

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 August 6, 2024, at 1:37 PM. Present in addition to Chairman Simpson was Director Mike Hogue, Dave Michels, and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Dave Bos, Assistant Manager-Operations; and Larry Martin, Legal Counsel for the Sunnyside Valley Irrigation District.

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

The Board considered the Consent Agenda as shown below:

	Parcel	Facility or Description
<u>District Water Right</u>		
Iglesia Pentecostal Vispera Del Fin	1-2894-400-0007-000	52.53 #1C
<u>Developer's Agreement</u>		
Craig Bliesner and Kelly Bliesner	230920-11401	48.04CA #2

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

Mr. Felman presented the vouchers. The Status of Funds listed investments and other funds totaling \$15,261,511. Vouchers numbered 84873-84987 in the total amount of \$197,349.75 were submitted for approval. Mr. Felman 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.

Mr. Felman provided an update on foreclosures. As of August 6th, 14 parcels are in the foreclosure process.

Mr. Bos updated the Board on field operations. SVID crews are performing normal maintenance for this time of year. Field crews are mowing, spraying, piping, and patching pipe. The Shop has begun construction of ELIPS components. Aquatic treatments are continuing as needed.

Mr. Bos updated the Board on a claim for damages submitted by Heath Cleveringa caused by chemical overspray to a landowner orchard. CIAW was notified of the claim and provided with spray records. After investigation CIAW denied the claim due to a lack of evidence.

One other potential claim was discussed with the Board, however it has not yet been submitted.

Resolution 2024-08-01, Amending the agent designated to receive claims, was brought before the board. The resolution would amend the agent designated as required by RCW 4.96.020. Upon a motion by Director Hogue that was seconded, and unanimously carried, Resolution 2024-08-01 was approved. Said resolution is attached and by this reference incorporated into these minutes.

Resolution 2024-08-02, an amendment to Section 24 of the By-Laws, was brought before the board. The resolution would remove the filing fee requirement for "Crossing Permits-Other." Upon a motion by Director Groeneweg that was seconded, and unanimously carried, Resolution 2024-08-02 was approved. Said resolution is attached and by this reference incorporated into these minutes.

Mr. Felman updated the Board on the L & I mediation agreement. SVID plans to advertise for the Health and Safety position in September.


Mr. Felman reported on Union negotiations. Staff presented the Board with a union contract for approval. After discussion with the Board and upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved the union contract.

There being no further business, the meeting was adjourned at 2:13 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman

RESOLUTION

2024-08-01

AMENDING THE AGENT DESIGNATED TO RECEIVE CLAIM FOR DAMAGES

WHEREAS, RCW 4.96.020 requires local governments to appoint and designate an agent to receive any claim for damages made pursuant to RCW Chapter 4.96 and to record a "Notice" of the agent's designation with the County Auditor; and

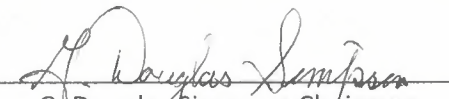
WHEREAS, Sunnyside Valley Irrigation District (SVID) is a quasi-municipal corporation subject to RCW Chapter 4.96.

NOW, THEREFORE, IT IS RESOLVED:

1. ~~Lori A. Brady~~David Felman, Secretary of SVID is designated as the SVID agent to receive any claim for damages made pursuant to RCW Chapter 4.96.
2. The address at which the Secretary may be reached during normal business hours shall be: 120 S 11th St., Sunnyside, Washington.
3. The Secretary is directed to file with the Yakima County and Benton County Auditors a "Notice" of this designation of Secretary of SVID as its agent to receive claims pursuant to RCW Chapter 4.96.

If there is a change of the District's Secretary, the new Secretary shall file a new "Notice" as provided in paragraph 3 above.

Adopted this 6th day of August, 2024.


 G. Douglas Simpson, Chairman

Attest:


 David Felman, Secretary

RESOLUTION

2024-08-02

Amending Bylaws, Rules, and Regulation

Section 24 - Fees

WHEREAS; the Board of Directors “the Board” of the Sunnyside Valley Irrigation District (SVID) has authority to modify its Bylaws, Rules, and Regulations; and

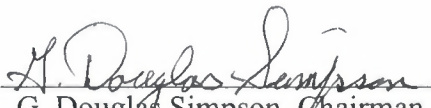
WHEREAS; the Board finds that fees, permits, and other services need to be adjusted periodically to reflect the increase in costs or benefits provided; and

WHEREAS; the Board desires to update its Bylaws, Rules, and Regulations to reflect those changes; and

NOW, THEREFORE BE IT RESOLVED:

The Board hereby amends Section 24 by inserting a new Section 24 which is attached as Exhibit “A”.

Dated this 6th day of August 2024.


G. Douglas Simpson, Chairman

Attest:


David Felman, Secretary

SECTION 24: FEES (2024-06-01)

ACTION / PERMIT	BYLAWS REFERENCE	FEE BREAKDOWN	TOTAL FEE
After Hours - Non-emergency Service	Sec.(19)(I)(4)		\$100
Change of Point of Delivery (CPD)	Sec.(20)(A)	1 party - \$50; Each additional Party - \$25; Maximum - \$100	\$50-\$100
Connection to Delivery Box	Sec. (20) (A) (5)		\$250
Crossing Permit - SVID Landowners/SVID Lessors	Sec.21(A)(2) and Sec.21(C)	Permit - \$225; Recording \$300 Possible \$150 Refundable Inspection Fee	\$525*
Crossing Permit - Cities, Ports, School Districts, Power Utilities, and Gas Utilities			No Charge
Crossing Permit-Others		Permit - \$1,000 per crossing**; Recording/Filing Fee \$300 Inspection Cost to be determined by Management	\$1,000/ Crossing Plus Inspection Costs*
Excess Water	Sec.(19)(E)	Cost per Acre Foot	\$50
Frost Control Agreement	Sec.(19)(I)(15)(h)	\$50 Plus Recording Fee - \$300	\$350
Landowners with less than one (1) acre	Sec.(20)(A)(4)	Installation of Turnout	\$375
Local Improvement District (LID)	Sec.(23)(D)	Review - \$200; LID Advertisement - \$300; Recording -\$310	\$810
Pooling Agreements	Sec.(19)(I)(12)	\$200; Special Case - \$350	\$350
Pump Turn On/Off	Sec.(19)(I)(16)	\$100	\$100
Pumping Permit	Sec.21(C)(2)(d)	Permit - \$225; Recording - \$300 Possible \$150 Refundable Inspection Fee	\$525*
Drain Inlet Permit	Sec.21(C)(2)(c)	Permit - \$225; Recording - \$300 Possible \$150 Refundable Inspection Fee	\$525*
Temporary Pumping Permit		Permit - \$50	\$50
Wastewater Discharge Permit	Sec. 21 (C)(2)()	Permit - \$1000; Recording - \$300	\$1,300
Short Plat Exemption (SSE) Recording and Review	Sec.(23)(A)(4)	Review - \$50; Recording -\$300	\$350
Short Plat Review and Recording Fees	Sec.(23)(B)	Review - \$150; Recording - \$300	\$450
Water Rental	Sec.(19)(H)(4)	\$50 Permit Fee + 105% x Annual Assessments	\$50
Water Right Amendment		(Levy II Rate - Levy I Rate) x Acres; Recording Fee -\$300	\$300
Water Right Purchase		\$1,500 per acre Plus Filing Fee and Current Year's Assessment	\$1,500 x Acres
Water Transfer	Sec.(19)(J)	Permanent Transfer within District - Same Owner	\$1000 + \$500 per acre
Attorney Review Fee		Any standard document that is reviewed by Legal Counsel	\$500/review
Special Segregation Fee	Sec.(9)(D)(3)		\$25

Enclosed Conduit System Capacity Fee (more than 300% but less than or equal to 450%)	Sec (19)(A) & (B)	\$30/acre using total parcel acreage for current water season only	\$30/AC
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All unpaid permit fees with completed facilities will be added to the next year's assessments.

*Landowners, contractors, or utility companies without an SVID assessment will be required to obtain a performance bond (landowners have the option of a cashier's check) before crossing/installing on our facilities/easements. Each situation will be at management's discretion.

** Crossings when ground will be disturbed, otherwise the existing permit fee for SVID landowners will be required.