

**DRAFT**



MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE

November 4, 2024

1:45 P.M.

**AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the October 1, 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. Magnacide H Bid
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
    - b. HAZMAT Training approvals
    - c. CIAW Claim C2959
  - D. Manager/Secretary/Treasurer
    - a. Review SVID Budget/Reserves
    - b. Health and Safety Update
    - c. Staffing update
- 6 Executive Session
  - A. Pending Litigation
- 7 New Business
  - A. Directors' Calendar
    - a. November 5-8, NWRA Annual conference & Leadership Forum
    - b. November 12, RSBOJC Board Meeting
    - c. December 4-6, WSWRA Annual Conference
    - d. December 10, SDBOC/SVID Board Meetings
- 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.**