

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, June 6, 2023 at 1:31 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 Chris Duke, Bureau of Reclamation Area Manager.

The minutes of the, May 2 2023 Board Meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

Mr. Duke gave a brief update on the Bureau of Reclamation.

The Board reviewed the monthly financial reports and vouchers numbered 5953-5978 in the total amount of \$136,312.15 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 informed the Board on the SDBOC audit. The next audit will be completed in two parts by the auditor's office because they have a time management problem due to the fact they work remotely and are inefficient! The 2022 federal-financial audit will begin in June and the 2020, 2021, 2022 accountability audit will begin in the fall.

Ms. Musson updated the Board on software and hardware upgrades. The new IVR has been live for a little over a month and is working fine apart from a couple minor changes we are working through.

Mr. Bos presented the water supply report. As of June 6, 2023. Storage in the mountain reservoirs is at 922,890 AF or 87% of capacity. Storage content is 97.3% of average. Precipitation for the water year to date is 151.83 inches or 73% of average. SVID is diverting 940 cfs. The BOR went of storage control on June 1, 2023 and the proration is at 77%.

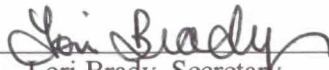
Mr. Cowin updated the Board on ELIPS. Mr. Cowin presented the ELIPS Material bid. Four bids were received by Ferguson-Pasco, OVS - Buena, Core & Main - Pasco, and K & D - Grandview. The low bids for Schedules A, B, C, and D were submitted by OVS in the amount of \$113,339.52, \$133,586.69, \$243,450.36, and \$48,999.75 respectively. The low bid for Schedule E was submitted by Core & Main in the amount of \$115,436.61. The low bid for Schedule F was submitted by K & D in the amount of \$16,357.11. A motion was made by Director Michels which was seconded and unanimously carried, authorizing award of the bid schedules listed above. The bid summary is attached and by this reference incorporated into these minutes.

Mr. Martin gave a brief update on the U.S. Supreme Court decision on the Environment Protection Agency (EPA) vs. Sackett Case.

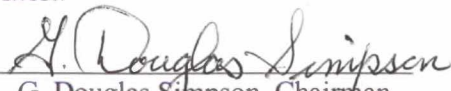
There being no further business, the meeting was adjourned at 1:55 PM.

June 6, 2023

Regular


Lori Brady, Secretary

Attest:


G. Douglas Simpson, Chairman

June 6, 2023

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Regular

2023-2024 ELIPS Summer Pipe Materials Bid Summary					
June 1, 2023 11:00am Bid Opening					
Supplier	ENG Estimate	Ferguson - Pasco	OVS - Buena	Core & Main - Pasco	K & D - Grandview
Bid Bond		x	x	x	x
Debarment		x	x	x	x
Signed Proposal Form		x	x	x	x
Schedule of Prices		x	x	x	x
Schedule A - IPS Pipe					
Total Bid Amount		\$126,757.44	\$113,339.52	\$124,981.92	NO BID
Schedule B - IPS Pipe					
Total Bid Amount		\$149,972.26	\$133,586.69	\$162,732.76	NO BID
Schedule C - PIP Pipe					
Total Bid Amount		\$254,722.32	\$243,450.36	\$277,676.64	NO BID
Schedule D - PVC Fittings					
Total Bid Amount		\$82,271.72	\$48,999.75	\$75,774.72	NO BID
Schedule E - Valves, Vents, and Fittings					
Total Bid Amount		\$133,312.37	NO BID	\$115,436.61	NO BID
Schedule F - Steel Pipe					
Total Bid Amount		NO BID	NO BID	\$16,357.11	\$19,728.93
Vender Total			\$539,376.32	\$131,793.72	
Bid Total	\$900,000.00				
					\$671,170.04