

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, May 4, 2021 at 1:37 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Dave Michels and Paul Groeneweg; Lori Brady, SVID Manager/Secretary/Treasurer; Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager – Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the SVID. Also, in attendance was Butch Dibbert, Lower Division Supervisor.

The minutes of the April 6, 2021 Board Meetings were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>	
<u>Easement</u>			
	1-0384-102-0012-000		
Terry Christensen	1-0384-201-1709-002	51.87H	
<u>Change Point of Delivery</u>			
Pederson, Haylie	1-0384-301-0619-001	51.87	18T
Hastings, Roxanne June	1-0384-301-0619-002	51.87	18T
Card, Charles	1-0384-301-0619-003	51.87	18T
Curfman, Ronald	1-0384-301-0619-004	51.87	18T
Korb, Jennifer	1-0384-401-1195-002	51.87	22
Olson, Delbert	1-0384-401-1260-001	51.87	24
Hansen, Eldon	1-0384-401-1260-002	51.87	24
Zepeda, J Isabel	1-0384-401-0103-001	51.87	24A
Achberger, Jason	1-0384-401-2298-001	51.87	29
Ewart, Donald	1-0384-401-2298-002	51.87	29
Clizbe, Richard	1-0384-401-2298-003	51.87	29
Zehnder, Claude	1-0384-401-2298-004	51.87	29
Humberstad, Patrick	1-0384-101-0629-001	51.87	30
Avalos, Jose M.	1-0384-101-0629-002	51.87	30
Alefteras, Greg	1-0384-400-0002-000	51.87	31
Johnson, Robert	1-0384-401-0247-001	51.87	31
Koleber, Gary	1-0384-401-0247-002	51.87	31
Nilsson, Mike	1-0384-401-0247-005	51.87	31
Webb, Steven	1-0384-401-0247-006	51.87	31
Poston, Wendy	1-0384-300-0011-001	51.87G	1
Beals, David	1-0384-300-0018-001	51.87G	3
Carrasco, Ignacio	1-0384-300-0015-000	51.87G	4

Barke, Sammi	1-1084-201-3502-002	51.87G	8
McPherson, Shan	1-0384-201-1709-001	51.87H	1,2
Leyendekker, Sayre	1-0384-401-3045-001	51.87I	1A
Moscou, Micah	1-1084-200-0003-000	51.87I	6
McGhan, Michael	1-1084-200-0004-000	51.87I	6
Walker, Barbara	1-0384-401-2488-002	51.87K	3
Paul, Eric	221014-23401	32.769	1
Guy, Edward	221014-23403	32.769	1
Estrada, Javier	221014-23404	32.769	1
Wiersma, Gregory	221015-41004	32.769	2
Galvan, Jesus H.	221014-32411	32.769	3
Guerra, Jose	221023-22400	32.77	5
Ramirez, Jorge	221023-22402	32.77	5
Mortensen, Paul	221023-22404	32.77	5
Mora, Jose Dante	221022-13002	32.77	7
Tucker, Michael	221022-14005	32.77	8
Vargas, Sulema	221023-32406	32.77	9
Ramirez, Maria	221022-44405	32.77	10
Wagner, Michael	221023-34003	32.77	12
Lugo, Atanacia	221022-21404	32.77A	2
Luciano, Jose	221022-42003	32.77C	1
Gabriel Mireles	220925-12002	48.04CD	10A

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 is open to the public but capacity is restricted due to COVID-19.

Ms. Musson presented the SVID 2021 year-end financials.

Ms. Musson presented the financial report and vouchers. The Status of Funds listed investments and other funds totaling \$17,213,340.07. Vouchers numbered 77417-77644 in the total amount of \$772,603.95 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.

Mr. Bos updated the Board on field operations Crews are completing spring maintenance such as mowing, spraying, piping, and repairing leaks. Aquatic treatment began on April 26 and will continue throughout the season as needed.

Mr. Dibbert left the meeting.

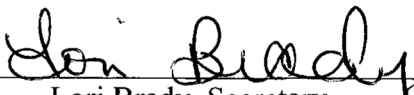
Mr. Cowin presented a Change Order from Wheeler Rock Products. Wheeler Rock Products was awarded the bid for shotcrete and concrete. Change Order #2 was for the increase in shotcrete from 389.5 yards to 399.5 yards. Change Order #2 increased the bid by \$1,690.00 to a final total of \$98,003.50. Mr. Cowin recommended approval of the Change Order. Upon a motion by Director Golob that was seconded, the motion carried, and Change Order #2 was approved.

Ms. Brady reported on the 2021 state legislation session. The 2021 session ended Sunday April 25th. SB 5342 regarding Irrigation District Elections did not make it out of the House but will likely be back for the 2022 session. The Districts will stay engaged with the legislators as the subject is discussed and analyzed.

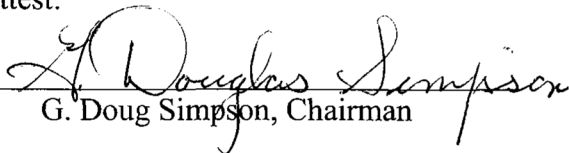
Ms. Brady updated the Board on the District foreclosure process. COVID-related foreclosure restrictions at the federal and state levels could potentially affect the District foreclosure process in 2021. Upon a motion by Director Michels that was seconded and unanimously carried, suspending foreclosures for 2021 was approved.

Ms. Brady asked the Board for authorization for Staff to attend the Tri State Meeting in Lewiston, Idaho in June. Upon a motion by Director Michels, which was seconded and unanimously carried, the appropriate staff was authorized to attend.

There being no further business, the meeting was adjourned at 2:15 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman