

**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 Director Golob on November 4, 2024, at 1:56 PM. Present in addition to Director Golob were Directors Paul Groeneweg, and Dave Michels; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Valley Irrigation District. Director Mike Hogue participated via phone.

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

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<u>Easements</u>		
David M. Startup and Cheryl A. Startup	221009-22001	30.20 #4A, 30.20A #2
Heath S. Milanez and Brenda L. Cuevas	1-2794-401-2889-001	54.01
Federico Lopez and Margarita Lopez	211133-32004	20.44
Gustavo L. Garcia	211005-12410 211005-12411	20.44
Rogellio Valdez Bottelo Jr. Trust	211005-31402	20.44
Daniel Zuniga and Amelia Zuniga	211005-31405 211005-31406	20.44
Konnowac Hills, LLC	211132-44404	20.44
Kenneth M. McGuire and Toni L. McGuire	211005-14002	20.64
Araceli Leon	211005-13400	20.64
Steve Hert and Cheryl Ermey	211005-13411 211005-13412	20.64
Kristiann M. Vlieger	211011-24002	25.24
Robert K. Moe and Cheryl A. Moe	211011-22008	25.24
Jose Sarmiento	211011-32402	25.24
Edna A. Golob	211011-23001 211011-24001	25.24
Randell B. Anderson and Debra L. Anderson	211011-21002	25.24
<u>Release of Easement</u>		
Heath S. Milanez and Brenda L. Cuevas	1-2794-401-2889-001	54.01

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Kenneth D. Thornton and Sharon J. Thornton	1-3094-401-0724-001	50.52
Zillah One, LLC	201126-44423 201126-44424	DID 15
<u>Water Rental</u>		
Gordon Putsche	1-1084-100-0013-000	PR W

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

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$13,133,402. Vouchers numbered 85318-85532 in the total amount of \$474,505.85 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.

Ms. Musson provided an update on foreclosures. As of November 4th, 6 parcels are in the foreclosure process.

Ms. Musson asked the Board to set the date for the Equalization Hearing. Upon a motion by Director Michels that was seconded and unanimously carried, the Board of Equalization Hearing was set for 2:00 PM on Tuesday, December 10, 2024.

Mr. Cowin presented the Magnacide H bid. Alligare is no longer a sole source vender. One bid was received by Clear Channel VM in the amount of \$198,450.00. Upon a motion by Director Michels that was seconded and unanimously carried, the Board approved the award of the low bid as identified above. The bid summary is attached and by this reference incorporated into these minutes.

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

Mr. Bos informed the Board that the Water Quality Technician position had been filled by Erica Smasne, her first day was October 28th.

Mr. Bos informed the Board of the Cities Insurance Association of Washington (CIAW) settlement that was reached between SVID and Michelle Dunnington. Claim number C2959 dated August 2, 2024, is closed with a payment of \$44,811.72 to the claimant Michelle Dunnington.

Robert Slack, Robert Koch, Fernando Isquierdo, Everett Cervantes, and Luis Ramirez will be enrolling in Hazmat training certification and have asked for approval for reimbursement once the Hazmat endorsement is obtained. Upon a motion by Director Groeneweg, which was seconded and unanimously carried, the Board approved and authorized reimbursement once endorsements have been obtained.

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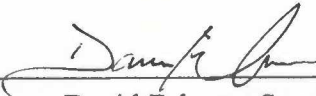
Regular

Mr. Felman provided the Board with data showing historical fund levels over 20 years, and 4 options for usage of reserve funds over time for discussion. After review and consideration, a motion was made by Director Groeneweg, which was seconded and unanimously carried, approving the amendment of the 2025 SVID budget. Levy I and Levy II have been amended from \$134.50, and \$143.50 respectively to \$133.25, and \$142.00 respectively and will include a \$150,000 deficit in the 2025 budget.

Mr. Felman informed the Board of the latest personnel changes. The Health and Safety position was advertised in October and interviews were held. No candidates met the qualifications as required by the L&I mediation agreement, therefore the job posting will be re-listed for November. The Engineering Technician position was advertised during the month of October and interviews were held with the position being offered to one of the candidates. The candidate, however, accepted a job with Grant County PUD instead. No other candidates were offered a job so the posting will be re-listed for November.

Mr. Felman provided the Board with the resume of Anna Christine Franz. With the retirement of Larry Martin at the end of 2024 Anna Franz was proposed as a potential candidate for new Legal Counsel. After discussion the Board recommended that staff request a proposal from Anna for Legal services.

There being no further business, the meeting was adjourned at 2:50 PM.



David Felman, Secretary

Attest:



Kevin Golob, Director

SVID 2024 Aquatic Herbicide Bid Overview October 31st, 2024 11:00am Bid Opening		
Supplier	ENG Estimate	ClearChannelVM Missoula, MT
Bid Bond	 	X
Debarment	 	X
Signed Proposal Form	 	X
Schedule of Prices	 	X
Questionnaire	 	X
Aquatic Herbicide		
Total Bid Amount	\$200,000.00	\$198,450.00