

DRAFT

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

April 2, 2024

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the March 5, 2024 Board Meeting
- 3 Appoint Secretary/Treasurer
- 4 Visitors/Claims/Public Comment
- 5 Consent Agenda
- 6 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - ii. Draft 2023 Year-End Financial Reports for SVID
 - B. Assistant Manager - Engineering
 - a. Upper-End Check Structure Upgrades
 - b. 37 Mile reservoir
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - b. 2024 Rental Rates
 - c. CDL Training Approval
 - d. Lower End O&M Supervisor
 - D. Manager/Secretary/Treasurer
 - a. Authorization for Travel
 - i. NWRA Legislative Conference - DC
 - ii. WSWRA Retreat
 - b. Temporary Water Transfers
 - c. L & I Extended Mediation Update
- 7 Executive Session
 - A. Pending Litigation
- 8 New Business
 - A. Directors' Calendar
 - a. April 9-11, NWRA Policy Conference
 - b. May 7, SDBOC/SVID Board Meetings
 - c. June 4, SDBOC/SVID Board Meetings
 - d. June 11-12 WSWRA Retreat
 - 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.