

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, August 6, 2024, at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Paul Groeneweg, and Dave Michels; David Felman, SDBOC Secretary/Treasurer, Dave Bos, Assistant Manager-Operations; and Larry Martin, Legal Counsel for the Sunnyside Division Board of Control.

The minutes of the July 11, 2024, Board Meeting were reviewed. Upon a motion by Director Hogue, that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the monthly financial reports and vouchers numbered 6302-6312 in the total amount of \$483,813.88 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.

Mr. Felman informed the Board on the SDBOC audit. The State Auditor's Office completed their planning and field work on the audit. They are now in the review process.

Mr. Felman updated the Board on the IVR water ordering integration with TruePoint. The programming has been implemented on the test environment. Once testing is completed it will be added to the production environment.

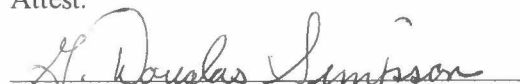
Mr. Bos presented the water supply report. As of August 6, 2024, storage in the mountain reservoirs is at 454,864 or 43% of capacity. Storage content is 63.6% of average. Precipitation for the year to date is 181.68 inches or 83% of average. SVID is diverting 1110cfs. The current pro-rationing amount 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 2024/2025 ELIPS Piping materials continue to be delivered to the warehouse and pipe yards. Engineering is finalizing the construction plans for the winter projects. Flowmeters are scheduled to be ordered in early August.

There being no further business, the meeting was adjourned at 1:37 PM.


David Felman, Secretary

Attest:


G. Douglas Simpson, Chairman