

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

March 5, 2024

1:45 P.M.

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the February 6, 2024 Board Meeting
- 3 Visitors/Claims/Public Comment
  - A. Mike Schwisow-Legislative Update
- 4 Consent Agenda
- 5 Staff Reports
  - A. Office Manager
    - a. Financial Reports
      - i Voucher Approval
  - B. Assistant Manager - Engineering
    - a. Upper-End Check Structure Upgrades
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
    - b. Concrete Cloth Pilot Project
  - D. Manager/Secretary/Treasurer
    - a. Resolution 2024-03-01 Temporary Water Transfers
    - b. Resolution 2024-03-02 Amending Classification of Capital Assets
    - c. Resolution 2024-03-03 Amending Signature Authority Policy
    - d. NPDES Permit Update
    - e. L & I Extended Mediation Update
- 6 Executive Session
  - A. Pending Litigation
- 7 New Business
  - A. Directors' Calendar
    - a. April 2, SDBOC/SVID Board Meetings
    - b. April 9-11, NWRA Policy Conference
    - c. May 7, 2, SDBOC/SVID Board Meetings
    - d. June 4, SDBOC/SVID Board Meetings
    - e. July 23-25, NWRA Western Water Seminar
    - f. November 5-8, Annual conference & Leadership Forum
- 8 Other Business
- 9 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.**