

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 August 4, 2020 at 1:59 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, 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 July 7, 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 considered the Consent Agenda as shown below:

<u>EASEMENT</u>	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
Scott & Louann Rockney	1-0484-201-3207-001	51.87D
James R. & Melanie S. Gould	1-0984-101-1801-005	51.87DB
Gary L. & Carol Ledgerwood	1-0984-200-0001-000	51.87DB Overflow
J & H Property Management, LLC	1-3394-400-0007-000	51.87

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. Staff is using responsible social distancing practices.

Ms. Musson presented the financial report and vouchers. The Status of Funds listed investments and other funds totaling \$12,925,130. Vouchers numbered 75879-76042 in the total amount of \$282,603.35 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.

Ms. Musson reported on the True Point software. Troubleshooting for the IVR has been completed. The Web Portal switch is scheduled for August 31st. Notices on the new web portal switch were mailed out the week of July 27th. TruePoint is working on the GP integration. Training continues for all staff on the most efficient practices and procedures with the new software.

Mr. Bos updated the Board on field operations. SVID crews are performing normal maintenance such as spraying, mowing, and repairing leaks. The shop is fabricating components and completing equipment maintenance. Aquatic treatments will continue throughout the season as needed. Lateral 50.35 has had operational problems for the last several years. Some landowners do not have

measuring devices and/or locks. Upgrades have been taking place slowly and will continue to take place in coming years.

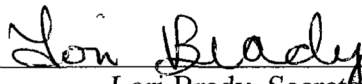
Resolution 2020-08-01 Amending Water Delivery Procedures was brought before the Board. The Resolution amends the method on how landowners will obtain the amount of water used to date. Landowners will be able to use the new web portal to give them usage. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved Resolution 2020-08-01.

Ms. Brady informed the Board on a new Water Banking and Transfer Work group established by DOE. The final meeting was held on August 16th. Department of Ecology will present a report to the legislature in December on the recommendation of the workgroup. DOE has stated the report will exempt the Yakima Basin and their existing Water Transfer Process.

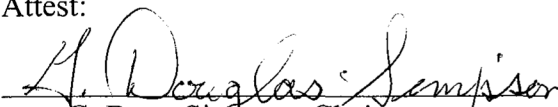
Ms. Brady reported on the communications with the City of Sunnyside. Staff has reached out to the City encouraging meetings to discuss common goals and a path forward concerning the District's drainage facilities.

The Union Pacific Railroad Company Agreement for Release of Easement was presented to the Board. After a brief discussion, upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized signature on the Agreement for Release of Easement along with a payment of \$52,620.28 for the release and quitclaim of Railroad Easement.

There being no further business, the meeting was adjourned at 2:25 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman

RESOLUTION OF THE BOARD OF DIRECTORS

2020-08-01

Amending Water Delivery Procedures

WHEREAS, Sunnyside Valley Irrigation District (SVID or District) is an irrigation district duly organized under the laws of the State of Washington; and

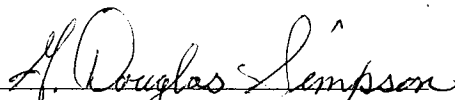
WHEREAS, The Board of Directors, (the Board) has the power to adopt Bylaws, Rules, and Regulations regarding the delivery of water;

WHEREAS, the Board finds that it is necessary to modify and or clarify the water delivery procedures from time to time to best serve the needs of the landowners;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED:

1. Subsection 19(F) of the Bylaws, Rules and Regulations is amended as shown on Exhibit "A", attached.

DONE this ____ day of August, ____.


G. Douglas Simpson, Chairman

Attest:

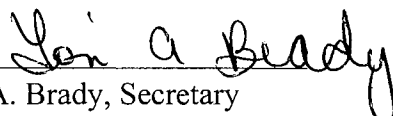

Lori A. Brady, Secretary

EXHIBIT "A"

SECTION 19

F. INCREMENTAL DELIVERIES

1. Water users with incremental deliveries have the privilege of turning deliveries on and off at their convenience. This does not eliminate the need to order water in the same manner as other water users.
2. Ditch rider records will indicate the date and amount of water ordered on, and the date ordered off.
3. Accumulated use for deliveries not measured with flowmeters will be calculated in 24 hour increments as the amount used from the date ordered and delivered to the date ordered off.
4. For deliveries measured with flow meters, the usage will be shown on the totalizer register.
5. If a water user turns the delivery off without placing a water order in the same manner as other water users, the ditch rider will, upon observing the water off, will close and lock the control gate or valve and it will remain locked until a water order is placed.
6. ~~Landowners will be able to log into the Web Portal which will show them the amount of water used to date. Beginning in July of each year, monthly notices will be sent to landowners indicating the amount of water used to date.~~
7. On parcels served by a shared delivery with incremental pricing, the total allotment and total usage on delivery will be the basis for determining if the delivery has used its allotment based on the 3 AF/acre. Individual parcels which are less than 20% of the acreage on the total delivery acreage are not subject to incremental pricing.
8. The following deliveries will not be subject to incremental pricing if:
 - a. The lands are in a City Billing Agreement or are lands that share a delivery with a City with a Billing Agreement.
 - b. Five or more owners are assigned to a turnout.
 - c. Konewock Ditch Company and Piety Ditch Company lands are served.

If one or more ownerships add up to less than 20% of the total acreage assigned to the turnout, only the remaining ownership(s) will be subject to incremental pricing. Once the allotment has

fully utilized, and the water users subject to incremental pricing elect not to purchase excess water, no further water will be supplied except as provided herein. The water user not subject to incremental pricing shall receive the proportionate share of the allotment for the turnout not to exceed 100% of SSC subject to available water supply unless excess water is purchased. Special case approved by management.