



DRAFT

MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

April 1, 2025
1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the March 4, 2025 Board Meeting
- 3 Visitors/Claims/Public Comment
 - a. John Stuhmiller, WSWRA, Legislative Update
 - b. Mark Limbaugh, TFG, Federal Affairs Update
- 4 Consent Agenda
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - B. Assistant Manager - Engineering
 - a. 23.7 mile Reservoir
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
2025 Rental Rates
 - D. Manager/Secretary/Treasurer
 - a. Emergency water delivery declaration
 - b. Landowner Newsletter
 - c. Temporary water transfers
 - d. Water Stargrass
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. April 28-30, NWRA Policy Conference, DC
 - b. May 6, SDBOC/SVID Board Meeting
 - c. May 13-14, Tri State Meeting/Tour, Oregon
- 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: 478 147 172#

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.