

DRAFT



MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

August 5, 2025
1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the July 1, 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
 - B. Assistant Manager - Engineering
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - b. Fire Response
 - D. Manager/Secretary/Treasurer
 - a. DOE, TU, SVID Agreement
 - b. Buena Irrigation
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. September 9, SDBOC/SVID Board Meeting
 - b. October 29-31, Family Farm Alliance
 - c. November 5-7, NWRA Annual Conference
- 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.