

**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, October 3, 2023, at 1:43 PM. Present in addition to Chairman Simpson was Director Kevin Golob, Dave Michels and Mike Hogue; Lori Brady, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, and Nikki Musson, SVID Deputy Treasurer/Office Manager.

The minutes of the September 12, 2023 and the continued September 18, 2023, Board Meetings were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

Ms. Musson asked the Board to set the date for the Ordering of Amendment of Assessment Roll. Upon a motion by Director Golob that was seconded and unanimously carried, Ordering of Amendment of Assessment Roll Hearing was set for 2:00 PM on Monday, November 13, 2023.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<u>Easement</u>		
Steven R. & Jane A. Gines	211013-42002	28.28
<u>Change Point of Delivery</u>		
Gildardo Chavez & Jesus Chavez	230920-31401	48.04CA #13A
<u>District Water Right</u>		
Erik R. & Melinda Hufnagel	230934-12403	48.04AF #07

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 \$12,801,899.88. Vouchers numbered 82992-83140 in the total amount of \$286,450.48 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Hogue, 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 October 3, 2023, 20 parcels are in the foreclosure process.

Mr. Cowin reported that the pipe materials are beginning to arrive.

Mr. Bos updated the Board on field operations. Crews are spraying, mowing, patching pipe, and other general maintenance.

Mr. Bos updated the Board on the Phase II Municipal Stormwater General Permit. The delegated signatory duty has been Mr. Bos in the past and staff is asking the Board to continue the signatory duty. Upon a motion by Director Michels, which was seconded and unanimously carried, authorizing Mr. Bos Assistant Manager of Operations to continue signatory duty on the above-mentioned permit.

Ms. Brady updated the Board on the NPDES permit. Roza Irrigation District has decided to appeal the final NPDES permit.

Ms. Brady presented the 2024 SVID budget, Joint Drain budget, levies, excess water rate, and the 2024 Equipment Purchases & Surplus proposal at the October meeting. After review and consideration, a motion was made by Director Michels which was seconded, and unanimously carried, approving the 2024 SVID budget, Joint Drain budget, Equipment Purchases & Surplus, excess water rate at \$50.00, and Levy I, Levy II at \$128.25, and \$136.75 respectively.

Ms. Brady presented the Piety Flat assessment. After review and consideration, a motion was made by Director Golob which was seconded, and unanimously carried, approving suspension of the 2024 assessments for all Piety Flat lands due to the fact the cost of production and processing of the assessments exceeds the assessment amount to be collected.


At 2:00 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 40 minutes. The purpose of the meeting was to discuss potential litigation and personnel. Mr. Bos, Mr. Cowin, and Ms. Musson left the meeting.

At 2:40 PM the Board reconvened into open session.

There being no further business, the meeting was adjourned at 2:40 PM.


Lori Brady, Secretary

Attest:


G. Doug Simpson, Chairman