



MEETING OF THE BOARD OF DIRECTORS

SUNNYSIDE FIELD OFFICE

June 3, 2025

1:45 P.M.

**DRAFT**

**AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the May 6, 2025 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Consent Agenda
- 5 Staff Reports
  - A. Office Manager
    - a. Financial Reports
      - i. Voucher Approval
    - b. Foreclosures update
      - i. Certificate of Delinquency Approval
  - B. Assistant Manager - Engineering
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
    - b. L&I Safety Inspection
  - D. Manager/Secretary/Treasurer
    - a. Trout Unlimited Proposal
    - c. Authorization for Travel - WFOA, NWRA
    - d. DOR Tax Audit
- 6 Executive Session
  - A. Pending Litigation
- 7 New Business
  - A. Directors' Calendar
    - a. July 1, SDBOC/SVID Board Meeting
    - b. July 29-31 NWRA Western Water Seminar, Utah
    - c. October 29-31, Family Farm Alliance
- 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.**