

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 April 1, 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, Nikki Musson, SDBOC Deputy Treasurer/Office Manager, and Norman Semanko, Legal Counsel for the Sunnyside Division Board of Control. Director Mike Hogue participated via phone. Also in attendance was Mark Limbaugh, The Ferguson Group.

The minutes of the March 4, 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 6510-6527 in the total amount of \$306,605.76 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. Felman presented the water supply report. As of April 1, 2025, storage in the mountain reservoirs is at 409,134 acre-feet or 38% of capacity. Storage content is 58.2% of average. Precipitation for the year to date (Oct 1 to April 1) is 150.48 inches or 83% of average. Snow pack is 87% of average for the period of October 1<sup>st</sup> through April 1<sup>st</sup>.


Mr. Cowin updated the Board on ELIPS. The annual ELIPS landowner meeting was held on Tuesday March 4<sup>th</sup>. Six landowners from the 29.68 and 49.90 laterals attended the meeting and had their questions answered. The deadline to purchase flowmeters at a reduced price is Thursday May 1, 2025.

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

There being no further business, the meeting was adjourned at 1:45 PM.

  
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David Felman, Secretary

Attest:

  
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G. Doug Simpson, Chairman