

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

January 9, 2018

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the December 5, 2017 Board Meeting
- 3 Presentation of the 2017 SVID Employee of the Year
- 4 Oaths of Office for Director
- 5 Organization of the Board for 2018
 - A. Elect Chairman and Vice Chairman
 - B. Appoint Secretary/Treasurer
 - C. Appoint Auditing Officer
- 6 Visitors
- 7 Consent Agenda
- 8 Staff Reports
 - A. Assistant Manager - Operations
 - a. Operation and Maintenance Issues
 - B. Assistant Manager - Engineering
 - C. Manager/Secretary/Treasurer
 - a. Financial Reports
 - i. Voucher Approval
 - b. Approve Management Contract between SVID and SDBOC
- 9 Executive Session
 - A. Pending Litigation
- 10 New Business
 - A. Directors' Calendar
 - a. January 31st- February 2nd, Water Strategies O & M Workshop
 - b. February 6th, Workshop and SDBOC/SVID Board Meetings
 - c. February 20th-21st, NIO
 - d. February 23rd-24th, Family Farm Alliance
 - e. March 7th, SDBOC/SVID Board Meetings
 - f. April 3rd, SDBOC/SVID Board Meetings
 - g. April 9th-12th NWRA Federal Water Seminar
 - h. May 1th, SDBOC/SVID Board Meetings
- 11 Other Business
- 10 Adjourn