

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, April 2, 2024 at 1:30 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Paul Groeneweg, Dave Michels, and Will Scarlett; 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 and Forrest Marshall, interested public.

The minutes of the March 5, 2024 Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved.

The Board noted that executive decision making has been transferred to David Felman on April 1; therefore, a new appointment of Manager/Secretary/Treasurer needs to be made. Upon a motion by Director Scarlett, that was seconded and unanimously carried, David Felman was appointed as Manager/Secretary/Treasurer.

The Board reviewed the monthly financial reports and vouchers numbered 6214-6239 in the total amount of \$226,782.76 which were submitted for approval. A motion was made by Director Golob which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

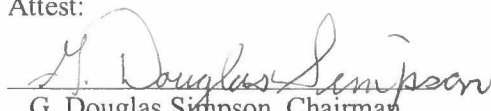
Mr. Bos presented the water supply report. As of April 2, 2024, storage in the mountain reservoirs is at 496,135 or 47% of capacity. Storage content is 70.5% of average. Precipitation for the year to date is 153.33 inches or 84% of average. Snow pack is 74% of average for the period of October 1st through April 2nd. SVID is diverting 380 cfs.

Mr. Cowin updated the Board on ELIPS. The ELIPS landowner meeting was held on Tuesday March 5th for the 20.44, 20.64, 25.24, 54.01, and 54.12 laterals. The projects were explained by staff to the nine landowners in attendance.

There being no further business, the meeting was adjourned at 1:38 PM.


David Felman, Secretary

Attest:


G. Douglas Simpson, Chairman