

MEETING OF THE SUNNYSIDE DIVISION  
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held in-person and via conference call, and was called to order by Chairman Simpson on, April 4, 2023 at 1 30 PM Present in addition to Chairman Simpson were Directors Dave Michels, Kevin Golob, Paul Groeneweg, and Will Scarlett, Lori Brady, SDBOC Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager- Engineering, Dave Bos, Assistant Manager- Operations, and Nikki Musson, SDBOC Deputy Treasurer/Office Manager, and Larry Martin, Legal Counsel for the Sunnyside Division Board of Control

The minutes of the March 7, 2023 Board Meeting were reviewed Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved

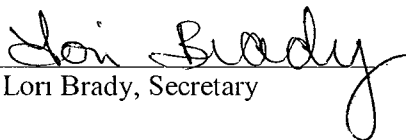
The Board reviewed the financial reports and vouchers numbered 5896-5926 in the total amount of \$257,082 50 which were submitted for approval A motion was made by Director Michels which was seconded and unanimously carried, authorizing payment of the vouchers as listed above

Ms Musson updated the Board on the phone project upgrade Phase 2 of the RmgCentral Phone System is the new IVR and will go live on April 18<sup>th</sup> The old IVR remains functional

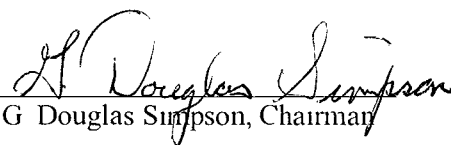
Mr Cowin updated the Board on ELIPS The District is designing the 50 52 and 58 75 laterals for next winter's construction season Due to very little elevation drop on the 50 52 lateral a lift pump will be installed This will allow the flowmeters to be placed above ground and not in vaults

Mr Bos presented the water supply report As of April 4, 2023 Storage in the mountain reservoirs is at 534,945 AF or 50% of capacity. Storage content is 76% of average Precipitation for the water year to date is 134 22 inches or 73% of average Snow Pack 97 5% of average SVID is diverting 380 cfs

There being no further business, the meeting was adjourned at 1:43 PM

  
Lori Brady, Secretary

Attest

  
G Douglas Simpson, Chairman