

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

The regular meeting of the Sunnyside Valley Irrigation District (SVID) was held via conference call due to the stay at home orders for Covid-19 and called to order by Chairman Simpson on May 5, 2020 at 1:45 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, Paul Groeneweg, and Dave Michels; 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 April 7, 2020 Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

Ms. Musson updated the Board on the front office. Phone calls continue to be higher than average with the office closed to the public due to COVID-19. Staff is using responsible social distancing practices.

Ms. Musson presented the financial report and the draft 2019 year-end financials. The Status of Funds listed investments and other funds totaling \$15,252,454. Vouchers numbered 75234-75492 in the total amount of \$770,734.92 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

The draft 2019 year-end financials were provided to the Board. The final 2019 SVID year-end financials will be sent to the Board members after the professional review is completed. The year-end financial will be submitted to the State Auditors Office by the end of May.

Ms. Musson reported on the True Point software. Staff's familiarity with True Point is improving. The new IVR and web implementation is expected to be working by the end of May.

Mr. Bos updated the Board on field operations. Crews are completing spring maintenance such as mowing, spraying, piping, and repairing leaks. Aquatic treatment has begun and will continue as needed.

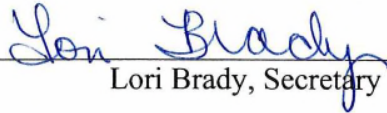
Mr. Cowin reported on the Field Office repairs. The field office ceiling repairs have been completed by All Safe Abatement Services of Kennewick, and the field crews have replaced the insulation and sheet rock which allowed the engineering department to move back last Friday.

Ms. Brady updated the Board on the dues paid by other irrigation district to Family Farm Alliance (FFA). After a brief discussion, the Board chose to pay \$1,500 in dues to FFA. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized payment of dues in the amount of \$1,500 to Family Farm Alliance.

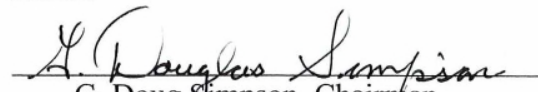
Ms. Brady reported to the Board on the foreclosure process. Normally staff begins sending out foreclosure letters in May, and in June the Board will issue the Certificate of Delinquency. Due to the COVID-19 issue, after a discussion the Board decided to suspend the 2020 foreclosure

process, and will review again in 2021. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board authorized staff to suspend the 2020 foreclosure proceedings.

There being no further business, the meeting was adjourned at 2:05 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman