

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 February 4, 2025, at 1:30 PM. Present in addition to Chairman Simpson was Director Paul Groeneweg, Dave Michels, Kevin Golob, 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 January 7, 2025, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved.


The Board reviewed the vouchers numbered 6446-6476 in the total amount of \$148,281.09 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 February 4, 2025, storage in the mountain reservoirs is at 195,337 acre-feet or 18% of capacity. Storage content is 33.9% of average. Precipitation for the year to date (Oct 1 to February 4) is 97.40 inches or 70% of average. Snow pack is 92% of average for the period of October 1st through February 4th.


Mr. Cowin updated the Board on ELIPS. The 2024/2025 ELIPS piping has all been installed and crews are working on flowmeter installations and landowner hookups.

In other business, Director Scarlett updated the board on the Annual Konewock Shareholders meeting being held March 20, 2025.

There being no further business, the meeting was adjourned at 1:40 PM.


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman