

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

September 10, 2024

1:45 P.M.

DRAFT AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the August 6, 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
 - c. Surplus land
 - B. Assistant Manager - Engineering
 - a. Pipe Bid
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. Resolution 2024-09-01 District Employees - Eligibility for Employment
 - b. Resolution 2024-09-02 District Employees - Educational Assistance
 - c. Authorization for travel
 - d. Draft 2025 Joint Drain Budget
 - e. Draft SVID 2025 Budget
 - f. Draft 2025 Equipment Purchases & Surplus
 - g. Draft 2025 Levies
 - h. Draft 2025 Excess Water Rate
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. September 17-20, WFOA Fall Conference
 - b. September 20, Tri State Meeting
 - c. October 1, SDBOC/SVID Board Meetings
 - d. November 4, SDBOC/SVID Board Meetings
 - e. November 5-8, NWRA Annual conference & Leadership Forum
 - f. November 12, RSBOJC Board Meeting
 - g. December 4-6, WSWRA Annual Conference
- 8 Other Business
 - A. December Board Meeting Conflicts
- 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.