

MEETING OF THE SUNNYSIDE DIVISION
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held in-person and via conference call, and was called to order by Chairman Simpson on, January 09, 2024 at 1:31 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Paul Groeneweg, Mike Hogue, and Dave Michels; Lori Brady, SDBOC Secretary/Treasurer, Ron Cowin, Assistant Manager- Engineering, Dave Bos, Assistant Manager- Operations, and Nikki Musson, SDBOC Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division Board of Control. Also in attendance were David Felman, incoming Manager and Daniel Leach, Upper Division Employee.

The minutes of the December 12, 2023 Board Meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

The Board proceeded to organize for 2024. Director Golob moved that the current officers, Chairman Simpson and Vice Chairman Hogue be re-elected by unanimous consent. The motion was seconded and carried.

Upon a motion by Director Hogue, the following officers were appointed:

General Manager/Secretary/Treasurer – Lori A. Brady
Deputy Treasurer – Nikki Musson
Auditing Officer – David Bos
Deputy Auditing Officer – Ron Cowin

The motion was seconded and unanimously carried.

The Board reviewed the monthly financial reports and vouchers numbered 6103-6136 in the total amount of \$126,781.79 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.


Mr. Bos presented the water supply report. As of January 9 2024, storage in the mountain reservoirs is at 277,440 or 26% of capacity. Storage content is 55% of average. Precipitation for the year to date is 93.30 inches or 88% of average. Snow pack is 70% of average for the period of October 1st through January 9th.

The Management Contract between SDBOC and SVID was brought before the Board. The contract was reviewed. Upon a motion by Director Hogue that was seconded and unanimously carried, the contract was approved.

Staff informed the Board that ELIPS Phase IID was complete in the fall of 2023 and the asset will be transferred to SVID for the 2023 year-end financials per Resolution 2018-06-01.

The Board changed the July Board meeting to Thursday July 11 at 1:30 PM.

There being no further business, the meeting was adjourned at 1:40 PM.


Lori Brady, Secretary

Attest:


G. Douglas Simpson, Chairman