

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, September 10, 2024, at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, Paul Groeneweg, Dave Michels, and Will Scarlett; David Felman, SDBOC Secretary/Treasurer, Ron Cowin, Assistant Manager- Engineering, Dave Bos, Assistant Manager- Operations, and Nikki Musson, SDBOC Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division Board of Control.

The minutes of the August 6, 2024, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the monthly financial reports and vouchers numbered 6313-6332 in the total amount of \$302,113.38 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson informed the Board on the SDBOC 2024 Financial Statement Audit. The exit conference was held August 27th. The audit was issued an unmodified opinion on Federal Statements and Federal Awards.

Ms. Musson updated the Board on the status of the IVR update. Testing is ongoing between TruePoint and Ring central.

Mr. Bos presented the water supply report. As of September 10, 2024, storage in the mountain reservoirs is at 214,789 or 20% of capacity. Storage content is 50.2% of average. Precipitation for the year to date is 187.8 inches or 84% of average. SVID is diverting 970cfs. The current pro-rationing amount set by the Bureau of Reclamation is 52% and the Yakima Basin went on Storage Control on June 14th.

The recommended shutoff date will begin on October 18th and will conclude on October 20th. Due to a tight construction schedule staff has recommended an early shutoff date of laterals 54.01 and 54.12 on Monday October 14th. A motion was made by Director Groeneweg which was seconded, and unanimously carried, authorizing the District shutoff date of October 18th with an early shutoff date for the specified laterals of October 14th.

Mr. Cowin presented Change Order #1 for Ferguson Waterworks. The change order is a net increase of \$679.44 due to a change in pipe length bringing the total to \$132,052.84. A motion was made by Director Golob which was seconded and unanimously carried, authorizing change order #1.

Mr. Cowin updated the Board on ELIPS. The 2024/2025 ELIPS Piping materials continue to be delivered to the warehouse and pipe yards. All of the pipe and most of the fittings have arrived. Flowmeters for the project have been ordered and delivered.

Mr. Cowin provided an update on the fourth re-regulation reservoir. The five-year grant for site studies, land acquisition, and design was awarded by the Bureau of Reclamation in August with \$1,500,000 of the 5,000,000 funded. RH2 Engineering has been hired for engineering services and an agreement and scope of work is currently being reviewed by SVID staff.

Mr. Felman provided the Board with the 2025 SDBOC and the RSBOJC budgets. The board discussed the documents. The approval will take place at the next scheduled meetings.


In other business Mr. Felman informed the Board of a conflict with the December SDBOC Board Meeting and the WSWRA Conference in Spokane, WA. December 2nd and December 10th were proposed as alternative dates and after a brief discussion December 10th was selected as the date for the December Board Meeting.

There being no further business, the meeting was adjourned at 2:39 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman