

MEETING OF THE SUNNYSIDE DIVISION  
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held in-person and via conference call due to the updated COVID-19 Open Public Meetings Act and Public Records Act Proclamations, and was called to order by Chairman Simpson on, March 2, 2021 at 1:32 PM. Present in addition to Chairman Simpson were Directors, Kevin Golob, Mike Hogue, Paul Groeneweg, and Will Scarlett; 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 February 2, 2021 Board Meetings were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the financial reports and vouchers numbered 5103-5159 in the total amount of \$545,209.19 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.

Ms. Musson presented the year-end financials for RSBOJC. The RSBOJC year-end financials were given to the Board for informational purposes and will be reviewed at the RSBOJC Board meeting on March 16, 2021.

Mr. Bos presented the water supply report. As of March, 2, 2021. Storage in the mountain reservoirs is at 640,578 AF or 60 % of capacity. Storage content is 109 % of average. Precipitation for the water year to date is 185.30 inches or 114 % of average. Snow pack is 127.5 % of average.

Mr. Bos presented the priming schedule for Board approval with priming to begin on March 15<sup>th</sup>. A motion was made by Director Groeneweg which was seconded, and unanimously carried, approving the beginning of the 2021 water season on Monday, March 15<sup>th</sup>.

The provided dates for priming the laterals are as follows:

Head Gate	Monday March 15, 2021
Lower Division	Thursday March 18, 2021
Snipes Lateral	Monday March 22, 2021
Mabton, 30.20, 23.10, 39.79 and 48.04	Tuesday March 23, 2021
Prosser, 49.71 and others as needed	Wednesday March 24, 2021

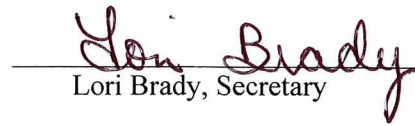
Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The permits necessary to begin this project have been obtained and the District has started hauling large rocks up to the dam to enlarge the work area near the sluiceway. The fish boom is expected to arrive in early March and the overshot gate is expected to arrive in late March.

Ms. Brady updated the Board on the next round of virtual meetings with legislators. The meetings will be scheduled near the end of April and will focus on the YRBWEP conservation projects.

There being no further business, the meeting was adjourned at 1:55 PM.

Attest:

  
Doug Simpson, Chairman

  
Lori Brady, Secretary