

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, August 8, 2023, at 1:46 PM. Present in addition to Chairman Simpson was Director Mike Hogue, Kevin Golob, Dave Michels and Paul Groeneweg; Lori Brady, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, 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 July 11, 2023, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

Mr. Sotelo submitted a claim in the amount of \$351.00. The claim is for damage to septic system caused by an over-flowing delivery box on SN 6.42A lateral. Staff recommended acceptance and payment of the claim. Upon a motion by Director Hogue, that was seconded and unanimously carried, the claim for \$351.00 was approved.

The Board considered the Consent Agenda as shown below:

There were no consent agenda items.

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$14,188,282. Vouchers numbered 82609-82796 in the total amount of \$402,986.12 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Michels, 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 10th and title reports have been ordered. As of August 8, 2023, 32 parcels are in the foreclosure process.

Mr. Bos updated the Board on field operations. Crews are spraying, mowing, patching pipe, and other general maintenance. Aquatic treatments will continue throughout the season as needed.

Ms. Brady updated the Board on the NPDES permit. The final NPDES permit has not been released.

Ms. Brady informed the Board on a Summons and Complaint. A notice of Summons and Complaint was sent to the District by certified mail by Kathy and Gideon Linares. Legal Counsel will be responding to the complaint.

Ms. Brady asked the Board for authorization for Staff and Board Members to attend the Tri-State and annual meeting of the Washington Financial Officers' Association (WFOA) both in September. Upon a motion by Director Michels, which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

Ms. Brady announced her retirement in 2024 and a job announcement for the Manager position has been circulated.

There being no further business, the meeting was adjourned at 2:08 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman