

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, March 5, 2024 at 1:30 PM. Present in addition to Chairman Simpson were Directors Kevin Golob, Paul Groeneweg, 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. Also in attendance was David Felman, incoming Manager, Chad Stuart, USBR Yakima Field Office Manager, Pat Monk, USBR Fish Biologist, Chris Perra, Yakima Nation Fish Biologist, Walt Larrick, YBJB Fish Biologist and Joel Hubble, YBJB Fish Biologist. Mike Schwisow, Olympia Lobbyist, participated via phone.

The minutes of the February 6, 2024 Board Meeting were reviewed. Upon a motion by Director Golob that was seconded and unanimously carried, the minutes were approved.

Mr. Stuart presented the USBR annual summary to the Board. Mr. Stuart reviewed the maintenance and operation schedules, staff replacements, 2024 preliminary water forecast, and up-coming budget details.

Mr. Monk updated report the Board on the Outmigration Survival of Juvenile Salmonids in the Lower Yakima River and the results of the newly installed fish guidance system at the Sunnyside Dam/SDBOC diversion.

Mr Perra updated the Board on the current funding application process on the low head dams including the Sunnyside Dam.

Mr Stuart, Mr. Monk, Mr. Larrick, Mr. Hubble, and Mr Perra left the meeting.

The Board reviewed the monthly financial reports and vouchers numbered 6180-6213 in the total amount of \$80,633.09 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.

Ms. Musson presented the 2023 draft year-end financials for RSBOJC and SDBOC. The year-end financials will be filed with the SAO on May 30th.

Mr. Bos presented the water supply report. As of March 4, 2024, storage in the mountain reservoirs is at 413,043 or 39% of capacity. Storage content is 64 8% of average. Precipitation for the year to date is 143.85 inches or 88% of average. Snow pack is 80% of average for the period of October 1st through March 4th. The forecasted proration is at 72%.

Mr. Bos presented the priming schedule for Board approval with priming to begin on March 18th A motion was made by Director Scarlett which was seconded, and unanimously carried, approving the beginning of the 2024 water season on Monday, March 18th.

The provided dates for priming the laterals are as follows:

Head Gate	Monday March 18, 2024
Lower Division	Thursday March 21, 2024
Snipes Lateral, Mabton	Monday March 25, 2024
30.20, 23.10, 39.79 and 48.04	Tuesday March 26, 2024
Prosser, 49.71 and others as needed	Wednesday March 27, 2024

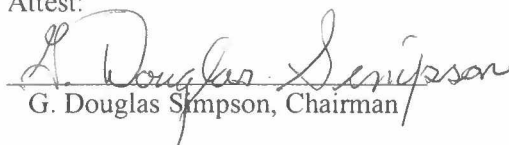
Mr. Cowin updated the Board on ELIPS. Next winter the District will be piping laterals 20.44, 20.64, 25.24, 54.01, & 54.12. The 24/25 ELIPS landowner letters were mailed out on February 14th with a meeting scheduled for Tuesday March 5th.

Resolution 2024-3-01 is an amendment to the Classification of Capital Assets. The resolution was amended to increase the cost determining what is a capital asset. Upon a motion by Director Golob that was seconded, and unanimously carried, Resolution 2024-3-01 was approved. Said resolution is attached and by this reference incorporated into these minutes.

There being no further business, the meeting was adjourned at 2:36 PM.


Lori Brady, Secretary

Attest:


G. Douglas Simpson, Chairman

RESOLUTION

2024-03-01

AMENDING THE CLASSIFICATION OF CAPITAL ASSETS

WHEREAS, The Sunnyside Division Board of Control (SDBOC) financial records conform to Generally Accepted Accounting Principles (GAAP) as applicable to proprietary funds of governmental units; and

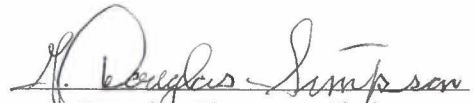
WHEREAS, SVID's financial records also comply with Governmental Accounting Standards Board (GASB) which is the accepted standard setting body for establishing governmental accounting and financial reporting principles; and

WHEREAS, GAAP and GASB require a definition of Capital Assets for purposes of properly stating SVID's financial condition.

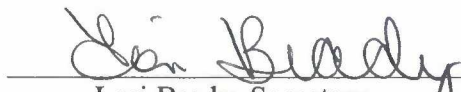
THEREFORE IT IS RESOLVED:

Capital assets are defined by the SVID with initial individual cost of more than ~~\$15,000~~ \$50,000 and an estimated useful life in excess of 5 years.

Adopted this 5^h day of March, 2024.


G. Douglas Simpson, Chairman

Attest:


Lori Brady, Secretary