

SUNNYSIDE DIVISION BOARD OF CONTROL
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE
November 13, 2023
1:30 PM

Draft AGENDA

- 1 Call to Order
- 2 Approve the October 3, 2023 Meeting Minutes
- 3 Vistors/Claims
- 4 Change December Board Meeting
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Report
 - i. Vouchers
 - b. Software Update
 - c. 2020-2022 Accountability Audit
 - B. Assistant Manager - Operations
 - a. Water Supply Report
 - C. Assistant Manager - Engineering
 - a. ELIPS
 - D. Manager/ Secretary Report
- 6 New Business - Next Meeting SDBOC December 12, 2023 and RSBOJC November 14, 2023
- 7 Other Business
- 8 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.