



MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

July 1, 2025
1:45 P.M.

DRAFT

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the June 3 and June 6, 2025 Board Meetings
- 3 Visitors/Claims/Public Comment
- 4 Consent Agenda
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - b. Foreclosures update
 - c. State Audit
 - B. Assistant Manager - Engineering
 - a. Water transfers
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - b. Fire Response
 - D. Manager/Secretary/Treasurer
 - a. DOR Sales tax Petition and Audit
 - b. Irrigation District Elections
 - c. 2nd Fallowing Agreement
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. July 29-31 NWRA Western Water Seminar, Utah
 - b. August 5, SDBOC/SVID Board Meeting
 - 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.