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 May 6, 2025, at 1:30 PM. Present in addition to Chairman Simpson was Director Paul Groeneweg, Dave Michels, and Kevin Golob; David Felman, SDBOC Secretary/Treasurer, Ron Cowin, Assistant Manager- Engineering, Dave Bos, Assistant Manager-Operations, 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.

The minutes of the April 1, 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 6528-6542 in the total amount of $171,757.81 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 May 6, 2025, storage in the mountain reservoirs is at 614,641 acre-feet or 58% of capacity. Storage content is 74.7% of average. Precipitation for the year to date (Oct 1 to April 1) is 157.73 inches or 80% of average. Snow pack is 59% of average for the period of October 1st through May 6th. SVID is diverting 690 cfs. The current pro-rationing amount set by the Bureau of Reclamation is 51% and the Yakima Basin is not currently on storage control.

Mr. Cowin updated the Board on ELIPS. The deadline to purchase flowmeters at a reduced price was Thursday May 1, 2025. 34 flowmeters were purchased before the deadline. Engineering is now finishing up the pipe design and preparing the pipe bid ahead of the June 3rd board meeting.

In other business, Dave Michels announced his resignation from Director Position 3, effective upon the selection and approval of an interim Director. His resignation follows 29 years of dedicated service on the Board. He recommended Markus Rollinger to serve as interim Director for the remainder of his term.

There being no further business, the meeting was adjourned at 1:37 PM.

David Felman, Secretary

Attest:

G. Douglas Simpson

G. Doug Simpson, Chairman