

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, April 6, 2021 at 1:35 PM. Present in addition to Chairman Simpson were Directors, Kevin Golob, Mike Hogue, Paul Groeneweg, Dave Michels and Will Scarlett; Lori Brady, SDBOC Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, SDBOC Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division.

The minutes of the March 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 5160-5221 in the total amount of \$369,175.76 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.

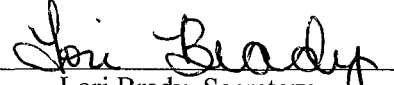
Ms. Musson presented the year-end financials for SDBOC. The year-end financials will be filed with the SAO before the May 30th deadline.

Ms. Musson showed a power point presentation on True Point specifically on how to order water on the new TrueCIP, web-based water ordering system.

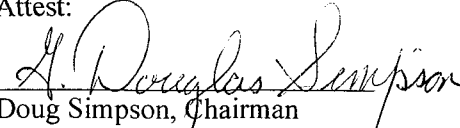
Mr. Bos presented the water supply report. As of April 6, 2021. Storage in the mountain reservoirs is at 671,545 AF or 63% of capacity. Storage content is 99.4% of average. Precipitation for the water year to date is 194.47 inches or 105% of average. Snow Pack 124.5% of average. SVID is diverting 480 cfs.

Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The District has placed large rocks near the corner of the sluiceway of the dam to enlarge the work area. This will help with the installation of the overshot gate. The fish guidance boom was delivered on March 16th and was assembled and installed the next day. The overshot gate delivery has been delayed and is now expected to arrive in early April. Installation will now need to be scheduled for summer when the river is on storage control and crews are available. A brief power point presentation on the installation was presented to the Board.

There being no further business, the meeting was adjourned at 2:20 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman