

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

The regular meeting of the Sunnyside Valley Irrigation District (SVID) was held via 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, March 2, 2021 at 1:55 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Mike Hogue, 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 February 2, 2021 Board Meetings were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

The minutes of the November 3, 2020 Board Meeting need to be amended to reflect the minimum bid of \$10,000 per acre for the sale of the surplus property that the the Board had previously announced the minimum bid would be the same as it was when it was declared at December 2, 2019 Board Meeting. Upon a motion by Director Hogue, that was seconded and unanimously carried, the minutes were approved as amended above to include the minimum bid of \$10,000 per acre.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<b><u>DEVELOPERS AGREEMENT</u></b>		
Jorge & Alejandro Herrera	221026-32424	SS-B, #1
Stephen & Gillian Taylor	230801-44007	MB 1.00D #7
<b><u>CHANGE POINT OF DELIVERY</u></b>		
Dave Andringa	1-0984-101-2617-002	51.87DB #1

Upon a motion by Director Golob 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 \$12,257,406. Vouchers numbered 77038-77198 in the total amount of \$300,073.04 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Hogue, 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 installation of the TrueCIP water ordering page will be completed February 23rd. Online payment processing will be implemented by the end of May.

Ms. Musson updated the Board on the formal bid for the sale of surplus land, parcel 211010-13400. No bids were received. The advertisement did stimulate interest but it was suggested the minimum bid may be too high. After a brief discussion a motion was made by Direct Hogue which was seconded, and unanimously carried, approving the sale of surplus parcel, 211010-13400, for a minimum bid of \$9,000/acre.

Mr. Bos updated the Board on field operations. SVID crews are finishing 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. Crews are preparing for priming/water season.

Mr. Bos presented the list of surplus equipment from the 2020 budget most of which will be taken to auction later in the Month. The list was approved as a part of the 2021 budget last November. The list is incorporated into the minutes.

Mr. Cowin updated the Board on the Cascade aquatic herbicide, bid. There was a tie for the low bid. The winner was awarded based on an experience questionnaire which was a part of the bid document. Experience is crucial in using this expensive product because if it is not used appropriately it can be ineffective. Cygnet Enterprises in the amount of \$188,673.75 had experience of selling and supporting Cascade for 10 years. Wilbur-Ellis LLC from Yakima had sold and supported Cascade for 5 years. Upon a motion by Director Golob that was seconded and unanimously carried, the Board approved the award of the low bid to Cygnet Enterprises. The bid summary is attached and by this reference incorporated into these minutes.

Ms. Brady updated the Board on the dollars spent on the former small irrigation districts over the last 9 years.

The City of Sunnyside submitted a draft Fecal Coliform Response & Reporting Plan to DOE. DOE asked SVID to review and provide comments. DOE has requested SVID to participate to facilitate the City of Sunnyside's development of a factual and administrable Plan. DOE has agreed to work with the City on an acceptable plan that does not include SVID. SVID has agreed to support the City with technical assistance, pier sampling, verifying connections or relationships between SVID's drainage system and the City's system, and provide samples to confirm agricultural surface return flows are not creating high fecal counts before the surface waters enter City limits.

Ms. Brady reported on proposed state legislation. Senate Bill 5342, Irrigation District Election was extensively worked which produced positive results. The Bill did come out of committee and was amended. The proposed Bill provides: Districts are not required to hold uncontested elections; changes in the declaration of candidacy are to be submitted by the first Monday in October instead of November Districts can annually notify qualified electors by posting on the District's website; and new security requirements with penalties to any person who willfully violated any provision in the law. The Bill will run on the floor with no amendment. After that it will move to one of two house committees, either the House Local Government or House State Government. The Bill still has a long way before it becomes official. Several other Bills

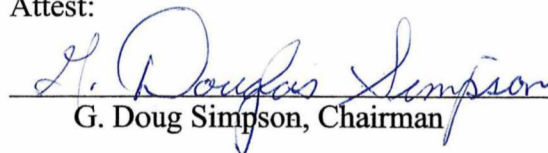
involving public meetings and comprehensive planning were presented for informational purposes.

Ms. Brady updated the Board on the latest COVID-19 restrictions and how those restrictions have affected SVID procedures. Currently the staff will continue to collect the appropriate information to proceed with the foreclosure process. The Board decided to review opening the SVID offices to the public at the next Board meeting.

There being no further business, the meeting was adjourned at 2:45 PM.

  
Lori Brady, Secretary

Attest:

  
G. Doug Simpson, Chairman

## SUMMARY OF SVID SURPLUS EQUIPMENT AND PURCHASES

## 2021 SURPLUS LIST

I.D.#	Description	Serial Number	Miles/Hours	Surplus Value	Actual
623	2014 130 GLC EXCAVATOR	IFF130GXHDE040432	4354	\$60,000	
221	2010 Ford Pickup F150	IFTMF1CW9AKB56128	118482	\$3,000	
231	2011 FORD P/U F150	IFTNF1CF8BKD35539	64247	\$1,500	
232	2011 FORD P/U F150	IFTNF1CF4BKD35540	110737	\$3,000	
226	2010 FORD P/U F150	IFTMF1CW2AKB56133	118482	\$3,000	
227	2010 FORD P/U F150	IFTMF1CW4AKB56134	106731	\$3,000	
419	97 FORD 1 T UTILITY 4X4	IFDKF38G1VEA60871	129498	\$2,500	
424	98 CHEV 1T 4X4 FLATBED	IGBJK34R6WF066913	133978	\$2,000	
<b>TOTAL</b>				<b>\$78,000.00</b>	<b>\$ -</b>

Hold over from 2020 auction because of covid restrictions

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2021 Aquatic Herbicide Bid Summary				February 25th, 2021 11:00am			
Bid Opening							
Item	Specification	Qty	Units	Cygnet Enterprises - Nampa, ID		Wilbur-Ellis LLC. - Yakima, WA	
				Unit Price	Total Price	Unit Price	Total Price
Aquatic Herbicide							
1	Cascade Aquatic Herbicide	2250	GAL	\$77.50	\$174,375.00	\$77.50	\$174,375.00
Sales tax @ 8.2%				\$14,298.75		\$14,298.75	
Total Bid Amount				\$188,673.75		\$188,673.75	
Questionair Results				Cygnet Enterprises - Nampa, ID		Wilbur-Ellis LLC. - Yakima, WA	
#1	Number of years of experience company has selling and supporting cascade?			10 years		5 years	
#2	Local area sales representative number of years selling and supporting cascade?			11 years		13 years	
#3	WA State Aquatic Consultants License number provided?			YES		YES	

The winning bidder is Cygnnet Enterprises. Due to a tie in price, the winner was awarded based on the questionnaire. Question #1 was the primary determining factor for a tie as ultimately the responsibility falls on the company to provide quality service and support. Questions #2 and #3 were included in case of a tie on the primary question.