

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

January 9, 2024

1:45 P.M.

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the December 12, 2023 Board Meeting
- 3 Visitors/Claims/Public Comment
  - A. Employee of the Year-Daniel Leach
- 4 Organization of the Board for 2024
  - A. Elect Chairman and Vice Chairman
  - B. Appoint Secretary/Treasurer
  - C. Appoint Auditing Officer and Deputy Auditing Officer
  - D. Appoint Deputy Treasurer
- 5 Consent Agenda
- 6 Staff Reports
  - A. Office Manager
    - a. Financial Reports
      - i Voucher Approval
  - B. Assistant Manager - Engineering
    - a. Change Order #1 Ferguson Waterworks
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
  - D. Manager/Secretary/Treasurer
    - a. Resolution 24-01-01
    - b. NPDES Permit Update
    - c. L & I Extended Mediation Update
    - d. ELIPS Phase IID Asset
    - e. Approve Management Contract between SDBOC and SVID
    - f. Oath of Office for Dave Michels
    - g. 2024 Legislative Session
    - h. 2024 Irrigation Caucus Dues
- 7 Executive Session
  - A. Pending Litigation
- 8 New Business
  - A. Directors' Calendar
    - a. January 23-24, Irrigation Leaders Workshop
    - b. February 6, SDBOC/SVID Board Meetings
    - c. February 22-23, Family Farm Alliance
    - d. February 28-March 1, Northwest Irrigation Operator Conference
    - e. March 5, SDBOC/SVID Board Meetings
    - f. April 2, SDBOC/SVID Board Meetings
    - g. April 9-11, NWRA Policy Conference
    - h. July 23-25, NWRA Western Water Seminar

- i. November 5-8, Annual conference & Leadership Forum
  - j.
- 10 Other Business
- 11 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 are talking. The Board may enter an executive session near the conclusion of the meeting the public unless invited. If so, members of the public will need to disconnect their call at you for your cooperation.**



**r on mute unless you  
; which is closed to  
that time. Thank**