

DRAFT

SUNNYSIDE DIVISION BOARD OF CONTROL
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE
December 10, 2024
1:30 PM

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the November 4, 2024 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Staff Reports
 - A. Office Manager
 - a. Financial Report
 - i. Voucher Approval
 - b. 2021-2023 Accountability Audit
 - B. Assistant Manager - Operations
 - a. Water Supply Report
 - C. Assistant Manager - Engineering
 - a. ELIPS Update
 - D. Manager/ Secretary Report
- 5 Executive Session
 - A. Pending Litigation
- 6 New Business
 - A. Directors' Calendar
 - a. January 7, SDBOC/SVID Board Meetings
 - b. February 4, SDBOC/SVID Board Meetings
- 7 Other Business
- 8 Adjourn

Members of the public who wish to participate in this meeting can use the following Teams 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.