

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 October 1, 2024, at 1:50 PM. Present in addition to Chairman Simpson was Director Mike Hogue, Kevin Golob, and Dave Michels; 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 September 10, 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>Developer's Agreement</u>		
Terry Christensen	1-2794-100-0008-000	54.12 #1
	1-2794-100-0009-000	
Alan J Childers and Marsha Childers	1-3394-301-2636-001	51.87C #7
Sunrise Development Fine	231031-34401,231031-34402	
Homes, LLC	231031-34406, 231031-4407	35.51 #51A
<u>Change of Point of Delivery</u>		
Clyde Robinson		35.51 #51A

Upon a motion by Director Michels 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 \$13,823,380. Vouchers numbered 85188-85317 in the total amount of \$231,588.60 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Hogue, 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 October 1st, 7 parcels are in the foreclosure process.

Ms. Musson asked the Board to set the date for the Ordering of Amendment of Assessment Roll. Upon a motion by Director Michels that was seconded and unanimously carried, Ordering of Amendment of Assessment Roll Hearing was set for 2:00 PM on Monday, November 4, 2024.

Mr. Cowin reported that the agreements have been signed by the vendors and pipe materials will be arriving in October.

Mr. Bos updated the Board on field operations. 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.

Mr. Bos informed the Board of a claim for damages submitted by Mrs. Dunnington in the amount of \$45,197.72 for damage to her house caused by an SVID facility break on the 51.87D lateral. CIAW has been notified of the claim and has been provided with all necessary information from SVID.

Mr. Bos presented the 2025 Equipment Purchases & Surplus. After review and consideration, a motion was made by Director Hogue which was seconded and unanimously carried, approving the 2025 Equipment Purchases & Surplus.

Mr. Felman presented the 2025 excess water rates. After review and consideration, a motion was made by Director Golob which was seconded, and unanimously carried, approving the 2025 excess water rate at \$50.00.

Mr. Felman presented the 2025 Joint Drain budget. After review and consideration, a motion was made by Director Michels which was seconded, and unanimously carried, approving the 2025 Joint Drain budget.

Mr. Felman presented the 2025 SVID budget and levies. After review and consideration, a motion was made by Director Hogue which was seconded, and unanimously carried, approving the 2025 SVID budget, and Levy I, Levy II at \$134.50, and \$143.50 respectively.

Mr. Felman presented the Piety Flat assessment. After review and consideration, a motion was made by Director Hogue which was seconded, and unanimously carried, approving suspension of the 2025 assessments for all Piety Flat lands due to the fact the cost of production and processing of the assessments exceeds the assessment amount to be collected.

At 2:46 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 40 minutes. The purpose of the meeting was to discuss personnel. Mr. Bos, Mr. Cowin, and Ms. Musson left the meeting.

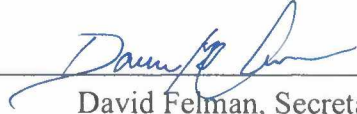
At 3:25 PM the Board reconvened into open session.

The Board discussed the current 2024 Non-Union Salary Schedule and the possibility of increasing the Accounts Receivable, Engineering Technician, and Office Manager positions by 6%. Upon a motion by Director Michels that was seconded, and unanimously carried, 6% raises were approved for Accounts Receivable, Engineering Technician, and Office Manager positions effective October 2024.

There being no further business, the meeting was adjourned at 3:28 PM.

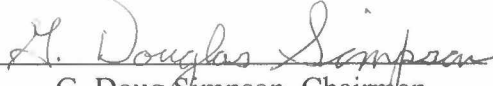
October 1, 2024

Regular



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman

October 1, 2024

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Regular