

DRAFT



MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE
December 10, 2024
1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the November 4, 2024 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Board of Equalization Hearing
- 5 Consent Agenda
- 6 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - b. Foreclosures
 - B. Assistant Manager - Engineering
 - a. Shotcrete/Concrete Bid
 - b. HDPE Pipe Bid
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - b. Claims for damage
 - D. Manager/Secretary/Treasurer
 - a. Declaration of Re-Election
 - b. 2025 Holiday Calendar
 - c. Travel Authorization
 - d. Letter of Engagement - Parsons Behle & Latimer
 - e. Health and Safety Update
- 7 Executive Session
 - A. Personnel
- 8 New Business
 - A. Directors' Calendar
 - a. January 7, SDBOC/SVID Board Meetings
 - b. January 21-23, Irrigation Leaders Workshop
 - c. February 4, SDBOC/SVID Board Meetings
- 9 Other Business
- 10 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.