

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

July 11, 2024

1:45 P.M.

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the June 4, 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
    - c. Surplus land
    - d. State Audits
      - i. Resolution 2024-07-01 Establishing Material Threshold for Capital Leases
  - B. Assistant Manager - Engineering
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
  - D. Manager/Secretary/Treasurer
    - a. Resolution 2024-07-02 Amending Bylaws - Water Delivery
    - b. Resolution 2024-07-03 Amending Bylaws - Signature Authority
    - c. L & I Extended Mediation Update
    - d. Union Negotiations
- 6 Executive Session
  - A. Pending Litigation
- 7 New Business
  - A. Directors' Calendar
    - a. July 23-25, NWRA Western Water Seminar
    - b. August 6, SDBOC/SVID Board Meetings
    - c. 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.**