

DRAFT

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

April 2, 2024

1:30 PM

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 Staff Reports
 - A. Office Manager
 - a. Financial Report
 - i. Voucher Approval
 - B. Assistant Manager - Operations
 - a. Water Supply Report
 - C. Assistant Manager - Engineering
 - a. ELIPS Landowner Meeting
 - D. Manager/ Secretary Report
- 7 Executive Session
 - A. Pending Litigation
- 8 New Business - Next Meeting SDBOC May 7, 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.