

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, August 8, 2023, at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, Paul Groeneweg, Dave Michels, 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 July 11, 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 5997-6008 in the total amount of \$453,340.19 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 is in the review process and could take up to 4 weeks for the full review.

Mr. Bos presented the water supply report. As of August 7, 2023. Storage in the mountain reservoirs is at 486,771 AF or 46% of capacity. Storage content is 69.8% of average. Precipitation for the water year to date is 159.41 inches or 71% of average. SVID is diverting 1080 cfs. The BOR went on storage control on June 1, 2023, and the proration is at 72%.

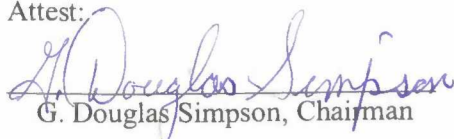
Mr. Cowin updated the Board on ELIPS. The ELIPS piping materials continue to be delivered to the warehouse and pipe yards. The pipe materials will be used on the lower half of the 32.77 lateral and the 50.52 and 58.75 laterals. The 50.52 lift pump steel piping has been built and is ready to be sent out for galvanizing. Orchard & Vineyard Supply, LLC has submitted a change order. Change Order #1 is a net increase of \$123.01 due to a change in sales tax bringing the total to \$133,709.70. A motion was made by Director Golob which was seconded and unanimously carried, authorizing change order #1.

Ms. Brady gave a brief update on the System Operations Advisory Committee (SOAC).

There being no further business, the meeting was adjourned at 1:46 PM.


Lori Brady, Secretary

Attest:


G. Douglas Simpson, Chairman