

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 December 10, 2024, at 1:30 PM. Present in addition to Chairman Simpson was Director Paul Groeneweg, Dave Michels, Kevin Golob, 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. Director Mike Hogue participated via phone.

The minutes of the November 4, 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 6364-6404 in the total amount of \$248,256.55 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 exit meeting was held on December 9, 2024. No findings or recommendations were received in the exit packet.

Mr. Bos presented the water supply report. As of December 10, 2024, storage in the mountain reservoirs is at 117,674 or 11% of capacity. Storage content is 26.3% of average. Precipitation for the year to date (Oct 1 to December 10) is 45.42 inches or 68% of average.

Mr. Cowin updated the Board on ELIPS. The 2024/2025 ELIPS Piping materials have been 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 a letter of engagement from Norman M. Semanko with Parsons Behle & Latimer Law. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved Norman M. Semanko as Legal Counsel for SVID effective December 10, 2024.

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



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman