

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, October 3, 2023 at 1:30 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Mike Hogue, 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.

The minutes of the September 12, 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 6024-6030 in the total amount of \$84,721.31 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 2020-2022 Accountability Audit. The audit began the week of September 25th.

Mr. Bos presented the water supply report. As of October 3, 2023, storage in the mountain reservoirs is at 127,865 or 12% of capacity. Storage content is 40.7% of average. Precipitation for the year to date is .60 inches or 53% of average. SVID is diverting 584 cfs.

Mr. Cowin updated the Board on ELIPS. Engineering has completed most of the design work for the winter ELIPS piping projects. Construction plans are completed and surveying has begun.

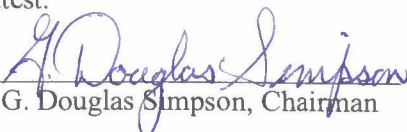
Ms. Brady provided the Board with the 2024 SDBOC budget for discussion and approval. After a brief discussion a motion was made by Director Michels which was seconded and unanimously carried, authorizing approval of the 2024 SDBOC budget. The RSBOJC budget will be approved at the RSBOJC meeting in November.

Ms. Brady presented a letter of support for NOAA funding to consider options for the Sunnyside Dam. A motion was made by Director Michels which was seconded and unanimously carried, approving the letter of support for the NOAA Sunnyside Dam funding options.

There being no further business, the meeting was adjourned at 1:43 PM.


Lori Brady, Secretary

Attest:


G. Douglas Simpson, Chairman