

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, May 4, 2021 at 1:35 PM. Present in addition to Chairman Simpson were Directors, Kevin Golob, 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. Also in attendance was Butch Dibbert, Lower End Supervisor

The minutes of the April 6, 2021 Board Meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

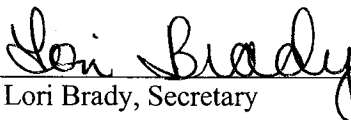
The Board reviewed the financial reports and vouchers numbered 5222-5250 in the total amount of \$417,207.10 which were submitted for approval. A motion was made by Director Michels which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson updated the board on software and hardware issues. The Square 9 upgrade will be completed by the end of May. The online payment process has been put on hold while an upgrade to the water order page is being completed. The online payment processing will be installed in August.

Mr. Bos presented the water supply report. As of May 4, 2021, storage in the mountain reservoirs is at 788,591 AF or 74% of capacity. Storage content is 98.8% of average. Precipitation for the water year to date is 200.27 inches or 102% of average. Snow Pack 111% of average. SVID is diverting 760 cfs.

Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The overshot gate delivery has been delayed again and is now expected to arrive in May. Installation is planned to start in late June or early July and will take 3 to 4 weeks.

There being no further business, the meeting was adjourned at 1:37 PM.


Lori Brady, Secretary

Attest:


Doug Simpson, Chairman