

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, February 2, 2021 at 1:31 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 January 5, 2021 Board Meetings were reviewed. Upon a motion by Director Michels that was seconded and unanimously carried, the minutes were approved.


The Board reviewed the financial reports and vouchers numbered 5047-5102 in the total amount of \$1,058,861.07 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Mr. Bos presented the water supply report. As of February, 2, 2021. Storage in the mountain reservoirs is at 587,412 AF or 55 % of capacity. Storage content is 111.4 % of average. Precipitation for the water year to date is 143.04 inches or 105 % of average. Snow pack is 96.5 % of average.

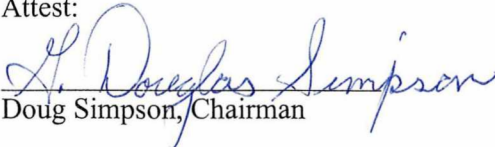
Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The fish boom is being built by Pacific Netting Products and is scheduled to arrive in early March. The overshot gate is being built by Obermeyer Hydro, Inc. and is scheduled to arrive in late February or early March.

Irrigation Districts held a meeting with Bureau of Reclamation (BOR) Staff, Chad Stuart and Micheal Cobell, to discuss the Kachess repayment on January 19, 2021. There are two options for repayment, a repayment contract or a letter of agreement. The preference among the managers is a letter of agreement where the Districts would pay as the construction is proceeding. The amount must be paid in full when the project is substantially complete. The BOR was receptive to the letter of agreement but the final decision would have to be made by the BOR Commissioner. The cost is estimated between 30 to 33 million. The Districts will be responsible for 15% of the costs. Construction is estimated to begin in 2026 and be substantially complete in 2027.

There being no further business, the meeting was adjourned at 1:47 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman