

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, November 3, 2020 at 1:30 PM. Present on the phone/computer in addition to Chairman Simpson were Directors, Kevin Golob, Mike Hogue, 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 October 6, 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 4944-4968 in the total amount of \$330,160.93 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 November 3, 2020, storage in the mountain reservoirs is at 342,706 (192,758) AF or 32% (18%) of capacity. Storage content is 119.7 % (70%) of average. Precipitation for the year to date is 32.15 inches (25.42 inches) or 159 % (160%) of average.

Mr. Cowin updated the Board on the ELIPS project. Barnes Inc. arrived on site October 13th and started drilling along the 51.18 lateral pipe route. They have performed one blast near the beginning of the lateral and have found more rock than anticipated. Piping crews have started installing pipe on both the 51.18 and 51.87 laterals.

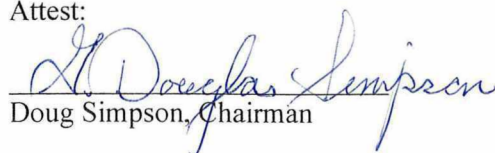
Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. Pacific Netting Products (PNP) has made a site visit to evaluate the anchor and boom locations at the Sunnyside dam. The District surveyed the water depths at the boom location and have provided that data to PNP for boom design.

Ms. Brady updated the Board on the Kachess construction and prepayment plan. Bureau of Reclamation (BOR) held a Kachess construction and repayment meeting on October 20, 2020. There were two options of construction; option 1 was to rebuild the discharge from the reservoir or option 2 was to re-sleeve the discharge. The BOR has decided to proceed with option 2 because it does not require a restriction on the level of the reservoir and is the lower cost. The cost is estimated between 30 to 33 million. The Districts will be responsible for 15% of the costs. Construction is estimated to begin in 2026 and be substantial complete in 2027.

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


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman