

**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 September 10, 2024, at 2:40 PM. Present in addition to Chairman Simpson was Director Mike Hogue, Kevin Golob, Dave Michels, and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Valley Irrigation District.

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 as written.

The Board considered the Consent Agenda as shown below:

	Parcel	Facility or Description
<u>Change of Point of Delivery</u>		
Joel Jimenez	221022-33001	32.77A #5
Gildardo Chavez and Jesus Chavez	230920-31401	48.04CA #13A
<u>District Water Right</u>		
Terry Christensen	1-2794-100-0008-000	54.12 #1
	1-2794-100-0009-000	
<u>Developer's Agreement</u>		
Gildardo Chavez and Jesus Chavez	230920-31401	48.04CA #10
<u>Release of Easement</u>		
Gregory Carpino and Maria de Jesus Carpino	221014-32402	32.77
<u>Change of Point of Delivery</u>		
Terry Christensen	1-2794-100-0007-003	54.01

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

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$14,546,667. Vouchers numbered 84988-85187 in the total amount of \$442,295.51 were submitted for approval. Ms. Musson presented a graph showing current funds compared

to historical levels. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Musson provided an update on foreclosures. As of September 10th, 11 parcels are in the foreclosure process.

Ms. Musson updated the Board on the formal bid for the sale of surplus land, parcel 212021-13400. No bids were received.

Mr. Cowin presented the pipe bid. Four bids were received for Schedule A – PVC Pipe Cantrell Road, Schedule B – PVC Pipe Turner Yard, and Schedule C – Valves & Fittings. The low bid for Schedule A was in the amount of \$39,945.00 submitted by H.D Fowler in Yakima. The low bid for Schedule B was in the amount of \$70,787.00 submitted by Ferguson in Pasco. The low bid for Schedule C was in the amount of \$33,841.02 submitted by Core & Main in Pasco. Upon a motion by Director Hogue that was seconded and unanimously carried, the Board approved the award of the low bids as identified above. The bid summary is attached and by this reference incorporated into these minutes.

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 is continuing to build ELIPS components. Aquatic treatments are completed for the irrigation season.

Resolution 2024-09-01, an amendment to Section 26 of the By-Laws, was brought before the board. The resolution would amend the eligibility for employment to allow relatives of current employees to be considered for employment at SVID at the discretion of management. Upon a motion by Director Golob that was seconded, and unanimously carried, Resolution 2024-09-01 was approved. Said resolution is attached and by this reference incorporated into these minutes.

Resolution 2024-09-02, an amendment to Section 26 of the By-Laws, was brought before the board. The resolution would allow for Hazmat endorsements to be included in the educational assistance program. Upon a motion by Director Michels that was seconded, and unanimously carried, Resolution 2024-09-02 was approved. Said resolution is attached and by this reference incorporated into these minutes.

Mr. Felman asked the Board for authorization for Staff and Board Members to attend the National Water Resource Association fall conference in November, Washington Finance Officers Association fall conference in September, and Washington State Water Resource Association annual meetings in December. Upon a motion by Director Hogue, which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

Mr. Felman provided the Board with the 2025 SVID budget, Joint Drain budget, levies, excess water rate, and the 2025 Equipment Purchases & Surplus. The board discussed the various documents. The approval will take place at the October meeting.

In other business Mr. Felman informed the Board of a conflict with the December SVID Board Meeting and the WSWRA Conference in Spokane, WA. December 2nd and December 10th

September 10, 2024

Regular

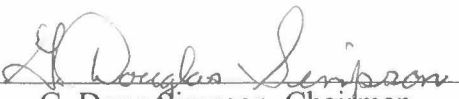
were proposed as alternative dates and after a brief discussion December 10th was selected as the date for the December Board Meeting.

There being no further business, the meeting was adjourned at 3:45 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman

SVID 2024-2025 Fall Pipe Materials Bid Summary					
September 9, 2024 11:00am Bid Opening					
Supplier	ENG Estimate	Ferguson Pasco, WA	Core & Main Pasco, WA	OVS Yakima, WA	H.D. Fowler Yakima, WA
Addendum No. 1		X	X	X	X
Bid Bond		X	X	X	X
Debarment		X	X	X	X
Signed Proposal Form		X	X	X	X
Schedule of Prices		X	X	X	X
Schedule A - IPS & PIP Pipe (Cantrell Yard)					
Total Bid Amount		\$43,045.00	\$44,027.00	\$41,781.22	\$39,945.00
Schedule B - IPS & PIP Pipe (Turner Yard)					
Total Bid Amount		\$70,787.00	\$71,489.80	\$71,985.00	\$71,287.60
Schedule C - Valves, IPS, PIP & C900 PVC Fittings (SS Yard)					
Total Bid Amount		\$41,501.62	\$33,841.02	-	\$55,141.85
Vender Total		\$70,787.00	\$33,841.02		\$39,945.00
Bid Total		\$144,573.02			

2024-09-01

AMENDING THE BYLAWS, RULES AND REGULATIONS
DISTRICT EMPLOYEES

WHEREAS, The Board of Directors (Board) of the Sunnyside Valley Irrigation District (SVID) finds it necessary to set, establish, or modify policy from time to time, and

WHEREAS, the Board routinely review the Bylaws, Rules and Regulations to assure compliance with state statutes and amends its Bylaws, Rules, and Regulations as necessary.

THEREFORE, IT IS RESOLVED:

Section 26. B. and D. of the Bylaws, Rules, and Regulations is hereby amended as set forth on Attachment "A."

Adopted this 10th day of September, 2024.


G. Douglas Simpson

Attest:


David Felman, Secretary

SECTION 26: DISTRICT EMPLOYEES (2003-5-4), (2014-02-02) & (2017-07-01)**A. QUALIFIED EMPLOYEES**

The District will strive to hire the most qualified employees available consistent with the particular skills required for each position.

B. BARGAINING UNIT

Field employees are covered by a Bargaining Agreement between the Laborers' International Union of North America Local ~~6143~~48, Yakima Washington and the District. Wages and benefits shall be as set forth in the Agreement.

C. COMPENSATION FOR NON-BARGAINING UNIT EMPLOYEES

The Board of Directors shall annually review the wages and benefits of employees exempt from the Union Bargaining Agreement.

D. ELIGIBILITY FOR EMPLOYMENT

Relatives of current employees of the District will ~~not be hired~~ be considered for employment at SVID at the discretion of management if such relationship is brother, sister, brother-in-law, sister-in-law, father, father-in-law, mother, mother-in-law, son, daughter, cousin, niece, nephew, aunt, uncle, or step relatives with the aforementioned relationships. The District will not discriminate against the hiring or continued employment of a spouse or relative unless:

1. One spouse or relative would have authority or practical power to supervise, appoint, remove or discipline the other.
2. Where one spouse or relative would be responsible for auditing the work of another.

2024-09-02

AMENDING THE BYLAWS, RULES AND REGULATIONS
DISTRICT EMPLOYEES

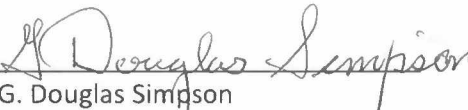
WHEREAS, The Board of Directors (Board) of the Sunnyside Valley Irrigation District (SVID) finds it necessary to set, establish, or modify policy from time to time, and

WHEREAS, the Board routinely review the Bylaws, Rules and Regulations to assure compliance with state statutes and amends its Bylaws, Rules, and Regulations as necessary.

THEREFORE, IT IS RESOLVED:

Section 26. E. of the Bylaws, Rules, and Regulations is hereby amended as set forth on Attachment "A."

Adopted this 10th day of September, 2024.


G. Douglas Simpson

Attest:


David Felman, Secretary

SECTION 26: DISTRICT EMPLOYEES (2003-5-4), (2014-02-02) & (2017-07-01)**E. EDUCATIONAL ASSISTANCE (2021-06-01)**

Education assistance will be provided to District employees subject to the following conditions and limitations:

1. Employee tuition request must be for a degree program or educational opportunity from accredited institutions or approved CDL Class A or HAZMAT Endorsement classes that will directly benefit the District and the employee in the performance of his or her job. The tuition reimbursement request must be made and approved prior to attending a class. Eligible reimbursement may cover tuition, books, and supplies in an amount not to exceed \$1,000 per term or complete CDL or HAZMAT Class.
2. Classes will be outside of regular working hours and will not be considered paid hours.
3. Employees must complete the course with a grade of "C" or better or a passing grade on a pass/fail grading system. If the employee does not complete the course with a C or better or the employee does not pass on a pass/fail grading system or if the employee does not pass his CDL Class A or HAZMAT Endorsement test, the employee will not be eligible for reimbursement.
4. Employee requests shall be submitted to the Board for approval.