

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

June 4, 2024

1:45 P.M.

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the May 7, 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
      - i. Certificate of Delinquency Approval
  - B. Assistant Manager - Engineering
    - a. Temporary Water Transfers
      - i. Approve Second round of transfers
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
      - i. 27.53 Lateral Repair update
    - b. Lower End Supervisor Update
  - D. Manager/Secretary/Treasurer
    - a. Resolution Fee Schedule
    - b. L & I Extended Mediation Update
    - c. Authorization for Travel NWRA Western Water Seminar
    - d. November Board Meeting
- 6 Executive Session
  - A. Pending Litigation
- 7 New Business
  - A. Directors' Calendar
    - a. June 18-19 WSWRA Retreat
    - b. June 25-26 Tri-State Idaho
    - c. July 11, SDBOC/SVID Board Meetings
    - 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.**