

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, July 11, 2024, at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, Paul Groeneweg, Dave Michels, and Will Scarlett; David Felman, SDBOC Secretary/Treasurer, 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.

The minutes of the June 4, 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 6278-6301 in the total amount of \$181,398.11 which were submitted for approval. A motion was made by Director Michels which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson informed the Board on the SDBOC audit. The audit entrance meeting was held on June 18th.

Ms. Musson updated the Board on the IVR water ordering integration with TruePoint. Updating programming on the IVR and TruePoint software is underway and will be run in the test environment before going live.

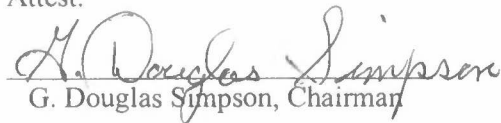
Mr. Bos presented the water supply report. As of July 11, 2024, storage in the mountain reservoirs is at 652,283 or 61% of capacity. Storage content is 71.8% of average. Precipitation for the year to date is 180.33 inches or 84% of average. SVID is diverting 1165 cfs. The current pro-rationing amount set by the Bureau of Reclamation is 51% and the Yakima Basin went on Storage Control on June 14th.

Mr. Felman updated the Board on ELIPS. The Notice to Proceeds have been sent to the winning pipe suppliers, and some of the piping materials have already started to arrive.

There being no further business, the meeting was adjourned at 1:47 PM.


David Felman, Secretary

Attest:


G. Douglas Simpson, Chairman