

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

May 7, 2024

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the April 2, 2024 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Consent Agenda
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - b. Foreclosures update
 - c. Reservoir line of credit
 - B. Assistant Manager - Engineering
 - a. Temporary Water Transfers
 - b. Re-Regulation Reservoir
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - b. Lower End Supervisor Update
 - c. CIAW settlement
 - D. Manager/Secretary/Treasurer
 - a. Resolution and Emergency water delivery declaration
 - b. Union Gap Irrigation District Merger
 - c. L & I Extended Mediation Update
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. June 4, SDBOC/SVID Board Meetings
 - b. June 18-19 WSWRA Retreat
 - c. June 25-26 Tri-State Idaho
 - d. July 23-25, NWRA Western Water Seminar
 - e. November 5-8, Annual conference & Leadership Forum
- 8 Other Business
- 9 Adjourn

Members of the public who wish to participate in this meeting can use the follow 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.