

MEETING OF THE SUNNYSIDE DIVISION  
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held via conference call due to the stay-at-home orders for Covid-19 and was called to order by Chairman Simpson on, January 5, 2021 at 1:32 PM. Present on the phone/computer in addition to Chairman Simpson were Directors, Kevin Golob, Mike Hogue, Dave Michels, and Paul Groeneweg; Lori Brady, SDBOC Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division.

The minutes of the December 1 & 8, 2020 Board Meetings were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

The Board proceeded to organize for 2021. Director Golob moved that the current officers, Chairman Simpson and Vice Chairman Hogue be re-elected by unanimous consent. The motion was seconded and carried.

Upon a motion by Director Michels, the following officers were appointed:

General Manager/Secretary / Treasurer – Lori A. Brady  
Deputy Treasurer – Nikki Musson  
Auditing Officer – David Bos  
Deputy Auditing Officer – Ron Cowin

The motion was seconded and unanimously carried.

The Board reviewed the financial reports and vouchers numbered 5012-5046 in the total amount of \$206,104.80 which were submitted for approval. A motion was made by Director Michels which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.


Mr. Bos presented the water supply report. As of January 5, 2021, storage in the mountain reservoirs is at 504,756 AF or 47% of capacity. Storage content is 110.3 % of average. Precipitation for the year to date is 115.67 inches or 115 % of average. Snow pack is 113.5% of average for the period of October 1<sup>st</sup> through January 5<sup>th</sup>.

Mr. Cowin updated the Board on the ELIPS project. Barnes Inc. has finished the drilling and blasting on both the 51.18 & 51.87 laterals and has mobilized off the site. Even with all the extra drilling that was done this year there have been several areas where crews have had to use the rock hammer to get the pipe installed.

Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The District has signed a contract with Obermeyer Hydro, Inc. to supply an overshot gate to be installed in the existing sluiceway at the Sunnyside Dam. A purchase agreement has been signed with Pacific Netting Products (PNP) for the fish guidance system.

The Management Contract between SDBOC and SVID was brought before the Board. The contract was reviewed. Upon a motion by Director Hogue that was seconded and unanimously carried, the contract was approved.

There being no further business, the meeting was adjourned at 1:46 PM.

  
Lori Brady, Secretary

Attest:

  
Doug Simpson, Chairman