

**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, September 12, 2023, at 2:33 PM. Present in addition to Chairman Simpson was Director 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 August 8, 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>
<u>Developer's Agreement</u>		
Janie Mirelez	221036-11465	SN 6.50A #3
<u>Change Point of Delivery</u>		
City of Sunnyside	221035-14001	SN 6.62 #03B
Patricia Olmstead	1-0584-100-0015-00	51.36 #14A

Upon a motion by Director Michels 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 \$13,321,079. Vouchers numbered 82797-82991 in the total amount of \$444,025.43 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 September 12, 2023, 27 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.

Mr. Cowin presented the pipe bid. Four bids were received for Schedule A – PVC Pipe Sunnyside Yard, and Schedule C – Valves & Fittings. The low bids for Schedules A and C were in the amount of \$58,647.65 and \$55,836.60, respectively, submitted by HD Fower in Yakima. Four bids were received for Schedule B – PVC Pipe Turner Yard. The low bid for Schedule B was in the amount of \$198,248.58 by Ferguson in Pasco. Upon a motion by Director Michels that was seconded and unanimously carried, the Board approved the award of the low bids as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Ms. Brady updated the Board on the NPDES permit. The final NPDES permit was published on August 23, 2023, with an effective date on October 2, 2023, and expiration date of Oct 1, 2028. If an organization was to appeal the final permit, it would have to be done within 30 days from the published date. The summary of permit changes should not have a huge burden on reporting or operations. The general feedback though the WSWRA Director was that most districts were okay with the new permit or able to operate with in the new permit parameters.

Ms. Brady asked the Board for authorization for Staff and Board Members to attend the True Point annual meeting, Northwest Water Resource Association annual conference, and Washington State Water Resource Association annual meetings in November and December. Upon a motion by Director Golob, which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

Ms. Brady provided the Board with the 2023 SVID budget, Joint Drain budget, levies, excess water rate, and the 2023 Equipment Purchases & Surplus. The board discussed the various documents. The approval will take place at the October meeting.

At 2:55 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 30 minutes. Mr. Bos, Mr. Cowin, Ms. Musson, and Mr. Martin left the meeting at 3:10. The purpose of the meeting was to discuss potential litigation and personnel.

At 3:25 PM the Board reconvened into open session.

There being no further business, the meeting was continued to Monday September 18 at 5:30 PM. The purpose of the continued meeting is to conduct interviews for the district manager position.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman

2023-2024 SVID Fall Pipe Materials Bid Summary

September 11, 2023 11:00am Bid Opening

Supplier	ENG Estimate	Core & Main - Pasco	HD Fowler - Yakima	OVS - Buena	Ferguson - Pasco
Bid Bond		x	x	x	x
Debarment		x	x	x	x
Signed Proposal Form		x	x	x	x
Schedule of Prices		x	x	x	x
Schedule A - IPS & PIP Pipe (SS Yard)					
Total Bid Amount		\$80,523.09	\$58,647.65	\$67,049.16	\$197,525.59
Schedule B - IPS & PIP Pipe (Turner Yard)					
Total Bid Amount		\$210,496.25	\$198,768.82	\$228,616.32	\$198,248.58
Schedule C - Valves, IPS, PIP & C900 PVC Fittings (Turner Yard)					
Total Bid Amount		\$59,084.45	\$55,836.60	\$56,992.42	\$64,935.28
Vender Total			\$114,484.25		\$198,248.58
Bid Total	\$350,000.00				\$312,732.83