

**SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

On December 8, 2020 at 1:46 PM, Chairman Doug Simpson reconvened the meeting of the Sunnyside Valley Irrigation District (SVID) 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 in addition to Chairman Simpson were Directors Kevin Golob, Mike Hogue, Dave Michels, and Paul Groeneweg; Lori Brady, SVID Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager – Operations, Nikki Musson, Office Manager; and Larry Martin, Legal Counsel for the SVID.

The minutes of the November 3, 2020 Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

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.

Ms. Musson presented the 2021 Assessment Roll. No verbal or written objections to the 2021 Assessment Roll were received. Upon a motion by Director Hogue that was seconded and unanimously carried, the 2021 Assessment Roll was approved.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<u>DEVELOPERS AGREEMENT</u>		
Jean H. & Constance H. Dawson	1-0284-301-1814-004	PR 0.37CB #2
Gonzalo Barajas Jr.	220909-41008	SN 10.21D #4
Jeff & Trudy Long	231019-21002	35.51 #11, 36.52A #4
Jeff & Trudy Long	231019-24002	35.51 #16

EASEMENTS

	1-3194-400-0005-001	
Douglas R. & Patricia L. Coffman	1-3194-400-0006-001	51.18B
	1-3594-300-0004-002	
Red Blend Villages III LLC	1-3594-300-0016-003	PR 0.37, PR 03.7C, PR 0.37CB

Upon a motion by Director Hogue that was seconded, the motion carried, and the Consent Agenda was approved.

Ms. Musson updated the Board on the front office. The office remains closed to the public due to COVID-19.

Ms. Musson presented the financial report and vouchers. The Status of Funds listed investments and other funds totaling \$10,683,673. Vouchers numbered 76543-76719 in the total amount of \$229,218.12 were submitted for approval. Ms. Musson presented a graph showing current funds

compared to historical levels. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Musson reported on the True Point software and other office duties. Staff completed the reconciliation of data between IDMS and TruePoint and are working to complete the Balancing of the Assessment Roll. Forms for printing Assessments have been received. Outsourcing of the printing will take place to elevate the office of smells and free up the main printer. Folding and mailing of Assessments will be handled by office staff. TruePoint staff is working on the development of a new water ordering page for TrueCIP to accommodate landowners of all sizes. Armanino is scheduled to conduct the annual year end upgrade of Great Plains on December 5th. This will update payroll forms including 1099s, W2s, and 941s.


Mr. Bos updated the Board on field operations. SVID crews are working on the winter projects such as piping and lining projects. Other duties include routine maintenance, beat repair, drain repairs, equipment maintenance and building components for the enclosed systems.

Mr. Cowin reported on the easement purchase from Union Pacific Railroad Company. The forms have been signed and the transaction should be complete.


Resolution 2020-12-01 Amending Section 7-G. Power and Duties was brought before the Board for approval. The amendment is to reflect minor house-keeping. The District no longer uses a seal. Upon a motion by Director Golob that was seconded and unanimously carried, Resolution 2020-12-01 was approved. Said resolution is attached and is included as part of these minutes.

Resolution 2020-12-02 Amending Section 9-D Payment of Assessments was brought before the Board for approval. The amendment is to reflect the use of credit cards and minor house-keeping. After a brief discussion and upon a motion by Director Groeneweg that was seconded and unanimously carried, Resolution 2020-12-02 was approved. Said resolution is attached and is included as part of these minutes.

There being no further business, the meeting was adjourned at 2:12 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman

RESOLUTION

2020-12-01

Amending Bylaws, Rules, and Regulations

Section 7; G-Power and Duties

WHEREAS; the Board of Directors “the Board” of the Sunnyside Valley Irrigation District (SVID) has authority to modify its Bylaws, Rules and Regulations; and

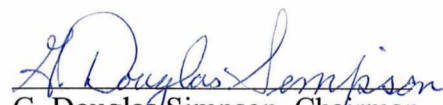
WHEREAS; the Board has determined the power and duties need to be updated; and

WHEREAS; the Board desires to amend its Bylaws, Rules, and Regulations to reflect the current power and duties; and

NOW, THEREFORE BE IT RESOLVED:

The Board hereby amends Section 7 G., which is attached as Exhibit “A”.

Dated this 8th day December of 2020.


G. Douglas Simpson, Chairman

Attest:

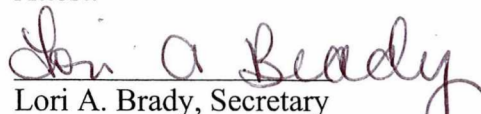

Lori A. Brady, Secretary

EXHIBIT "A"

G. POWER AND DUTIES

The Board shall have the power and it shall be its duty:

~~1. To adopt a seal for the District.~~

~~2.1.~~ To manage and conduct all the business and affairs of the District.

~~3.2.~~ To authorize all necessary contracts.

~~4.3.~~ To employ and appoint such agents, officers, and employees as may be necessary and define their duties and fix their compensation.

~~5.4.~~ To establish such Bylaws, Rules, and Regulations as may from time to time be prudent and necessary, for the government and management of the District for the distribution of water to the lands within the District.

~~6.5.~~ To enter upon any land to make surveys and locate the necessary irrigation works, power plants, and power sites for any canal or canals or waste ways and the necessary branches or laterals for the same on any lands which may be deemed best for such locations.

~~7.6.~~ To acquire either by purchase, condemnation or other legal or other legal means all lands, water, water rights, and other property necessary for the construction, use, supply, maintenance, repair and improvement of all canals, laterals, pipelines, conduits, power sites, power lines, telephone lines, waste ways, reservoirs for the storage of water, irrigation works and all necessary appurtenances lying within or without the boundaries of the District.

~~8.7.~~ To assess, levy and collect assessments as provided by law.

~~9.8.~~ To pay the debts and expenses of the District as provided by law.

~~10.9.~~ To grant or deny petitioner applications for water rights from owners of lands who do not have water rights, and to establish price at which said water rights shall be granted.

~~11.10.~~ To perform any and all other acts provided by these Bylaws, Rules, and Regulations or by the laws of the State of Washington reasonably necessary to carry on and conduct the business and affairs of the District.

RESOLUTION

2020-12-02

Amending Bylaws, Rules, and Regulations

Section 9; D-Payment of Assessments

WHEREAS; the Board of Directors “the Board” of the Sunnyside Valley Irrigation District (SVID) has authority to modify its Bylaws, Rules and Regulations; and


WHEREAS; the Board has determined the payment of assessments need to be updated; and

WHEREAS; the Board desires to amend its Bylaws, Rules, and Regulations to reflect the current payment of assessments; and

NOW, THEREFORE BE IT RESOLVED:

The Board hereby amends Section 9 D., which is attached as Exhibit “A”.

Dated this 8th day December of 2020.


G. Douglas Simpson, Chairman

Attest:



Lori A. Brady, Secretary

EXHIBIT “A”

D. PAYMENT OF ASSESSMENTS

1. The irrigation assessments must be paid in full in order to receive water delivery.
2. Payments for irrigation assessments may be either in the form of cash, ~~or~~ check, or credit card (credit cards usage only applies at the District office). If payments are made by check they are considered conditionally paid until the check clears at the bank. In the event check is returned to the District office for any reason, a \$25 service charge will be added. The District reserves the right to turn off water service to land for which the assessment was paid by a check not honored at the bank. The District will first give reasonable opportunity for the payer to redeem the check which has been dishonored. Third party checks will not be accepted.
3. No partial payments of irrigation assessment will be accepted. The assessments are equalized based on the latest records available from Yakima and Benton Counties. If a landowner ~~wisher~~ wishes to make a payment because the ownership is different than that shown on the District's assessment roll, either he will need to coordinate his payment with the other interested parties of the original parcel so that it becomes a single payment or the landowner may request a segregation of the assessment. The landowner will be required to pay a \$25 fee to cover the cost of hearing and notice as set forth in Section 9 (C).
4. The entire irrigation assessments shall be delinquent on November 1¹ if not paid on or before October 31. Payment ~~of the first half~~ of the assessment must be fully paid ~~will not be accepted without payment of the second half. There will be no interest or penalties applied to assessments for nonpayment of first half of assessments.~~
5. The District will consider payment made on or prior to October 31 if payment is received in the office on or before October 31, or if payment is inserted in the District's mail slot prior to 8:00 a.m. on November 1, or if postmarked on or before October 31.
6. If October 31 falls on a Saturday or Sunday, payment will be considered timely if:
 - a. Made in the District office on the following Monday before closing;
 - b. Inserted in the District's mail slot prior to 8:00 a.m. on the Tuesday following; or,
 - c. Postmarked on or before November 1.
 - d. Assessments paid on or after November 1 shall bear interest at the rate of 12% per annum computed monthly without compounding beginning on the first day of each month.

¹ RCW 87.03.270