

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE

**April 6, 2021**

1:30 PM

**AGENDA**

- 1 Call to Order
- 2 Approve the March 2, 2021 Meeting Minutes
- 3 Staff Reports
  - A. Office Manager
    - a. Financial Report
      - i. Vouchers
      - ii. 2020 Year-End Financial Reports for SDBOC
    - b. Software Update & Water Ordering Presentation
  - B. Assistant Manager - Operations
    - a. 2020 Water Data
  - C. Assistant Manager - Engineering
    - a. ELIPS Project
    - b. Sunnyside Dam Smolt Passage Improvement Project
  - D. Manager/ Secretary Report
- 4 New Business - Next Meeting May 4, 2021
- 5 Other Business
- 6 Adjourn

**Please contact Theresa at the District to pre-register to attend board meeting in person at (509) 837-6980 . Be prepared to wear a mask and social distance. The District will provide an over-flow room if needed and ingree & egress will be staggered. A COVID-19 Supervisor shall be present at all locations during the meeting.**

**Dial in using your phone.**

**[United States: +1 \(571\) 317-3122](tel:+15713173122)**

**Access Code: 750-451-565**