

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE  
September 10, 2024  
1:30 PM

**DRAFT AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the August 6, 2024 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Staff Reports
  - A. Office Manager
    - a. Financial Report
      - i. Voucher Approval
    - b. State Audit
    - c. IVR update
  - B. Assistant Manager - Operations
    - a. Water Supply Report
    - b. Approve end of Irrigation Season
    - c. Early shut down of 54.01 and 54.12 laterals
  - C. Assistant Manager - Engineering
    - a. ELIPS Update
      - i. Change Order #1
  - D. Manager/ Secretary Report
    - a. Draft RSBOJC 2025 Budget
    - b. Draft SDBOC 2025 Budget
- 5 Executive Session
  - A. Pending Litigation
- 6 New Business
  - A. Directors' Calendar
    - a. October 1, 2024 SDBOC Board Meeting
    - b. November 4, 2024 SDBOC Board Meeting
    - c. November 12, 2024 RSBOJC Board Meeting
- 7 Other Business
  - A. December Board Meeting Conflicts
- 8 Adjourn

**Members of the public who wish to participate in this meeting can use the following Teams 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.**