

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

The regular meeting of the Sunnyside Valley Irrigation District (SVID) was called to order by Chairman Simpson on, March 3, 2020 at 1:48 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Paul Groeneweg, and Dave Michels; Lori Brady, SVID Manager/Secretary/Treasurer; David Felman-SVID Engineer, Dave Bos, Assistant Manager – Operations; and Larry Martin, Legal Counsel for the SVID. Also in attendance was Chris Gardner, Shop Supervisor.

The minutes of the February 4, 2020 Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

Mr. Gardner presented a power point presentation on the shop projects. Mr. Gardner exited the meeting at 2:10 pm.

The Board considered the Consent Agenda as shown below.

|                                      | <b><u>PARCEL</u></b> | <b><u>FACILITY OR<br/>DESCRIPTION</u></b> |
|--------------------------------------|----------------------|---|
| <b><u>RELEASE OF EASEMENT</u></b>    |                      |   |
| Sunnyside Valley Irrigation District | 230905-21401         |   |
|                                      | 230905-21402         |   |
| <b><u>DEVELOPER'S AGREEMENT</u></b>  |                      |   |
| Jose Luis & Lorena Espinoza          | 221021-43400         |   |
| Cliff & Bonnie Sainsbury             | 201125-24403         | 14.17 #4                                  |

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

Mr. Bos updated the Board on field operations. Crews are finishing the winter construction projects and are preparing for priming/water season.

Mr. Bos presented the list of surplus equipment from the 2020 budget most of which will be taken to auction later in the Month. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved and authorized the items to be surplus. The list is incorporated into the minutes.

Mr. Felman reported on the SCADA software. The software will need to be upgraded before water season. Staff will be working with Conley Engineering on the hardware and software upgrade.

Tammy Feakin has decided not to take the job of Office Manager.

Ms. Brady presented the financial report. The Status of Funds listed investments and other funds totaling \$10,984,537. Vouchers numbered 74898-75073 in the total amount of \$455,809.66 were submitted for approval. Ms. Brady presented a graph showing current funds compared to historical levels. Upon a motion by Director Golob, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Brady informed the Board on the True Point software transition. Staff is testing True Bill with live data and IDMS and True Bill are running concurrently for testing purposes. True Canal is scheduled to Go Live in June.

Ms. Brady provided the following summary of the last bill remaining relative to irrigation districts:

**HB 2588 Improving openness, accountability, and transparency of special purpose districts-** (Sponsor is Representative Pollet) Gives provisions to dissolve inactive and unauditable special purpose districts. Adds all special purpose districts must publish online the annual budget, minutes for prior two years, and annual auditable financial statements. Adds the county treasurer must act as the treasurer for the special purpose district who are considered "unauditable". An amendment was attached to this bill. It extends the notice to post on website from 24 hour to 72 hours to post agenda, keeping 2 years of minutes on website, annual budget, and annual year-end financials, removes the exception to post if you have no website or less than 10 employees, if you don't comply decisions made at the meeting will be null and void. There are concerns with this bill due to the amendments. This Bill was heard in the Senate and the areas of concern were struck out by Senator Takko and now the bill looks very similar to SB 6324 which irrigation district were in support of. This bill will now go back to the House. End of the session is March 12 so we will know more next week.

**Senate Bill 6514, Addressing irrigation district elections** is dead but a potential study bill may come out of this session.

At 2:35 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 15 minutes. The purpose of the meeting was to discuss with legal counsel, matters relating to litigation and potential litigation and personnel issues.

At 2:50 PM the Board reconvened into open session.

Real property 211010-13400 was declared surplus or not needed by the Board. After a short discussion a motion was made to place a legal notice in a paper of general circulation for bids for a 5-year lease to be negotiated with a potential to renew for not less than fair market value. Any potential bidders should be aware there is a Hold-Over Tenant. Upon a motion by Director Michels that was seconded, the motion carried, and the Notice for bids for lease of real property on 211010-13400 to be negotiated was approved. This motion is reflected in Resolution 2020-03-01. Director Golob abstained from the motion.

There being no further business, the meeting was adjourned at 2:58 PM.

March 3, 2020

Regular

Lori Brady  
Lori Brady, Secretary

Attest:

G. Douglas Simpson  
G. Doug Simpson, Chairman

March 3, 2020

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Regular

**RESOLUTION OF THE BOARD OF DIRECTORS**

**2020-03-01**

**Authorizing the Lease of Surplus Real Property**

**Parcel 211010-13400**

**WHEREAS**, the Board of Directors (the Board) of the Sunnyside Valley Irrigation District (SVID) notes that an irrigation district has the power to lease real property held by SVID pursuant to RCW 87.90.100, wherein the Board of Directors determines that the property is not necessary or needed for the use of SVID; and

**WHEREAS**, the Board further notes that no lease of real property will take place until notice is made by publication at least twenty days before the transaction is executed regarding the property in a newspaper of general circulation in the county where the property or part of the property is located; and

**WHEREAS**, the notice shall be made at least once a week during three consecutive weeks. The notice shall state whether the sale will be negotiated by the district or will be awarded by bid and shall state the time and place at which proposals for the sale will be considered; and

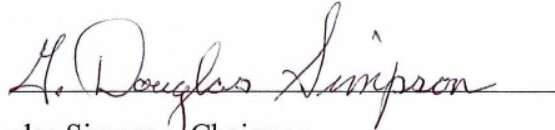
**WHEREAS**, any such property so leased shall be leased to the highest and best bidder for cash; and for not less than fair market value; and

**NOW, THEREFORE**, the Board of Directors of Sunnyside Valley Irrigation District does hereby resolve as follows:

1. The Board has determined that the certain real or personal property (Parcel 211010-13400, Yakima County) is not necessary or needed for the use of SVID, and authorizes the lease of this surplus real property.
2. No sale of such property shall be made until notice is made by publication at least twenty days before the transaction is executed regarding the property in a newspaper of general circulation in the county where the property or part of the property is located.

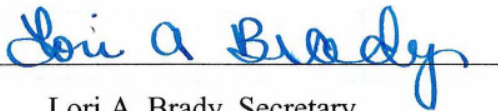
3. The notice shall be made at least once a week for three consecutive weeks. The notice shall state whether the sale will be negotiated by the district or will be awarded by bid and shall state the time and place at which proposals for the lease will be considered.
4. The real property will be leased to the highest and best bidder for cash and the final price will be set by negotiation. The negotiated price shall be not less than the fair market value of the property.
5. The lease will be for 5 years with an option to renew.
6. Any potential bidder should be aware there is a Hold-Over Tenant issue.
7. Any potential bidder should be aware there is no developed access to the real property.

Done this Day of March, 2020



G. Douglas Simpson, Chairman

Attest:



Lori A. Brady, Secretary

| SUMMARY OF SVID SURPLUS EQUIPMENT |                                 |                   |             |               |         |
|-----------------------------------|---------------------------------|-------------------|-------------|---------------|---------|
| 2020 SURPLUS LIST                 |                                 |                   |             |               |         |
| I.D.#                             | Description                     | Serial Number     | Miles/Hours | Surplus Value | Actual  |
| 221                               | 2010 Ford Pickup F150           | 1FTMF1CW9AKB56128 | 118482      | \$3,000       |         |
| 231                               | 2011 FORD P/U F150              | 1FTNF1CF8BKD35539 | 64247       | \$1,500       |         |
| 232                               | 2011 FORD P/U F150              | 1FTNF1CF4BKD35540 | 110737      | \$3,000       |         |
| 226                               | 2010 FORD P/U F150              | 1FTMF1CW2AKB56133 | 118482      | \$3,000       |         |
| 227                               | 2010 FORD P/U F150              | 1FTMF1CW4AKB56134 | 106731      | \$3,000       |         |
| 419                               | 97 FORD 1 T UTILITY 4X4         | 1FDKF38G1VEA60871 | 129498      | \$2,500       |         |
| 424                               | 98 CHEV 1T 4X4 FLATBED          | 1GBJK34R6WF066913 | 133978      | \$2,000       |         |
| 624                               | 2014 130GLC Excavator           | 1FF130GXCDE040439 | 4042        | \$60,000      |         |
| 645                               | 2011 CAT 420E BACKHOE<br>LOADER | 0DJL00738         | 3678        | \$30,000      |         |
|                                   |                                 |                   |             |               |         |
|                                   |                                 |                   |             |               |         |
|                                   |                                 |                   |             |               |         |
|                                   |                                 |                   |             |               |         |
|                                   |                                 |                   |             |               |         |
|                                   |                                 |                   |             |               |         |
|                                   |                                 |                   |             |               |         |
| <b>TOTAL</b>                      |                                 |                   |             | \$108,000.00  | \$<br>- |