

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, and was called to order by Chairman Simpson on, July 13, 2021 at 1:30 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; Dave Bos, Assistant Manager-Operations, Nikki Musson, SDBOC Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division. Also in attendance were Butch Dibbert, SVID Lower Division Supervisor, and Rita Brown, SVID landowner.

The minutes of the June 8, 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 5270-5286 in the total amount of \$294,585.21 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.

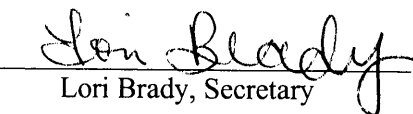
Ms. Musson updated the board on software and hardware issues. Square 9 upgrade installation completed on June 29<sup>th</sup>. User Acceptance Testing on the upgrade is allowing time for users to work out bugs with the installation team. In the morning of July 2<sup>nd</sup>, the phone system software to both SVID and RID went down. SVID staff acted quickly with Data Associates and G12 Communications and was able to establish a work around for both SVID and RID to continue operating. The work around was continued through the holiday weekend and phones were re-established on July 6<sup>th</sup>.

Mr. Bos presented the water supply report. As of July 13, 2021, storage in the mountain reservoirs is at 968,491 AF or 91 % of capacity. Storage content is 109 % of average. Precipitation is 214.77 inches, or 100 % of average for the water year. SVID is diverting 1160 cfs.

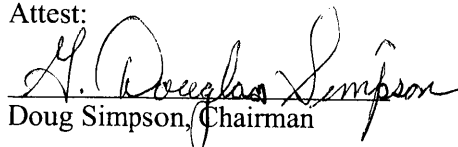
Ms. Brady summarized to the Board the Sunnyside Dam Smolt Passage Improvement Project. All parts of the gate has still not been delivered.

Ms. Brady updated the Board on ELIPS. Due to the substantial price increases for piping materials and the uncertainty of timely delivery the District has decided to complete only the 51.87 lateral this winter and postpone construction of the 32.77 lateral until the following winter.

There being no further business, the meeting was adjourned at 1:45 PM.

  
Lori Brady, Secretary

Attest:

  
Doug Simpson, Chairman