

**SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

The regular meeting of the Sunnyside Valley Irrigation District (SVID) was held in-person and via conference call and was called to order by Chairman Simpson on July 11, 2024, at 1:47 PM. Present in addition to Chairman Simpson was Director Mike Hogue, Kevin Golob, Dave Michels, and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Valley Irrigation District.

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 as written.

The Board considered the Consent Agenda as shown below:

<u>Easement</u>	Parcel	Facility or Description
Michael Martin and Crystal Martin	221026-44515	SS-BL
Green Valley Hops, LLC	230913-43002	50.35 WB
Evaristo C. Milanez and Martha Rivera	1-2794-401-2889-001 1-2794-401-2889-002	54.01
Juan J. Munoz and Gabriela Perez Montoya	1-2894-400-0021-000	52.53 #1C
<u>District Supplemental Water Right Contract</u>		
Michele Dunnington	1-0484-400-0002-000	51.87D #11
Javier F. Estrada	230904-32011	42.33A #2
Victor Sanchez	230935-21005	48.04AF #13
<u>Change Point of Delivery</u>		
Jamie Vargas	1-0984-201-3053-001	51.36 #33
Javier Estrada	231020-24008, 231020-24010	36.80 #5A
Krysti Febus	221023-24001, 221023-24002	32.77 #34A
Esteban Ruiz	221026-11401, 221026-11402, 221026-11412	34.60B #11

Upon a motion by Director Michels that was seconded and unanimously carried, the Consent Agenda was approved.

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$15,976,066. Vouchers numbered 84617-84872 in the total amount of \$1,481,136.57 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Musson provided an update on foreclosures. As of July 11th, 22 parcels are in the foreclosure process.

Ms. Musson updated the Board on surplus property 211010-13400. After discussion by the Board, and upon a motion by Director Hogue that was seconded, and unanimously carried, parcel 212010-13400 was approved to be sold by sealed bid with a minimum bid of \$8,500 per acre.

Resolution 2024-07-01, setting a material threshold for capital leases, was brought before the board. The resolution would establish a threshold for capital leases as it relates to SVID. Upon a motion by Director Golob that was seconded, and unanimously carried, Resolution 2024-07-01 was approved. Said resolution is attached and by this reference incorporated into these minutes.

Mr. Bos updated the Board on field operations. SVID crews are mowing, spraying, piping, and patching with spring maintenance under way. Aquatic treatments have begun and will continue throughout the season as needed.

Resolution 2024-07-02, an amendment to Section 19 of the By-Laws, was brought before the board. The resolution would amend mixed water right delivery procedures to correspond with field operations. Upon a motion by Director Michels that was seconded, and unanimously carried, Resolution 2024-07-02 was approved. Said resolution is attached and by this reference incorporated into these minutes.

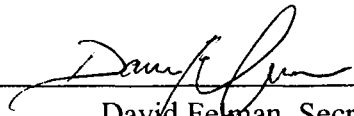
Resolution 2024-07-03, an amendment to Section 8 of the By-Laws, was brought before the board. The resolution would clarify the definitions of management staff. Upon a motion by Director Hogue that was seconded, and unanimously carried, Resolution 2024-07-03 was approved. Said resolution is attached and by this reference incorporated into these minutes.

Mr. Felman updated the Board on the L & I appeal process. The sidebar agreement has been completed and was posted on June 7th. The terms of the agreement state that SVID will hire on a permanent basis a Safety Director who is a Certified Safety Professional, Certified Safety Director, or equivalent for a minimum of two years, beginning January 1, 2025. SVID will also hire a third-party trainer to provide excavation/trenching training to all employees who may be exposed to trenching/excavation hazards no later than October 1, 2024. Employee attendance sheets must be provided on or before October 15, 2024 for the training class. Additionally for a period of one year SVID will provide quarterly reports to L&I with construction inspection sheets for all active jobsites.

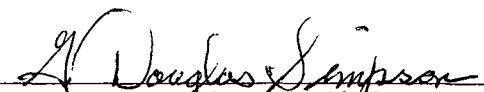
There being no further business, the meeting was adjourned at 2:25 PM.

