

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 Director Golob on November 4, 2024, at 1:30 PM. Present in addition to Director Golob were Directors 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 Larry Martin, Legal Counsel for the Sunnyside Division Board of Control. Director Mike Hogue participated via phone.

The minutes of the October 1, 2024, Board Meeting were reviewed. Upon a motion by Director Michels, that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the monthly financial reports and vouchers numbered 6345-6363 in the total amount of \$83,676.28 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 entrance meeting was held on November 4, 2024.

Ms. Musson informed the Board that the IVR update had been completed and implemented into the production environment. Final testing will take place in March of 2025 before the start of the water season.

Mr. Bos presented the water supply report. As of November 4, 2024, storage in the mountain reservoirs is at 75,944 or 7% of capacity. Storage content is 23.4% of average. Precipitation for the year to date (Oct 1 to Nov 4) is 15.34 inches or 71% of average.

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 for discussion and approval. After a brief discussion a motion was made by Director Michels which was seconded and unanimously carried, authorizing approval of the 2025 SDBOC budget. The RSBOJC budget will be approved at the RSBOJC meeting on November 12, 2024.

There being no further business, the meeting was adjourned at 1:55 PM.


David Felman, Secretary

Attest:


Kevin Golob, Director