



DRAFT

MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

January 7, 2025

1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the December 10, 2024 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Organization of the Board for 2025
 - A. Elect Chairman and Vice Chairman
 - B. Appoint Secretary/Treasurer
 - C. Appoint Auditing Officer and Deputy Auditing Officer
 - D. Appoint Deputy Treasurer
- 5 Consent Agenda
- 6 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - b. Foreclosures
 - B. Assistant Manager - Engineering
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. Management Contract between SDBOC and SVID
 - b. Oath of Office
 - c. 2025 Legislative Session
 - d. 2025 Family Farm Alliance Dues
 - e. Authorization for Travel - SCADA ITRC Course
- 7 Executive Session
 - A. Pending Litigation
- 8 New Business
 - A. Directors' Calendar
 - a. January 21-23, Irrigation Leader Workshop
 - b. January 31, Tri-State Meeting
 - 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.