

**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 September 1, 2020 at 1:50 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, 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 August 4, 2020 Board Meeting were reviewed. Upon a motion by Director Michels, that was seconded and unanimously carried, the minutes were approved as written.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<u>EASEMENT</u>		
Wayne R. & Bonnie Jo Pearson	1-0484-201-3207-002	51.87D
Mildred V. Miller	1-0484-400-0005-000	51.87D
Todd & Angela Taylor	1-0484-401-0923-004	51.87D
<u>DEVELOPER AGREEMENT</u>		
Glenolden Farm LLC	221031-43002	SN 9.06 #30
<u>AGREEMENT</u>		
D & A Dairy, LLC	221006-33003	JD 28.0

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 \$12,467,970. Vouchers numbered 76043-76208 in the total amount of \$303,356.42 were submitted for approval. Ms. Musson 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. Musson reported on the True Point software. The Web Portal switch was scheduled for August 31st. Notice of the switch was mailed out the week of July 27th. As of August 24th, 280 True CIP accounts have been created. True Point is working on developing assessment reminder notices for

mailing next month and assessments in December. They continue to work on the GP transition from IDMS to True Point.

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.


Ms. Brady reported on the communications regarding the Districts drainage facility within the City of Sunnyside city limits. SVID staff, DOE staff, and City of Sunnyside staff had a meeting in order for DOE to gain clarity surrounding an on-going effort to address local elevated levels of e-coli and fecal coliform. The outcome from the meeting was the District will continue its Illicit Discharge Detection and Elimination (IDDE) within the scope of the MS4 Permit. SVID agreed to continue the mapping process of SVID facilities within the City limits. Currently SVID is working on the analysis of the data collection. After the analysis is complete SVID will begin sampling above and below city limits and send the samples to the City of Sunnyside and DOE.

Resolution 2020-09-01 amends bylaws, rules, and regulation in section 24-fees. Staff recommends attorney review fee from \$2000 to \$500 per review. After a discussion and upon a motion by Director Hogue that was seconded and unanimously carried, Resolution 2020-09-01 was approved. Said resolution is attached and is included as part of these minutes.

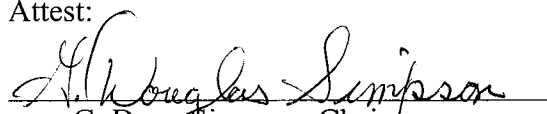
At 2:07 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 35 minutes. The purpose of the meeting was to discuss with legal counsel, matters relating to litigation and potential litigation.

At 2:44 PM the Board reconvened into open session

There being no further business, the meeting was adjourned at 2:46 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman

RESOLUTION

2020- 09 - 01

Amending Bylaws, Rules, and Regulation

Section 24 - Fees

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

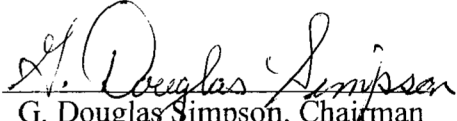
WHEREAS; the Board finds that fees permits and other services need to be adjusted periodically to reflect the increase in costs or benefitted provided; and

WHEREAS; the Board desires to update its Bylaws, Rules, and Regulations to reflect those changes; and


NOW, THEREFORE BE IT RESOLVED:

The Board hereby amends Section 24 by inserting a new Section 24 which is attached as Exhibit “A”.

Dated this 1st day of September 2020.


G. Douglas Simpson, Chairman

Attest:


Lori A. Brady, Secretary

September 1, 2020

Regular

ACTION / PERMIT	BYLAWS REFERENCE	FEE BREAKDOWN	TOTAL FEE
After Hours - Non-emergency Service	Sec.(19)(I)(4)		\$100
Change of Point of Delivery (CPD)	Sec.(20)(A)	1 party - \$50; Each additional Party - \$25; Maximum - \$100	\$50-\$100
Connection to Delivery Box	Sec. (20) (A) (5)		\$250
Crossing Permit	Sec.21(A)(2) and Sec.21(C)	Permit - \$225; Recording \$75 Possible \$150 Refundable Inspection Fee	\$300*
Excess Water	Sec.(19)(E)	Cost per Acre Foot	\$45
Frost Control Agreement	Sec.(19)(I)(15)(h)	\$50 Plus Recording Fee - \$75	\$125
Landowners with less than one (1) acre	Sec.(20)(A)(4)	Installation of Turnout	\$250
Local Improvement District (LID)	Sec.(23)(D)	Review - \$200; LID Advertisement - \$300; Recording -\$150	\$650
Pooling Agreements	Sec.(19)(I)(12)	\$200; Special Case - \$350	\$350
Pump Turn On/Off	Sec.(19)(I)(16)	\$100	\$100
Pumping Permit	Sec.21(C)(2)(d)	Permit - \$225; Recording - \$75 Possible \$150 Refundable Inspection Fee	\$300*
Drain Inlet Permit	Sec.21(C)(2)(c)	Permit - \$225; Recording - \$75 Possible \$150 Refundable Inspection Fee	\$300*
Temporary Pumping Permit		Permit - \$50	\$50
Wastewater Discharge Permit	Sec. 21 (C)(2)()	Permit - \$1000; Recording - \$75.00	\$1075

September 1, 2020

490

Regular

Short Plat Exemption (SSE) Recording and Review	Sec.(23)(A)(4)	Review - \$50; Recording -\$75	\$125
Short Plat Review and Recording Fees	Sec.(23)(B)	Review - \$150; Recording -\$150	\$300
Water Rental	Sec.(19)(H)(4)	\$50 Permit Fee + 105% x Annual Assessments	\$50
Water Right Amendment		(Levy II Rate - Levy I Rate) x Acres; Recording Fee -\$75	\$75
Water Right Purchase		\$1,500 per acre Plus Filing Fee and Current Year's Assessment	\$1,500 x Acres
Water Transfer	Sec.(19)(J)	Permanent Transfer within District - Same Owner	\$1000 + \$500 per acre
Attorney Review Fee		Any standard document that is reviewed by Legal Counsel	\$500/per review
Special Segregation Fee	Sec.(9)(D)(3)		\$25

All unpaid permit fees with completed facilities will be added to the next year's assessments.

*Landowners, contractors, or utility companies without an SVID assessment will be required to obtain a performance bond (landowners have the option of a cashier's check) before crossing/installing on our facilities/easements. Each situation will be at management's discretion.