

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

4/6/2021

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the March 2, 2021 Board Meeting
- 3 Visitors/Claims
- 4 Consent Agenda

	Parcel	Facility or Description
<u>Developers Agreement</u>		
John M. & Deborah C. Clark	231032-13003	39.79 #16
	231032-13004	
Jeff & Trudy Long	231019-24003	35.51 #16
Marvin J. & Kathryn Mohler	211131-11005	18.25
<u>Change Point of Delivery</u>		
Rafael Magana & Yolanda Bissonette	230909-21401	42.44 #12A
Jeff Long	231019-24003	35.51 # 17A
<u>EASEMENT</u>		
Adam J. Schatz	1-2994-400-0008-000	JD 51.4A
	1-2994-400-0009-000	

- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i Voucher Approval
 - b. Surplus Land Bid
 - B. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - C. Assistant Manager - Engineering
 - a. Concrete/Shotcrete Change Order
 - D. Manager/Secretary/Treasurer
 - a. 2021 State Legislative Update
 - b. Office Opening to Public
 - c. NWRA Washington State Tour-Pending
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. May 4, SDBOC/SVID Board Meetings
 - b. June 8, SDBOC/SVID Board Meetings
 - c. July 6, SDBOC/SVID Board Meetings
 - d. August 4, SDBOC/SVID Board Meetings
 - e. August 10-13, NWRA Western Water Tour-Pending

- f. September 14, SDBOC/SVID Board Meetings
 - g. October 5, SDBOC/SVID Board Meetings
 - h. November 2, SDBOC/SVID Board Meetings
- 8 Other Business
- 9 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