

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, February 6, 2024 at 1:30 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Paul Groeneweg, 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. Director Mike Hogue participated via phone. Also in attendance was David Felman, incoming Manager.

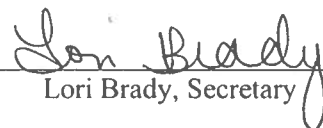
The minutes of the January 9, 2024 Board Meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the monthly financial reports and vouchers numbered 6137-6179 in the total amount of \$1,017,151 which were submitted for approval. A motion was made by Director Michels which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.


Mr. Bos presented the water supply report. As of February 6, 2024, storage in the mountain reservoirs is at 352,843 or 33% of capacity. Storage content is 60.6% of average. Precipitation for the year to date is 124.22 inches or 89% of average. Snow pack is 73% of average for the period of October 1st through February 6th.

Mr. Cowin updated the Board on ELIPS. The pipe for the three ELIPS laterals has been installed and the crews are working on the flowmeter installations and landowner hookups.

There being no further business, the meeting was adjourned at 1:35 PM.


Lori Brady, Secretary

Attest:


G. Douglas Simpson, Chairman