

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS

November 7, 2017

1:30 PM

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the October 3, 2017 Meeting Minutes
- 3 Staff Reports
  - A. Assistant Manager - Operations
    - a. Water Supply Report
    - b. Lamprey Study
  - B. Assistant Manager - Engineering
    - a. ELIPS Project permit delays
    - b. Report on Lower Yakima Valley Groundwater Management Area Activity (LYVGWMA)
  - C. Manager/ Secretary / Treasurer's Report
    - a. Financial Report
      - i. Vouchers
    - b. Bureau of Reclamation Operation and Maintenance Costs
    - c. Columbia River Treaty
- 4 New Business - Next Meeting December 5, 2017 at 1:30 PM
- 5 Other Business
- 6 Adjourn