

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

The continued meeting of the Sunnyside Valley Irrigation District (SVID) was held in-person and was called to order by Chairman Simpson on, September 18, 2023, at 5:33 PM. Present in addition to Chairman Simpson was Director Mike Hogue, Kevin Golob, Dave Michels and Paul Groeneweg. Lori Brady, SVID Manager/Secretary/Treasurer was also in attendance.

Ms. Brady informed the board on Senate bill 2160, Urban Canal Modernization Act. The bill would allow Bureau of Reclamation aging infrastructure funding to help address repairs for urban canals with extraordinary maintenance issues. Many western canals, have gone from being rural in nature to being surrounded by urban infrastructure over time. The Act would allow the District to cost share a portion of these increased costs associated with the urban setting. This legislation will provide additional tools for the District to provide safe, efficient delivery of water into the future. The Board directed staff to write letters of support of S 2160. Upon a motion by Director Michels, which was seconded and unanimously carried, letters of support of the Urban Canal Modernization Act will be sent to legislators.

Chairman Simpson presented the first applicant to be interviewed. David Felman was interviewed at 5:40 PM. Mr. Felman left at 6:05 PM.

At 6:05 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1)(i) for approximately 15 minutes. The purpose of the meeting was to discuss potential personnel.

At 6:20 PM the Board reconvened into open session.

Chairman Simpson presented the second applicant to be interviewed. Nathan Draper was interviewed at 6:30 PM. Mr. Draper left at 7:00 PM.

At 7:00 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1)(i) for approximately 15 minutes. The purpose of the meeting was to discuss potential personnel.

At 7:15 PM the Board reconvened into open session.

Chairman Simpson presented the third applicant to be interviewed. Justin Harter was interviewed at 7:15 PM. Mr. Harter left at 7:45 PM.

At 7:45 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1)(i) for approximately 30 minutes. The purpose of the meeting was to discuss potential personnel.

At 8:15 PM the Board reconvened into open session.

Chairman Simpson announced the Board had made a selection for District Manager and would enter into an offer and negotiation process.

There being no further business, the meeting was adjourned at 8:15 PM


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman