

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

November 7, 2017

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the October 3, 2017 Board Meeting
- 3 Visitors
- 4 Claims
- 5 Consent Agenda
- 6 Set Hearing date for Board of Equalization Hearing
- 7 Staff Reports
 - A. Assistant Manager - Operations
 - a. Operation and Maintenance Issues
 - b. Limitations on Enclosed Systems
 - B. Assistant Manager - Engineering
 - a. Pipe Bid
 - C. Manager/Secretary/Treasurer
 - a. Financial Reports
 - i. Voucher Approval
- 8 Executive Session
- 9 New Business
 - A. Directors' Calendar
 - a. November 13, RSBOJC Board Meeting
 - b. November 14-17, NWRA Annual Conference
 - c. December 5, SDBOC/SVID Board Meetings
 - d. December 6-8, WSWRA Annual Conference
 - e. January 9, SDBOC/SVID Board Meetings
 - f. February 6th, SDBOC/SVID Board Meetings
 - g. March 6th, SDBOC/SVID Board Meetings
 - h. April 4th, SDBOC/SVID Board Meetings
- 10 Other Business
- 11 Adjourn