July 11, 2024

Regular


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman

July 11, 2024

690

Regular

RESOLUTION

2024-07-01

MATERIAL THRESHOLD FOR CAPITAL LEASES

WHEREAS, the Sunnyside Valley Irrigation District's (SVID) financial records conform to Generally Accepted Accounting Principles (GAAP) as applicable to proprietary funds of governmental units; and

WHEREAS, SVID's financial records also comply with Governmental Accounting Standards Board (GASB) which is the accepted standard setting body for establishing governmental accounting and financial reporting principles; and

WHEREAS, GAAP and GASB does not explicitly establish a threshold of materiality for lease capitalization; and

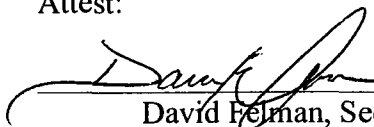
WHEREAS, GASB 87 defines materiality as the present value, calculated at the transition date, of total of payment amounts a lessee expects to make during a lease term, including any renewal options reasonably certain to be exercised.

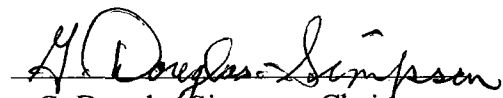
THEREFORE IT IS RESOLVED:

Capital leases are defined by the SVID as leases with a material value of more than \$50,000.

Adopted this 11th day of July, 2024.

Attest:


David Felman, Secretary


G. Douglas Simpson, Chairman

2024-07-02

AMENDING THE BYLAWS, RULES AND REGULATIONS
WATER DELIVERY

WHEREAS, The Board of Directors (Board) of the Sunnyside Valley Irrigation District (SVID) finds it necessary to set, establish, or modify policy from time to time, and

WHEREAS, the Board routinely review the Bylaws, Rules and Regulations to assure compliance with state statutes and amends its Bylaws, Rules, and Regulations as necessary.

THEREFORE, IT IS RESOLVED:

Section 19. H. 9. of the Bylaws, Rules, and Regulations is hereby amended as set forth on Attachment "A."

Adopted this 11th day of July, 2024.


G. Douglas Simpson

Attest:


David Felman, Secretary

EXHIBIT "A"

SECTION 19: WATER DELIVERY (2024-05-01)

H. IRRIGATION SERVICE

9. Delivery with Multiple Water Rights of One or More Owners:

- a. K, WI, (Includes \$0.50 WI rights mixed with beneficial rights — The instantaneous flow shall be the sum of the flow for the K, and WI plus 150% times the flow based on the beneficial right seasonal allotment.
- b. K, or WI, rights mixed with other limited water rights (PF, S, SS, SOS, or SWA) —Instantaneous delivery is subject to supply and lateral capacity. That annual allotment for delivery shall be the sum of the allotment for the K, WI, and PF, and the limited water rights. The aggregate water usage will be charged against the seasonal allotment and if additional water is requested beyond seasonal allotment, excess water must be purchased by the limited right holder(s).
- c. Limited water rights with beneficial rights – No limit on instantaneous delivery subject to supply and lateral capacity. Unless excess water is purchased, delivery for the remainder of the season will be limited to ~~K~~ ~~and WI CFA plus~~ 150% of beneficial use rights' allocation.

2024-07-03

AMENDING THE BYLAWS, RULES AND REGULATIONS

SIGNATURE AUTHORITY

WHEREAS, the Board of Directors (Board) of the Sunnyside Valley Irrigation District (SVID) finds it necessary to set, establish, or modify policy from time to time, and

WHEREAS, the Board routinely review the Bylaws, Rules and Regulations to assure compliance with state statutes and amends its Bylaws, Rules, and Regulations as necessary.

THEREFORE, IT IS RESOLVED:

Section 8. A. 2. of the Bylaws, Rules, and Regulations is hereby amended as set forth on Attachment "A."

Adopted this 11th day of July, 2024.


G. Douglas Simpson

Attest:


David Felman, Secretary

EXHIBIT "A"

SECTION 8: SIGNATURE AUTHORITY (2009-1-3)

A. DEFINITIONS

1. Corporate Officers – Chairman of the Board, Vice Chairman; Secretary; Treasurer; Assistant Secretary; and Auditing Officer.
2. Management Staff – District Manager, ~~the~~ Assistant Managers ~~for Operations~~, and the Office Manager.
3. Non-Management Staff – Non-bargaining unit employees excluding the management staff.