

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 January 7, 2025, at 1:35 PM. Present in addition to Chairman Simpson was Director Paul Groeneweg, 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 Norman Semanko, Legal Counsel for the Sunnyside Division Board of Control.

The minutes of the December 10, 2024, Board Meeting were reviewed. Upon a motion by Director Michels, that was seconded and unanimously carried, the minutes were approved.

The Board proceeded to organize for 2025. Director Groeneweg moved that the current officers, Chairman Simpson and Vice Chairman Hogue, be re-elected by unanimous consent. The motion was seconded and carried.

Upon a motion by Director Michels, the following officers were appointed:

Secretary/Treasurer – David Felman
Deputy Treasurer – Nikki Musson
Auditing Officer – David Bos
Deputy Auditing Officer – Ron Cowin

The motion was seconded and unanimously carried.

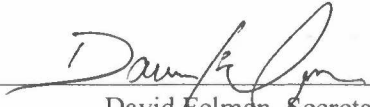
The Board reviewed the monthly financial reports and vouchers numbered 6405-6445 in the total amount of \$921,759.78 which were submitted for approval. A motion was made by Director Michels which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Mr. Bos presented the water supply report. As of January 7, 2025, storage in the mountain reservoirs is at 167,702 acre-feet or 16% of capacity. Storage content is 35.1% of average. Precipitation for the year to date (Oct 1 to January 7) is 83.44 inches or 85% of average. Snow pack is 125.5% of average for the period of October 1st through January 7th.

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. The 600ft of 3-inch fusion weld pipe was installed on January 6, 2025.

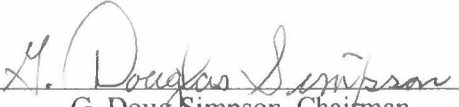
The Management Contract between SDBOC and SVID was brought before the Board. The contract was reviewed. Upon a motion by Director Michels that was seconded and unanimously carried, the contract was approved.

There being no further business, the meeting was adjourned at 1:54 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman