

SUNNYSIDE DIVISION BOARD OF CONTROL
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE
January 9, 2024
1:30 PM

DRAFT AGENDA

- 1 Call to Order
 - 2 Approve the December 12, 2023 Meeting Minutes
 - 3 Visitors/Claims
 - 4 Organization of the Board for 2024
 - A. Elect Chairman and Vice Chairman
 - B. Appoint Secretary/Treasurer
 - C. Appoint Auditing and Deputy Auditing Officers
 - D. Appoint Deputy Treasurer
 - 5 Visitors/Claims/Public Comment
 - 6 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. Approve Management Contract between SDBOC and SVID
 - b. ELIPS Phase IID Close/Transfer
 - 7 Executive Session
 - A. Pending Litigation
 - 8 New Business - Next Meeting SDBOC February 6, 2024
 - 9 Other Business
- ## Adjourn

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