

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE
September 12, 2023
1:45 P.M.
DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the August 8, 2023 Board Meeting
- 3 Visitors/Claims
- 4 Consent Agenda
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i Voucher Approval
 - B. Assistant Manager - Engineering
 - a. Pipe Bid
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. NPDES Permit Update
 - b. Authorization for Travel
 - c. Draft Joint Drain Budget
 - d. Draft SVID 2024 Budget
 - e. Draft 2024 Equipment Purchases & Surplus
 - f. Draft 2024 Levies
 - g. Draft 2024 Excess Water Rate
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. September 15, Family Farm Alliance Dinner
 - b. September 22, Tri State
 - c. October 3, SDBOC/SVID Board Meetings
 - d. November 13, SDBOC/SVID Board Meetings
 - e. November 8-10, Annual NWRA Conference
 - f. November 29-December 1, Annual WSWRA Conference
 - g. December 5, SDBOC/SVID Board Meetings
 - h. January 9, SDBOC/SVID Board Meetings
 - i. January 23-24, Irrigation Leaders Workshop

- 8 Other Business
- 9 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 mute 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.

