

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, June 8, 2021 at 1:33 PM. Present in addition to Chairman Simpson were Directors, Kevin Golob, Paul Groeneweg, Dave Michels, Mike Hogue 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 May 4, 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 5251-5269 in the total amount of \$117,669.93 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 updated the board on software and hardware issues. Square 9 version upgrading has kicked off. June 14th is scheduled for the installation. The water ordering page was updated on June 2nd. Water orders are now processed at the turnout level rather than the parcel level. TruePoint will be working on the TrueCIP payment processing mid-June with hopes to have it completed by July. The billing information page will be reformatted with a simplified appearance and landowner's will be able to process payments for both current and outstanding years.


Mr. Bos presented the water supply report. As of June 8, 2021, storage in the mountain reservoirs is at 1,041,107 AF or 98 % of capacity. Storage content is 109 % of average. Precipitation is 208.92 inches, or 101 % of average for the water year. SVID is diverting 1000 cfs.

Mr. Cowin summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. The delivery of the overshot gate delivery has begun with some pieces having been delivered. Installation is planned to start in July or August and will take 3 to 4 weeks.

Mr. Cowin presented the results from the bid opening for ELIPS. Due to the difficulty in obtaining piping materials in a timely manner the engineering department completed the pipe bid a month early and bids were opened June 3rd. Only one bid was received for Schedule D, but it was incomplete and no bids were received for Schedules A, B, and C. Venders have informed SDBOC they would not be submitting bids due to market volatility. The vender's manufacturing partners operating under the current conditions cannot promise to deliver within the construction timeframe. The funds, labor force, and equipment are in place but there are no materials through the bid process. The Board discussed waiving the competitive bidding requirement due to market conditions and volatility. A motion was made by Director Scarlett which was seconded and unanimously carried, authorizing an emergency due to the special circumstance with market volatility, waiving the bidding requirement and directed staff to direct negotiate with all the pipe venders.

There being no further business, the meeting was adjourned at 1:50 PM.


Lori Brady, Secretary

Attest:

Doug Simpson, Chairman