

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

January 10, 2012

DRAFT AGENDA

1. Call to Order
2. Approve the Minutes of the December 6, 2011 Board Meeting
3. Oaths' of Office
4. Visitors
5. Organize the Board for 2012
 - a. Elect Chairman
 - b. Elect Vice Chairman
 - c. Appoint Secretary, Treasurer, and Auditing Officer
6. Consent Agenda
7. Staff Reports
 - A. Assistant Manager - Operations
 - a. Water Supply
 - b. Operation and Maintenance
 - c. Field Office Improvements
 - B. Assistant Manager - Engineering
 - a. ELIPS (2A) Report and Change Orders
 - b. ELIPS (2B) Report and Change Orders
 - c. SCIP
 - C. Assistant Manager - Administration
 - a. Financial Reports
 - i. Monthly Financial Reports
 - ii. Vouchers
 - iii. Other
 - b. Front Office Activity
 - c. Assessments
 - d. RSBOJC Audit
 - e. Computer System
 - D. District Manager
 - a. Benton Irrigation District Conservation Project
 - b. Yakima Basin Integrated Plan
 - c. NPDES Permits
 - d. Federal Assistance on Encroachment Issues
 - e. Merger with Grandview Irrigation District
 - f. Travel Authorization for Northwest Irrigation Operators
8. Executive Session
 - A. Pending Litigation
 - a. SVID v. Cagle
9. New Business
 - A. Directors' Calendar
 - February 7th, 1:30 PM - SVID Board Meeting
 - February 14-16 - Northwest Irrigation Operators Inc. Conference - Boise,
 - March 6th, 1:30 PM - SVID Board Meeting
 - March 26-28 - NWRA Federal Water Seminar - Washington DC
 - B. Manager's Activity Report
10. Adjourn