

**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 February 2, 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 January 5, 2021 Board Meetings were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

Mr. Bos presented a claim from Brian Barnes. Mr. Barnes submitted a claim in the amount of \$295.39 for a broken windshield. Mr. Barnes was driving on OIE through an SVID work area when an oncoming truck kicked up a rock, cracking his windshield. Staff recommends payment of the claim. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized payment of the claim in the amount of \$295.39.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<u>DEVELOPERS AGREEMENT</u>		
Gregory Noble	1-0384-401-2298-001	51.87 #29
Ronald E. Wenger Jr.	1-0284-301-2461-003	PR 0.37CB #2
	1-0284-301-2461-004	
<u>CHANGE POINT OF DELIVERY</u>		
Dave Murphy	1-2594-400-0001-00	55.91 #3
Richard Visser	1-0984-101-1044-001	51.87DB #1
Kevin Anderson	1-2994-301-0834-002	51.18 # 1A
Romualdo Carachure-Benitez	1-2994-300-0004-000	51.18 #1A
Michelle Gustafson	1-3294-200-0004-001	51.18 #2
Ken Conatser	1-3194-400-0003-000	51.18 #5
	1-3194-400-0004-000	
Donn Meyers	1-3194-400-0002-000	51.18 #5
	1-3194-400-0011-000	

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Alberto Mojica	1-3194-101-2487-003	51.18B #2
Rosa Munoz Ibet	1-3194-101-3098-001	51.18B #3
Clarence Jones	1-3194-101-3098-002	51.18B #3
Jose Becho	1-3194-101-2735-001	51.18B #4
Edward Mendoza	1-3194-101-0870-004	51.18B #4
Tomas Licea Orta	1-3194-401-2661-001	51.18 #4
Maria Ortega	1-3194-101-0870-003	51.18B
Michael Paeschke	1-3194-101-0871-003	51.18B #4
Julio Pena	1-3194-101-2735-002	51.18B #4
Anita Pinon	1-3194-101-0870-002	51.18B #4
Albino Ramirez	1-3194-101-0871-002	51.18B #4
Sheryl V. Roberts	1-3194-101-0871-004	51.18B #4
Raymond Burmood	1-3194-101-1523-004	51.18B #5
Nestor Flores	1-3194-101-1523-002	51.18B #5
Jose Ramon Munoz	1-3194-101-1522-004	51.18B #5
Remnant House	1-3194-101-1522-001	51.18B #5
Doug Coffman	1-3194-400-0005-001 1-3194-400-0006-001	51.18B #8
Antonio Lopez	1-3194-300-0003-00	51.18B #9
Ron Korsvik	1-3194-300-0014-001	51.18B #11
Norma Gutierrez	1-3194-300-0013-001	51.18B #11
James Parrish	1-0684-101-2906-001	51.18E #2
James Parrish	1-0684-101-2906-002	51.18E #2
Keith Phillips	1-0384-201-0921-002	51.87 #14
Mick Talbot	1-0384-201-1362-001	51.87 #16
Marjorie Crawford	1-0384-200-0012-001	51.87 #17
Terry Morgan	1-0384-200-0013-001	51.87 #17

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Herb Stanton	1-0484-100-0004-000	51.87D #2
David Trujillo	1-0484-200-0001-000	51.87D #3
Caleb Oten	1-0484-100-0006-001	51.87D #7
Scott Rockney	1-0484-201-3207-001	51.87D #8
Donald Channel	1-0484-401-0926-001	51.87D #12
Michael Channel	1-0484-401-1300-001	51.87D #12
Lois Olson	1-0484-401-0926-003	51.87D #12
Deedee Swanson	1-0484-401-0926-002	51.87D #12
Jose G. Zamora	1-0484-401-3023-001 1-0484-401-3023-002 1-0484-401-3023-003	51.87D #12
Jose Bonilla	1-0484-400-0008-000	51.87D #14
Hortencia Luna	1-0484-401-1077-001	51.87D #14
Olegario Luna	1-0484-401-1077-002	51.87D #14
Mildred Miller	1-0484-400-0005-000	51.87D #14
Mariselal Juan Ramos	1-0484-400-0006-000	51.87D #14
Bob Alter	1-0984-101-0909-002	51.87D #16
Lyndon Benson	1-0984-101-1053-003	51.87D #16
Leroy Blankenship	1-0984-100-0003-000	51.87D #16
Sean Bradley	1-0984-101-0986-005	51.87D #16
Laurie Bush	1-0984-101-0986-008	51.87D #16
Patricia Cleveland	1-0984-101-0986-007	51.87D #16
Kevin Corliss	1-0984-101-1053-001	51.87D #16
Arie de Vos	1-0984-101-0909-005 1-0984-101-0909-006	51.87D #16
Federick Hopkins	1-0984-101-1053-004	51.87D #16
Karen Taylor-Ferris	1-0984-101-1053-002	51.87D #16
Robert Wilson	1-0984-101-0986-004	51.87D #16

