

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

August 6, 2024

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the July 11, 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
 - B. Assistant Manager - Engineering
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - b. Claim Heath Cleveringa 1-3094-101-1418-001
 - D. Manager/Secretary/Treasurer
 - a. Resolution 2024-08-01 Amending Agent Designated to receive Claims
 - b. Resolution 2024-08-02 Amending Fee Schedule
 - c. L & I Extended Mediation Update
 - d. Union Negotiations
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. September 3, SDBOC/SVID Board Meetings
 - b. September 20, Tri State Meeting
 - c. November 5-8, Annual conference & Leadership Forum
 - d. December 4-6, WSWRA Annual Conference
- 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.