

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, May 7, 2024, at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, Paul Groeneweg, and Dave Michels; David Felman, 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 Lori Brady, outgoing Manager.

The minutes of the April 2, 2024, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the monthly financial reports and vouchers numbered 6240-6267 in the total amount of \$223,565.13 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson presented the fourth re-regulation reservoir land acquisition line of credit request for proposal. One proposal was received from US Bank with options for a one year or two-year \$2,500,000 line of credit. After a brief discussion the Board recommended rejecting the proposal, and not pursuing a line of credit at this time.


Mr. Cowin updated the Board on the fourth re-regulation reservoir request for proposal. RH2 Engineering was the sole proposal submitted. Upon a motion by Director Michels, that was seconded and unanimously carried, RH2 was selected as the engineering firm. A preliminary meeting was held with RH2 Engineering to discuss potential reservoir locations along the main canal, as well as the design timeline. RH2 is currently working on a scope of work.

Ms. Musson updated the Board on the IVR water ordering integration with TruePoint. Currently the IVR can only accept water orders with cubic feet per second as the flow type. Ring Central and TruePoint have presented quotes for a fix that will allow use of points and gallons per minute as additional flow choices when placing an order on the IVR. After a brief discussion and upon recommendation from the board SVID staff will proceed with the quotes and begin work on updating the IVR system.

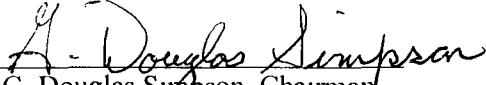
Mr. Bos presented the water supply report. As of May 7, 2024, storage in the mountain reservoirs is at 596,386 or 56% of capacity. Storage content is 72.0% of average. Precipitation for the year to date is 164.34 inches or 83% of average. Snowpack is 66.5% of average for the period of October 1<sup>st</sup> through May 7<sup>th</sup>. SVID is diverting 640 cfs. The current pro-rationing amount set by the Bureau of Reclamation is 54% and the Yakima Basin is not currently on storage control.

Mr. Cowin updated the Board on ELIPS. The ELIPS flowmeter sale deadline for the 20.44, 20.64, 25.24, 54.01, and 54.12 laterals was May 1<sup>st</sup>. Seventeen flow meters were purchased prior to the deadline. Engineering is now finishing up the pipe design and preparing the pipe bid ahead of the June 4<sup>th</sup> board meeting.

There being no further business, the meeting was adjourned at 2:05 PM.

  
David Felman, Secretary

Attest

  
G. Douglas Simpson, Chairman