



DRAFT

MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

March 4, 2025

1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the February 4, 2025 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Consent Agenda
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - B. Assistant Manager - Engineering
 - a. SCADA Upgrades
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - b. Equipment Purchases
 - D. Manager/Secretary/Treasurer
 - a. Resolution 2025-03-01
 - b. 2025 Legislative Session
 - c. Landowner Newsletter
 - d. Authorization for Travel
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. April 1, SDBOC/SVID Board Meeting
 - b. April 28-30, NWRA Policy Conference, DC
- 8 Other Business
- 9 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: 381 639 966#

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.