

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, July 11, 2023 at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, 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.

The minutes of the June 6, 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 monthly financial reports and vouchers numbered 5979-5996 in the total amount of \$165,716.99 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 audit entrance meeting was held on July 6th.

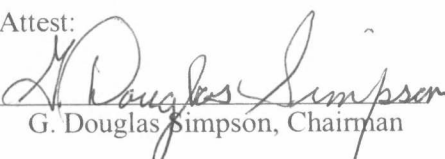
Ms. Musson updated the Board on software and hardware upgrades. The newly designed website was launched in June and a presentation was given to the Board.

Mr. Bos presented the water supply report. As of July 11, 2023. Storage in the mountain reservoirs is at 738,291 AF or 69% of capacity. Storage content is 81.3% of average. Precipitation for the water year to date is 157.31 inches or 73% of average. SVID is diverting 1090 cfs. The BOR went on storage control on June 1, 2023, and the proration is at 72%.

Ms. Brady updated the Board on ELIPS. The vendors have started delivering materials to the warehouse and pipe yards. The pipe materials will be used on the lower half of the 32.77 lateral and the 50.52 and 58.75 laterals. The 50.52 lift pump intake structure and pipe design have been completed and the piping materials have been ordered.

There being no further business, the meeting was adjourned at 1:53 PM.


Lori Brady, Secretary

Attest:

G. Douglas Simpson, Chairman