

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

February 6, 2018

1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the January 9, 2018 Board Meeting
- 3 Declare Emergency - Rattlesnake Ridge Slide
- 4 Visitors
- 5 Consent Agenda
- 6 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. Audit
- 7 Executive Session
 - A. Pending Litigation
- 8 New Business
 - A. Directors' Calendar
 - a. February 20th-21st, NIO
 - b. February 23rd-24th, Family Farm Alliance
 - c. March 7th, SDBOC/SVID Board Meetings
 - d. April 3rd, SDBOC/SVID Board Meetings
 - e. April 9th-12th NWRA Federal Water Seminar
 - f. May 1th, SDBOC/SVID Board Meetings
 - g. June 5th, SDBOC/SVID Board Meetings
 - h. July 3rd, SDBOC/SVID Board Meetings
- 9 Other Business
- 10 Adjourn