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Mark McCollum	1-1084-203-0000-001	51.87D #17
Jeremy Anderson	1-0984-101-2617-003	51.87DB #1
Andrew Andringa	1-0984-101-2617-001	51.87DB #1
Steve Bolt	1-0984-101-1454-004	51.87DB #1
Jim Easterly	1-0984-101-1454-001	51.87DB #1
Wes Hodges	1-0984-100-0008-000	51.87DB #1
Rosalio Ruvalcaba	1-0984-100-0004-000	51.87DB #1
Thomas Tebb	1-0984-101-1454-003	51.87DB #1
Terry Wentz	1-0984-101-1454-002	51.87DB #1
Steven Gamache	1-0984-101-1801-004	51.87DB#2
Gary Ledgerwood	1-0984-200-0001-000	51.87DB #2
Mike Means	1-0984-101-1801-003	51.87DB #2
Jamie Morgan	1-0984-200-0009-000	51.87DB#2
Jason Murphey	1-0984-101-1801-006	51.87DB#2
Tommy Judkins	1-0984-201-3407-002	51.87DB#4
Jamie Morgan	1-0984-201-3407-001	51.87DB#4
Deloy Kossman	1-0384-101-1153-002	51.87E #5
Donald Brown	1-0384-201-1197-001	51.87EB #1
Randall Stivers	1-0384-201-1197-002	51.87EB #1
Clint Adamson	1-0384-201-1705-004	51.87EB#2
Yesem Contreras	1-0384-201-1705-003	51.87EB #2
Nestor Estrada	1-0384-201-1705-001	51.87EB #2
Steve Hiatt	1-0384-201-1705-002	51.87EB #2
Doug Coffman	1-3194-400-0006-001	51.18A #23
Jarred Coffman	1-3194-400-0010-000	51.18 #14
	1-3194-400-0012-000	

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Jarred Coffman

1-3194-400-0007-000
1-3194-400-0008-000
1-3194-400-0009-000

51.18A #23

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 \$11,131,052. Vouchers numbered 76901-77037 in the total amount of \$927,936.43 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. TruePoint development is working on the TrueCIP water ordering page. In conjunction with RID, online payment processing options are being researched to improve the billing page of TrueCIP. Distributions, Water Transaction History, Customer Statements, and Receipts are reports currently under review and scheduled to be completed in February.

Ms. Musson informed the Board on various hardware and software upgrades. The SCADA system will be upgraded before the 2021 irrigation season. The upgrade will include a new server. The RSBOJC replacement Synology storage server has been ordered with a warranty and will be used for workstation backups with both SVID and RID. Due to a growing issue with phishing threats RSBOJC will be implementing Security Awareness Protocols on SVID and RID email accounts.

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. Cowin updated the Board on the pipe bids. The Perforated HDPE & CMP pipe materials bid was brought before the Board. Four bids were received on Schedules A and B. The low bids for Schedules A and B in the amount of \$89,080.63 and \$42,570.36 respectively were submitted by Ferguson Waterworks - Pasco, WA. Upon a motion by Director Hogue that was seconded and unanimously carried, the Board approved the award of the low bids as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Mr. Cowin presented to the Board the Shotcrete/Concrete Bids. Two bids were received. The low bid in the amount of \$116,057.24 was submitted by Wheeler Rock Products – Wapato, WA. Upon a motion by Director Michels that was seconded and unanimously carried, the Board approved the award of the low bid as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Ms. Brady reported on Senate Bill 5342. Senate Bill 5342, concerning irrigation district elections and was introduced by Senator Schoesler. SVID and other Irrigation District are opposed to the

bill as written. The specific language causing the opposition is-- *If after the expiration of the date for filing a declaration of candidacy, it appears that only one qualified candidate has declared their candidacy for each position to be filled it shall be necessary to hold an election.* The bill was heard by the Housing and Local Government committee this morning. Testimony against this language was heard by the committee. Irrigation Districts will conduct meetings with their local representative requesting they vote against the bill as written.

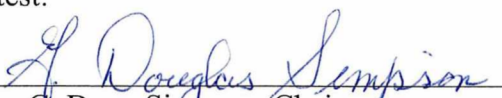
At 2:10 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 10 minutes. The purpose of the meeting was to discuss with legal counsel, matters relating to litigation and potential litigation.

At 2:20 PM the Board reconvened into open session.

There being no further business, the meeting was adjourned at 2:21 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman

2021 Perforated HDPE & CMP Pipe Materials Bid Summary

January 28, 2021 11:00am Bid Opening

Supplier	ENG Estimate	HD Fowler Company (Yakima)	Ferguson Waterworks (Pasco)	Pacific Corrugated (Grandview)	Core and Main (Pasco)
Bid Bond		x	x	x	x
Debarment		x	x	x	x
Signed Proposal Form		x	x	x	x
Schedule of Prices		x	x	x	x
Schedule A (HDPE Pipe)					
	\$130,000.00	\$91,753.60	\$89,080.63	\$95,353.85	\$91,061.99
Schedule B (CMP Pipe)					
	\$70,000.00	\$48,081.60	\$42,570.36	\$48,174.26	No Bid
Total Bid Amount	\$200,000.00		\$131,650.99		

2021 Shotcrete/Concrete Bid Summary January 28th, 2021 11:00am Bid Opening

Item	Specification	Qty	Units	Wheeler Rock Products - Wapato		Central Pre-Mix - Yakima	
				Unit Price	Total Price	Unit Price	Total Price
Shotcrete/Concrete							
1	Shotcrete	400	YDS	\$169.00	\$67,600.00	\$159.00	\$63,600.00
2	Concrete	270	YDS	\$148.00	\$39,960.00	\$170.00	\$45,900.00
Subtotal (Items 1-2)				\$107,560.00		\$109,500.00	
Sales tax @ 8.0%				\$8,497.24		\$8,650.50	
Total Bid Amount				\$116,057.24		\$118,150.50	

Wheeler Rock Products doesn't collect or pay sales tax therefore the District will award the contract to them for \$107,560.00 and pay the sales tax directly to the state.