

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

October 1, 2024

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the September 10, 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
 - a. Pipe Bid
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. Approve 2025 Joint Drain Budget
 - b. Approve SVID 2025 Budget
 - c. Approve 2025 Equipment Purchases & Surplus
 - d. Approve 2025 Levies
 - e. Approve 2025 Excess Water Rate
 - f. Piety Flat Assessments
- 6 Executive Session
 - A. Personnel
- 7 New Business
 - A. Directors' Calendar
 - a. November 4, SDBOC/SVID Board Meetings
 - b. November 5-8, NWRA Annual conference & Leadership Forum
 - c. November 12, RSBOJC Board Meeting
 - 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.