

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 July 1, 2025, at 1:30 PM. Present in addition to Chairman Simpson was Director Paul Groeneweg, Markus Rollinger, Mike Hogue, Kevin Golob, and Will Scarlett; 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.

The minutes of the June 3, 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 6558-6562 in the total amount of \$198,868.90 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.


Ms. Musson provided an update on the SDBOC audit. The audit entrance meeting was held on July 1st. A pre-audit meeting took place on June 11th to introduce the audit team and establish expectations for the audit. The audit will be conducted in a hybrid format, with both remote and in person components.

Mr. Bos presented the water supply report. As of July 1, 2025, storage in the mountain reservoirs is at 639,363 acre-feet or 60% of capacity. Storage content is 67.4% of average. Precipitation for the year to date (Oct 1 to July 1) is 165.68 inches or 78% of average. Snow pack is no longer being reported. SVID is diverting 1046cfs. The current pro-rationing amount set by the Bureau of Reclamation is 45% and the Yakima Basin went on pro-rationing on May 20th. The next River Ops meeting is scheduled for July 3rd, 2025.

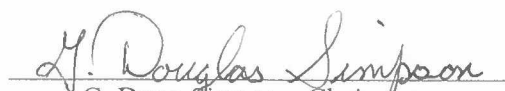
Mr. Cowin provided the Board with an update on the ELIPS project. All winning pipe suppliers have completed their performance bonds and executed their agreements. Notices to proceed have been issued, and some piping materials for the 2025/2026 projects have started to arrive.

Mr. Felman updated the Board on recent discussions around the potential absorption of the Buena Irrigation District. Conversations are ongoing with the Bureau of Reclamation, Washington Department of Fish and Wildlife, and the Buena Irrigation District. At their most recent Board meeting, Buena Irrigation District expressed interest in further exploring a potential merger with SVID.

There being no further business, the meeting was adjourned at 1:55 PM.


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman