

MEETING OF THE SUNNYSIDE DIVISION
BOARD OF CONTROL

On December 8, 2020 at 1:33 PM, Chairman Doug Simpson reconvened the meeting of the Sunnyside Division Board of Control (SDBOC) that was continued on December 1, 2020. The meeting was held via conference call due to the stay-at-home orders for Covid-19. 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 November 3, 2020 meeting were reviewed. Upon a motion by Director Michels that was seconded and unanimously carried, the minutes were approved.

The Board proceeded to appoint a Deputy Treasurer. Director Michels moved that Nikki Musson be appointed Deputy Treasurer. By unanimous consent, the motion was seconded and carried.

The Board reviewed the financial reports and vouchers numbered 4969-5011 in the total amount of \$419,847.47 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.

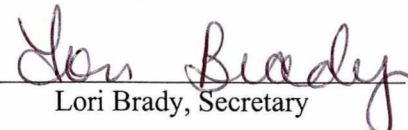
Mr. Bos presented the water supply report. As of December 8, 2020, storage in the mountain reservoirs is at 431,715 (206,614) AF or 41% (18%) of capacity. Storage content is 106.4 % (60.3%) of average. Precipitation for the year to date is 69.16 inches (30.21 inches) or 105 % (74%) of average.

Mr. Cowin updated the Board on the ELIPS project. Due to a greater than anticipated amount of drilling and blasting needed, Barnes Inc. has brought a second drilling machine and has started drilling on the 51.87 lateral.

Mr. Cowin presented Change Order #1 from Core & Main. The change order reflected the change in PVC pipe amounts from the original bid amount. Upon a motion made by Director Hogue which was seconded and unanimously carried, authorizing the payment of CO #1 in the amount of \$919.75.

Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The District along with Jacobs Engineering have put together a bid package for the construction of an overshot gate that has been advertised with a bid opening date of December 8, 2020. No bids were received at the bid opening. The facility is scheduled to be installed during low flows in the Yakima river in February 2021 and the short window for construction has created an emergency condition and will make it unfeasible to go out to bid a second time. Therefore, the Division will need to direct negotiate. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing the direct negotiating for an overshot gate due to an emergency condition.

There being no further business, the meeting was adjourned at 1:46 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman