

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE

March 5, 2024

1:30 PM

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the February 6, 2024 Meeting Minutes
- 3 Visitors/Claims/Public Comment
  - a. Chad Stuart, Yakima Field Office Manager
  - b. Final Analysis-Fish Guidance System; Pat Monk-USBOR, Tobias Kock-USGS, Micheal Porter-Yakima Nation Fisheries, Walt Larrick and Joel Hubble-YBJB Fish Biologists
- 6 Staff Reports
  - A. Office Manager
    - a. Financial Report
      - i. Vouchers
      - ii. Draft 2023 Year-End Financial Reports for RSBOJC (For Informational Purposes
      - iii Draft 2023 Year-End Financial Reports for SDBOC
  - B. Assistant Manager - Operations
    - a. Water Supply Report
    - b. Approve 2024 Priming Schedule
  - C. Assistant Manager - Engineering
    - a. ELIPS
  - D. Manager/ Secretary Report
    - a. Resolution 2024-03-01 Amending Classification of Capital Assets
- 7 Executive Session
  - A. Pending Litigation
- 8 New Business - Next Meeting RSBOJC March 19 and SDBOC April 2, 2024
- 9 Other Business
- 10 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 your cooperation.**