

**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 January 7, 2025, at 1:55 PM. Present in addition to Chairman Simpson was Director Dave Michels and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager; and Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District. Director Mike Hogue participated via phone.

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 as written.

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:

- General Manager/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 considered the Consent Agenda as shown below:

	Parcel	Facility or Description
<u>Easements</u>		
Jose M. Uribe and Isidra Suarez Uribe and Jaime H. Uribe	230913-32016	47.81
<u>Developer's Agreement</u>		
Robinson Enterprises, Inc.	1-3294-100-0001-004	51.87L #3
<u>Change of Point of Delivery</u>		
Robinson Enterprises, Inc.	1-3294-100-0001-004	51.87A #3A, 3B, 3C, 3D

Upon a motion by Director Michels that was seconded and unanimously carried, the Consent Agenda was approved.

January 7, 2025

Regular

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$11,545,052. Vouchers numbered 85737-85894 in the total amount of \$1,000,474.10 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Mr. Bos updated the Board on field operations. Crews are performing winter maintenance such as piping, beat repair, equipment maintenance, and building components for the various projects. ELIPS piping is underway.

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.

The Oath of Office was presented to Director Simpson.

Mr. Felman asked the Board for authorization for Staff and Board Members to attend the SCADA ITRC Course in March and the WPTA Conference in April. Upon a motion by Director Groeneweg, which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

Mr. Felman updated the Board on the Family Farm Alliance Dues. After a brief discussion and upon a motion by Director Michels that was seconded and unanimously carried, the Board approved and authorized the annual payment of dues in the amount of \$1650 to Family Farm Alliance. Mr. Semanko noted that he is General Counsel for the Family Farm Alliance.


Mr. Felman updated the Board on the 2025 legislative session. The 105-day session will begin on Monday January 13, 2025 and will end on Sunday April 27, 2025.

In other business Director Simpson commented on the Yakima Basin Integrated Plan five-year progress report. A brief discussion followed.

There being no further business, the meeting was adjourned at 2:15 PM.


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman