

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, May 2, 2023 at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Dave Michels, Kevin Golob, Paul Groeneweg, and Will Scarlett; Lori Brady, SDBOC 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. Also in attendance was Chad Stuart, Bureau of Reclamation (BOR) Yakima Field Office Manager. Chris Duke, Bureau of Reclamation Area Manager, attended via phone.

The minutes of the April 4, 2023 Board Meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

Mr. Stuart gave a summary to the Board. Mr. Stuart reviewed the BOR maintenance and operation schedules, staff replacements, and up-coming budget details.

Mr. Duke introduced himself to the board and gave a brief summary on his background.


The Board reviewed the monthly financial reports and vouchers numbered 5927-5952 in the total amount of \$173,418.97 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson updated the Board on software and hardware upgrades. The new phone ordering system went live on April 18th. The old IVR was disconnected. TrueVCP is live and active for non-Customers such as banks or title companies.


Mr. Bos presented the water supply report. As of May 2, 2023. Storage in the mountain reservoirs is at 628,951 AF or 59% of capacity. Storage content is 77% of average. Precipitation for the water year to date is 146.59 inches or 75% of average. Snow Pack 96% of average. SVID is diverting 720 cfs.

Mr. Cowin updated the Board on ELIPS. The engineering department continues to design the 50.52 and 58.75 laterals ahead of next winter's ELIPS piping projects. A few flowmeters have been sold ahead of the May 3, 2023 deadline to purchase flowmeters at a reduced rate. The lift pump needed for the 50.52 lateral has been ordered from the Parma Company and will arrive in early May. The engineering department continues to prepare for the bid pipe.

There being no further business, the meeting was adjourned at 2:10 PM.


Lori Brady, Secretary

Attest:


G. Douglas Simpson, Chairman