

**SUNNYSIDE VALLEY IRRIGATION DISTRICT  
MEETING OF THE BOARD OF DIRECTORS**

The regular meeting of the Sunnyside Valley Irrigation District (SVID) was held in-person and via conference call, and was called to order by Chairman Simpson on, July 11, 2023, at 1:53 PM. Present in addition to Chairman Simpson was Director Mike Hogue, Kevin Golob, and Paul Groeneweg; Lori Brady, SVID Manager/Secretary/Treasurer, Dave Bos, Assistant Manager- Operations, and Nikki Musson, SVID Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Valley Irrigation District.

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 as written.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<b><u>Developer's Agreement</u></b>		
Jamie Chavez & Monica Valencia	211010-22400	23.08 #2
<b><u>Change Point of Delivery</u></b>		
Jaime Chavez	211010-22400	22.83 #1A
Peter Gines - Gines Farms Inc.	211013-34002, 211013-43003	28.28 #12
Mike Argo	211130-42402, 211130-43001	17.70 #2
Antonio Abundiz	221024-31403	34.99 #7A
	220901-14001	
	220901-14001	
Port of Sunnyside	220901-14402	SN 6.42 #10
	220901-14403	
	220901-14008	
Port of Sunnyside	220901-11004	SN 6.42 #10
	220901-13001	
Port of Sunnyside	220901-14007	SN 6.42 #10
<b><u>Relocation Agreement &amp; Confirmation Deed</u></b>		
United States of America/Bureau of Reclamation & Matthew & Lydia Charvet, Terry & Leslie Charvet	230926-21400	
	230926-22010	
	230926-22011	

Upon a motion by Director Hogue that was seconded, the motion carried, and the Consent Agenda was approved.

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$14,859,341. Vouchers numbered 82391-82608 in the total amount of \$1,057,935.38 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Musson updated the Board on the foreclosure process. The attorney letters went out on June 10<sup>th</sup> and title reports have been ordered. As of July 12, 2023, 41 parcels are in the foreclosure process.

Mr. Bos updated the Board on field operations. Crews are beginning to spray, mow, patch pipe, and other general maintenance. Aquatic treatments will continue throughout the season as needed. On June 22, 2023, the variable frequency drive for the 50.35- 200 hp motor failed. Three vendors were contacted from the small works roster requesting pump availability and prices. The pump needed to be available within 24 hours or less due to the anticipated record temperatures near 100 degrees expected in the next several days. Columbia Electric had a pump in stock at a cost of \$23,804.00. Platt Electric would need to order the pump and it should arrive in approximately one week at a cost of \$20,068.68. IPS chose not to quote. Columbia Electric was the only vendor that met the quote requirements. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved the purchase from Columbia Electric at a cost of \$23,804.00.

Ms. Brady updated the Board on the NPDES permit. DOE has begun to make some positive changes to the NPDES permit. Clarifications to the permit have been made based on drafts shared with staff. There is some language which did not get removed but appears to be modified. The final permit will be issued near the end of July and at that point an evaluation will need to be made if the modifications made will eliminate an appeal.

Ms. Brady asked the Board for authorization for Staff and Board Members to attend the Tri-State and annual meeting of the National Water Resource Association (NWRA) Water Seminar in June and August respectively. Upon a motion by Director Hogue, which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

Mr. Bos and Ms. Musson left the meeting.

At 2:10 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 10 minutes. The purpose of the meeting was to discuss potential litigation and personnel.

At 2:20 PM the Board reconvened into open session.

There being no further business, the meeting was adjourned at 2:20 PM.

  
Lori Brady, Secretary

Attest:  
  
G. Doug Simpson, Chairman