

**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 December 12, 2023, at 1:36 PM. Present in addition to Chairman Simpson was Director Kevin Golob, Dave Michels and Paul Groeneweg; Lori Brady, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Valley Irrigation District. Director Mike Hogue participated via phone. Also in attendance was David Felman, Engineering Supervisor.

The minutes of the November 13, 2023 Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

At 2:00 pm, the Board of Equalization was called to order. Ms. Musson presented the 2024 Assessment Roll. No verbal or written objections to the 2024 Assessment Roll were received. Upon a motion by Director Michels, that was seconded and unanimously carried, the 2024 Assessment Roll was approved, and the Board of Equalization was concluded.

The Board considered the Consent Agenda as shown below:

	<b><u>PARCEL</u></b>	<b><u>FACILITY OR DESCRIPTION</u></b>
<b><u>Developer's Agreement</u></b>		
Theodore & Susan Desallier	1-3094-401-1617-003	50.52 #3
Alfredo & Alicia Mendoza	230917-34002	48.04 #3
<b><u>Water Rental</u></b>		
Mary E. Thomas	1-1084-102-0010-001	PR W 24
Rebecca Hughes	1-1084-202-0003-002	PR W 23
Double C Farms	1-0884-401-3703-001	PR W 42
Brian & Tanya Wagner	7-1084-100-0012-000	PR W 23
Jose Hernandez	191101-11002	3.8 PAC
Knight Hill Farms LLC	201109-33403	6.79 PAC
Phillip M. Sealock	220936-24001	MB
Haringa Farms LLC	221009-33001	30.64
Simpson Brothers LLC	230804-33002	MB 6.55 4
Simpson Family Property	230805-32001	MB 8.40-03
Marco Garcia	230806-41900	MB 9.10A-01
David & Angela Stevens	230812-42409	MB E4.49C-02

Upon a motion by Director Michels that was seconded, the motion carried, and the Consent Agenda was approved. Chairman Simpson abstained from the vote on the motion.

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$10,910,363. Vouchers numbered 83345-83538 in the total amount of \$978,793.73 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Michels, 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 10<sup>th</sup> and title reports have been ordered. As of December 11, 2023, 8 parcels are in the foreclosure process.

Mr. Cowin presented the shotcrete/concrete bid. Two bids were received and the low bid was in the amount of \$130,620.00 submitted by Wheeler Rock Products in Wapato. Upon a motion by Director Michels that was seconded and unanimously carried, the Board approved the award of the low bid as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Mr. Cowin presented the HDPE pipe bid. Six bids were received for perforated HDPE pipe. The low bid was in the amount of \$177,619.60 submitted by Core & Main in Pasco. Upon a motion by Director Michels that was seconded and unanimously carried, the Board approved the award of the low bid as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Mr. Bos updated the Board on field operations. Crews are performing winter maintenance such as dewatering, beat repair, equipment maintenance, and building components for the various projects. The ELIPS piping has begun. The District recovered the backhoe that was stolen about 6 weeks ago. A backhoe was on the 2024 equipment list, but it was decided by the Board to purchase the current backhoe that had been rented.

Resolution 2023-12-01 is an amendment to Agent Designated as the Public Records Official. With Ms. Johnson's retirement, a new Public Records Official will need to be designated. Staff suggested Ms. Rodriguez be the new Public Records Official. Upon a motion by Director Groeneweg that was seconded, and unanimously carried, Resolution 2023-12-01 was approved. Said resolution is attached and by this reference incorporated into these minutes.

Ms. Brady updated the Board on Roza Irrigation District's (RID) appeal process on the NPDES permit. Roza Irrigation District had a settlement meeting with Department of Ecology on December 12<sup>th</sup>, 2023.

Ms. Brady informed the Board on the L & I appeal process. SVID participated in a live extended mediation on Tuesday December 5 in Lakewood, Washington. SVID's L & I Attorney presented the department with an Employer's Mediation Memorandum which explained the assessment and theory for the position of the District. The District was asking the Department to reconsider the "willful" determination and replace it with "repeat serious". The District was also willing to take additional steps for safety training and oversight. The Department agreed to replace the "willful" with "repeat serious" and reduce the monetary value from \$168,000 to \$16,800. A sidebar agreement will detail the additional steps to be taken along with the monetary reduction.

Ms. Brady presented the 2024 Holiday Calendar for union and non-union employees. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved the 2024 Holiday Calendar.

The Certificate of Election was presented to Director Michels.

December 12, 2023

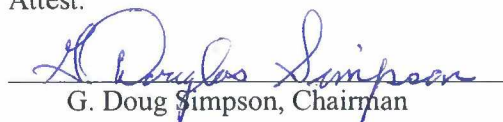
Regular

Ms. Brady asked the Board for authorization for Staff and Board Members to attend the Irrigation Leader Operation and Maintenance Training, Northwest Irrigation Operators Conference, and Family Farm Alliance. Upon a motion by Director Groeneweg, which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

There being no further business, the meeting was adjourned at 2:36 PM.

  
Lori Brady, Secretary

Attest:

  
G. Doug Simpson, Chairman

December 12, 2023

657

Regular

RESOLUTION

2023- 12 – 01

AGENT DESIGNATED AS THE PUBLIC RECORDS OFFICIAL


**WHEREAS**, local governments can appoint and designate an agent to receive public records requests made pursuant to RCW Chapter 42.56; and

**WHEREAS**, Sunnyside Valley Irrigation District (SVID) is a quasi-municipal corporation subject to RCW Chapter 42.56;


**NOW, THEREFORE, IT IS RESOLVED:**

1. Ana K. Rodriguez-Reyes, is designated as the SVID agent to receive any public records request pursuant to RCW Chapter 42.56.
2. The address at which the Public Records Official may be reached during normal business hours shall be: 120 S 11<sup>th</sup> St., Sunnyside, Washington.

Adopted this 12<sup>th</sup> day of December, 2023.

  
G. Douglas Simpson, Chairman

Attest:

  
Lori A. Brady, Secretary

**2023 - 2024 Shotcrete/Concrete Bid Summary**  
**December 7th, 2021 11:00am Bid Opening**

Item	Specification	Qty	Units	Wheeler Rock Products - Wapato		Central Pre Mix - Sunnyside	
				Unit Price	Total Price	Unit Price	Total Price
Shotcrete/Concrete							
1	Shotcrete	510	YDS	\$182.00	\$92,820.00	\$198.00	\$100,980.00
2	Concrete	225	YDS	\$168.00	\$37,800.00	\$193.00	\$43,425.00
Total Bid Amount				\$130,620.00		\$144,405.00	

**2023 Winter Bid Proposal - Schedule A (Perforated HDPE Pipe)**  
**December 7th, 2023 11:00am Bid Opening**

Specification	Material	Type	Units	Qty	Ferguson Waterworks Pasco, WA		Pacific Corrugated Pipe CO. Grandview, WA		OVS - Grandview, WA		Core and Main - Pasco, WA		Consolidated Supply CO. Stanfield, OR		H.D. Fowler - Yakima, WA	
					Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
HOPE PIPE																
Perforated bell & Spigot	HDPE	G	FT	2080	\$8.358	\$17,384.64	\$10.59	\$22,027.20	\$9.11	\$18,948.80	\$8.36	\$17,388.80	\$8.27	\$17,201.60	\$8.82	\$18,345.60
Perforated bell & Spigot	HDPE	G	FT	440	\$12.090	\$5,319.60	\$14.30	\$6,292.00	\$14.11	\$6,208.40	\$12.22	\$5,376.80	\$11.96	\$5,262.40	\$12.76	\$5,614.40
Perforated bell & Spigot	HDPE	G	FT	1500	\$24.368	\$36,552.00	\$39.14	\$58,710.00	\$29.56	\$44,340.00	\$24.27	\$36,405.00	\$24.12	\$36,180.00	\$25.72	\$38,580.00
Perforated bell & Spigot	HDPE	G	FT	220	\$33.232	\$7,311.04	\$31.00	\$6,820.00	\$50.06	\$11,013.20	\$33.59	\$7,389.80	\$32.89	\$7,235.80	\$30.08	\$6,617.60
Perforated bell & Spigot	HDPE	G	FT	1480	\$76.453	\$113,150.44	\$64.31	\$95,178.80	\$116.68	\$172,686.40	\$75.04	\$111,059.20	\$75.66	\$111,976.80	\$80.70	\$119,436.00
Total Bid Amount					\$179,717.72		\$189,028.00		\$253,196.80		\$177,619.60		\$177,856.60		\$188,593.60	