

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, October 1, 2024, at 1:30 PM. Present in addition to Chairman Simpson were Directors Mike Hogue, Kevin Golob, 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 September 10, 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 6333-6344 in the total amount of \$88,585.89 which were submitted for approval. A motion was made by Director Michels which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson informed the Board that the RSBOJC Audit has begun, and preliminary information had been provided to the Auditors Office.

Mr. Bos presented the water supply report. As of September 30, 2024, storage in the mountain reservoirs is at 116,260 or 11% of capacity. Storage content is 36.2% of average. Precipitation for the year to date is 189.60 inches or 83% of average. SVID is diverting 751 cfs. The pro-rationing amount set by the Bureau of Reclamation for October is 0% and the Yakima Basin went on Storage Control on June 14th.

Mr. Cowin updated the Board on ELIPS. The 2024/2025 ELIPS Piping materials continue to be delivered to the warehouse and pipe yards. Engineering has completed most of the design work for the winter ELIPS piping projects. Construction plans are completed and surveying has begun.


Mr. Felman provided the Board with the 2025 SDBOC budget. After discussion it was agreed that the SDBOC budget would be presented for approval at the November Board meeting.

There being no further business, the meeting was adjourned at 1:50 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman