

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

December 12, 2023

1:45 P.M.

DRAFT AGENDA

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- 1 Call to Order
- 2 Approve the Minutes of the November 13, 2023 Board Meeting
- 3 Visitors/Claims
- 4 Board of Equalization Hearing
- 5 Consent Agenda
- 6 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i Voucher Approval
 - B. Assistant Manager - Engineering
 - a. Concrete/Shotcrete Bid
 - b. HDPE Pipe Bid
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. Resolution 23-12-01
 - b. NPDES Permit Update
 - c. L & I Extended Mediation Update
 - d. Travel Authorization
 - e. Approve 2024 Holiday Calendar
 - f. Declaration of Re-Election for Dave Michels
- 7 Executive Session
 - A. Pending Litigation
- 8 New Business
 - A. Directors' Calendar
 - a. January 9, SDBOC/SVID Board Meetings
 - b. January 23-24, Irrigation Leaders Workshop
 - c. February 6, SDBOC/SVID Board Meetings
 - d. February 22-23, Family Farm Alliance
 - e. February 28-March 1, Northwest Irrigation Operator Conference
 - f. March 5, SDBOC/SVID Board Meetings
 - g. April 2, SDBOC/SVID Board Meetings
 - h. April 9-11, NWRA Policy Conference
 - i. July 23-25, NWRA Western Water Seminar
 - j. November 5-8, Annual conference & Leadership Forum
- 9 Other Business
- 10 Adjourn

Members of the public who wish to participate in this meeting can use the following 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.

