

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, April 6, 2021 at 2:21 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, SVID Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the SVID.

The minutes of the March 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 Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<u>Developers Agreement</u>		
John M. & Deborah C. Clark	231032-13003, 231032-13004	39.79 #16
Jeff & Trudy Long	231019-24003	35.51 #16
Marvin J. & Kathryn Mohler	211131-11005	18.25
<u>Change Point of Delivery</u>		
Rafael Magana & Yolanda Bissonette	230909-21401	42.44 #12A
Jeff Long	231019-24003	35.51
<u>EASEMENT</u>		
Adam J. Schatz	1-2994-400-0008-000 1-2994-400-0009-000	JD 51.4A

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 \$15,281,939. Vouchers numbered 77199-77416 in the total amount of \$515,428.26 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 updated the Board on the formal bid for the sale of surplus land, parcel 211010-13400. No bids were received. After a brief discussion it was decided the Board will re-evaluate the price in the fall and re-advertise.

Mr. Bos updated the Board on field operations. Priming of the Sunnyside Canal began on March 15. Most laterals were primed and ready for water delivery on April 1. Mowing and spraying will begin soon.

Mr. Bos presented the 2021 Rental Rates. Upon a motion by Director Michels that was seconded, the motion carried, and the 2021 Rental Rates were approved and incorporated into these minutes.

Mr. Cowin presented a Change Order from Wheeler Rock Products. Wheeler Rock Products was awarded the bid for shotcrete and concrete. Change Order #1 was for the decrease in shotcrete from 400 yards to 389.5 yards and a decrease in concrete from 270 yards to 206 yards. Change Order #1 decreased the original bid of \$116,057.24 by \$19,743.74 to a final total of \$96,313.50. Mr. Cowin recommended approval. Upon a motion by Director Michels that was seconded, the motion carried, and Change Order #1 was approved.

Mr. Cowin presented a Change Order from Ferguson Waterworks. Ferguson Waterworks was awarded the bid for Schedule A and Schedule B. Change Order #1 was for the reduction in Schedule A bid price by \$0.02 due to rounding on tax and an increase in Schedule B of \$8,238.02. Change Order #1 increased the original bid of \$131,650.99 by \$8,238.00 to a final total of \$139,888.99. Mr. Cowin recommended approval. Upon a motion by Director Golob that was seconded, the motion carried, and Change Order #1 was approved.

Ms. Brady updated the Board on the dollars spent on the former small irrigation districts over the last 9 years in dollars spent per acre for each small district.


Ms. Brady reported on proposed state legislation. Senate Bill 5342, Irrigation District Election was extensively worked which produced positive results. The Bill was passed to the House and heard in the House State Government & Tribal Relations Committee. The Bill was scheduled for Executive Session but the Chair of the Committee, Representative Valdez, announced it would not be taking action on the bill. The bill is dead for the 2021 Session. The bill was considered too large and complex for members of the Committee to feel comfortable moving the bill forward. The bill will be discussed and examined before the 2022 Session. WSWRA will stay engaged as the bill is examined during the interim.

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 has directed staff to open to the public on a limited basis. The public will be allowed into the lobbies but will be restricted to two people at one time.

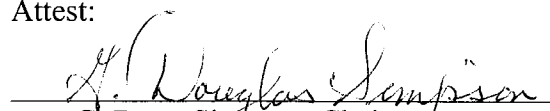
Ms. Brady reported on the pending NWRA Tour scheduled in August. More information will be given as the August time frame approaches.

Landowner, Mary Lopez, has inquired about a water right for parcel 1-1994-100-0002-000. Research done by staff has shown the parcel was originally within the Roza Irrigation District (RID). The current landowner in 1985, petitioned to be taken off of the RID assessment roll and be placed on the Grandview Irrigation District (GVID). It appears the appropriate paperwork was completed to accomplish the transfer of 2.2 acres from RID to GVID but GVID did not add the parcel to the GVID assessment roll. In 2012 GVID merged with SVID. Upon a motion by Director Michels that was seconded, the motion carried, and parcel 1-1994-100-0002-000 with 2.2 acres will be added to the SVID 2021 assessment roll.

There being no further business, the meeting was adjourned at 2:50 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman