

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

June 6, 2023

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the May 2, 2023 Board Meeting
- 3 Visitors/Claims
 - A. Lucas Graham
 - B. Denis Fullerton
 - C. Laurie Kuhl
- 4 Certificate of Delinquency
- 5 Consent Agenda

- 6 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i Voucher Approval
 - ii.
 - B. Assistant Manager - Engineering
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. Resolution 2023-06-01
 - b. Resolution 2023-06-02
 - c. Resolution 2023-06-03
 - d. NPDES Permit Update
- 7 Executive Session
 - A. Pending Litigation
- 8 New Business
 - A. Directors' Calendar
 - a. July 11, SDBOC/SVID Board Meetings
 - b. August 8, SDBOC/SVID Board Meetings
 - c. August 2-4, Western Water conference
 - d. September 12, SDBOC/SVID Board Meetings
 - e. October 3, SDBOC/SVID Board Meetings
 - f. November 13, SDBOC/SVID Board Meetings
 - g. November 8-10, Annual NWRA Conference
 - h. November 29-December 1, Annual WSWRA Conference
 - i. December 5, SDBOC/SVID Board Meetings
- 9 Other Business
- 10 Adjourn

Members of the public who wish to participate in this meeting can use the follow information:

Dial in using your phone.

[United States: +1 \(323\) 538-4434](tel:+13235384434)

Access Code: 508-563-298#

If you elect to participate in this conference call, we ask that you please keep your speaker on unless you are talking. The Board may enter an executive session near the conclusion of the meeting, which is closed to the public unless invited. If so, members of the public will need to disconnect their call at that time. Thank you for your cooperation.

1 **mute**

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