

**SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

The regular meeting of the Sunnyside Valley Irrigation District (SVID) was held via conference call due to the stay-at-home orders for Covid-19 and called to order by Chairman Simpson on January 5, 2021 at 1:47 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Mike Hogue, Dave Michels, and Paul Groeneweg; Lori Brady, SVID Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager – Operations, Nikki Musson, Office Manager; and Larry Martin, Legal Counsel for the SVID.

The minutes of the December 1 and 8, 2020 Board Meetings were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

The Board proceeded to organize for 2021. Director Groeneweg moved that the current officers, Chairman Simpson and Vice Chairman Hogue be re-elected by unanimous consent. The motion was seconded and carried.

Upon a motion by Director Michels, the following officers were appointed:

General Manager/Secretary / Treasurer – Lori A. Brady
Deputy Treasurer – Nikki Musson
Auditing Officer – David Bos
Deputy Auditing Officer – Ron Cowin

The motion was seconded and unanimously carried.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
DEVELOPER AGREEMENT		
Schillymax LLC	231028-41001	39.89

Upon a motion by Director Michels that was seconded, the motion carried, and the Consent Agenda was approved.

Ms. Musson updated the Board on the front office. The office remains closed to the public due to COVID-19.

Ms. Musson presented the financial report and vouchers. The Status of Funds listed investments and other funds totaling \$10,245,849. Vouchers numbered 76720-76900 in the total amount of \$601,255.27 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Musson reported on the True Point software. 2021 Assessments have been printed, sealed, and mailed. TruePoint has provided mockups of the new TrueCIP water ordering page. Installation is scheduled for January. The GP year end update was completed.

Mr. Bos updated the Board on field operations. SVID crews are working on the winter projects such as piping and lining projects. Other duties include routine maintenance, beat repair, drain repairs, equipment maintenance and building components for the enclosed systems.

Mr. Bos reported on SVID's 2021 experience factor. The experience factor has decreased from 1.32 to 1.20 which will mean a decrease in L & I rates.

The Oath of Office was virtually presented to Director Michels.

Ms. Brady reported on the proposed irrigation district elections. The 2021 Legislative Session Bill Advancement Guidelines have been established for the 2021 legislative session. The session during the COVID-19 pandemic will substantially limit the volume of bills that can be taken up in committee. Members are asked to limit bill introductions. Only bills that are urgently needed and important should be introduced during this session. If your bill does not advance racial equity, address a response to the pandemic, advance economic recovery, or address the global climate crisis, the members are to wait and introduce the bill in 2022. In light of the recommended guide line, Senator Schoesler (along with Senator Hunt) will be introducing an Irrigation District Directors Elections Bill in the 2021 session. WSWRA has reviewed the bill again and will provide suggested language to give to Senator Schoesler for his consideration.

The Management Contract between SDBOC and SVID was brought before the Board. The contract was reviewed. Upon a motion by Director Hogue that was seconded and unanimously carried, the contract was approved.

Resolution 2020-12-01 was brought before the board in order to rescind the resolution. This resolution came before the board in December and the resolution removed the seal requirement from the by-laws. The RCW states 87.03.115 states "the board shall have the power, and it shall be its duty, to adopt a seal of the district. It does not express how the seal should be used. A motion was made by Director Hogue which was seconded, and unanimously carried, rescinding Resolution 2020-12-01.


SVID has made inquiries for the COVID-19 Vaccine when the state is in vaccination phase for essential employees.

At 2:00 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 30 minutes. The purpose of the meeting was to discuss with legal counsel, matters relating to litigation and potential litigation.

At 2:30 PM the Board reconvened into open session.

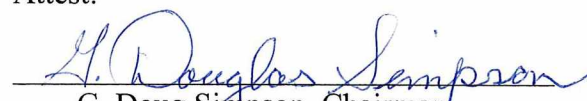
The Board discussed the proposed Salary Schedule. Upon a motion by Director Michels that was seconded, the motion carried, and the 2021 Salary Schedule was approved.

There being no further business, the meeting was adjourned at 2:35 PM.



Lori Brady, Secretary

Attest:



G. Doug Simpson, Chairman