

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE  
**December 12, 2023**  
1:30 PM

DRAFT

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the November 13, 2023 Meeting Minutes
- 3 Vistors/Claims
- 4 Staff Reports
  - A. Office Manager
    - a. Financial Report
      - i. Vouchers
    - b. Software Update
  - B. Assistant Manager - Operations
    - a. Water Supply Report
  - C. Assistant Manager - Engineering
    - a. ELIPS
  - D. Manager/ Secretary Report
    - a. Resolution 2023-12-01 Amending the Bylaws, Rules and Regulations  
Construction Project and Purchase of Goods ad Services.
- 5 New Business - Next Meeting SDBOC January 9, 2024
- 6 Other Business
- 7 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.**

