

SUNNYSIDE VALLEY IRRIGATION DISTRICT  
MEETING OF THE BOARD OF DIRECTORS


The special meeting of the Sunnyside Valley Irrigation District (SVID) was held in-person and via conference call and was called to order by Chairman Simpson on, June 6, 2025 at 9:05 AM. Present in addition to Chairman Simpson was Director Mike Hogue, and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, and Nikki Musson, SVID Deputy Treasurer/Office Manager. Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District participated via phone.

The purpose of the meeting was to update the Board on the status of the Sunnyside Storage Building fire as well as approve Resolution 2025-06-01 Declaration of Emergency for Expenses related to the Sunnyside Storage Building fire.


Mr. Felman reported on the structure fire that occurred on Tuesday, June 3<sup>rd</sup>, at approximately 7:00 PM. The fire was contained to the Sunnyside Storage Building, located at the northwest corner of the SVID main yard. Fire crews remained on site overnight and released the property back to SVID staff at approximately 1:00 AM on June 4<sup>th</sup>. CIAW Insurance has been notified and will conduct an initial site review on Monday, June 9<sup>th</sup>. The damaged fuel truck and two Hysters will be surplussed and removed from the SVID asset list.

Resolution 2025-06-01 Declaration of Emergency for Expenses Related to the Sunnyside Storage Building fire was presented to the Board. Upon a motion by Director Hogue that was seconded and unanimously carried, Resolution 2025-06-01 was approved. Said resolution is attached and by this reference incorporated into these minutes.

There being no further business, the meeting was adjourned at 9:23 AM.

  
David Felman, Secretary

Attest:

  
G. Doug Simpson, Chairman

**SUNNYSIDE VALLEY IRRIGATION DISTRICT**

**RESOLUTION**

**2025-06-01**

Declaration of Emergency for Expenses Related to the Sunnyside Storage building fire

**WHEREAS;** The Board of Directors (the Board) of the Sunnyside Valley Irrigation District (SVID) has adopted contracting, renting, and purchasing policies consistent with state statutes; and

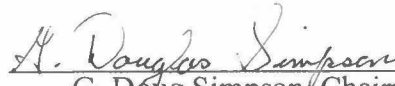
**WHEREAS;** the contracting and purchasing policies provide for the authority to waive certain procurement requirements when emergency situations require an expedited process; and

**WHEREAS;** the Board finds that such an emergency situation exists due to the need for cleanup and restoration of SVID facilities, as well as replacement of equipment and materials resulting from the Sunnyside Storage Building fire;


**NOW THEREFORE IT IS RESOLVED:**

1. The Board confirms the decision of the District Manager to declare an emergency.
2. The Board authorized the contracting and purchasing necessary for repairs, cleanup, restoration, and replacement of SVID facilities and equipment affected by the Sunnyside storage building fire.

Dated this 6<sup>th</sup> day of June, 2025

  
G. Doug Simpson, Chairman

Attest:

  
David Felman, Secretary