted for approval. A motion was made by Director Golob which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.


Mr. Bos presented the water supply report. As of October 6, 2020. Storage in the mountain reservoirs is at 298,287 AF or 28% of capacity. Storage content is 106% of average. Precipitation for the water year to date is 0 inches or 0% of average. SVID is diverting 650 cfs.

Mr. Cowin updated the Board on the ELIPS project. Barnes Inc. will be on site October 12th to start the drilling and blasting operation.

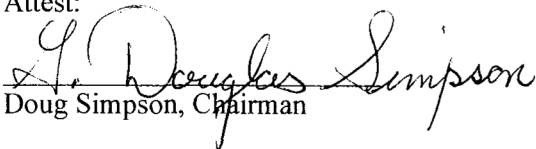
Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The original concept to modify the existing sluice gate has been scrapped. Instead a new overshot gate will be fabricated off site and set in the sluiceway downstream of the existing gate. The existing gate will not be affected by this addition and will remain fully functional. The new gate will be set into place in sections and attached to each other to make one 22-foot wide gate.

Ms. Brady presented the 2021 SDBOC and RSBOJC proposed budgets at the September Board meeting. After review and consideration, a motion was made by Director Michels which was seconded, and unanimously carried, approving the 2021 SDBOC budget. The RSBOJC budget will be presented at the RSBOJC Board meeting for approval later next month.

There being no further business, the meeting was adjourned at 2:00 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman