

SUNNYSIDE VALLEY IRRIGATION DISTRICT  
MEETING OF THE BOARD OF DIRECTORS

The regular 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 July 1, 2025, at 1:55 PM. Present in addition to Chairman Simpson was Director Markus Rollinger, Kevin Golob, Mike Hogue, and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager, and Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District.

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 as written.

The Board considered the Consent Agenda as shown below:

	Parcel	Facility or Description
<b><u>Change of Point of Delivery</u></b>		
Joanna Ruiz	221026-21002	32.77B 39
<b><u>Developer's Agreement</u></b>		
Joanna Ruiz	221026-21002	32.77B #7
<b><u>Easements</u></b>		
Klompe Enterprises LLC	230908-41001	43.23E

Upon a motion by Director Hogue that was seconded and unanimously carried, the Consent Agenda was approved.

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$16,811,958. Vouchers numbered 86809-86988 in the total amount of \$1,263,228.98 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Musson provided an update on foreclosures. As of July 1<sup>st</sup>, 31 parcels are in the foreclosure process.

Mr. Cowin provided an update on the 2025 water transfers. A total of 29 agreements were submitted, covering 1,291 acres of land to be fallowed. Consumptive use was calculated at 1.55 acre-feet per acre, resulting in a payment of \$465 per acre to participating growers, to be distributed after the 2025 irrigation season. The total acreage submitted exceeded the available

funding. As a result, discussions have begun between the Department of Ecology, Trout Unlimited, and SVID to develop a second agreement to cover the remaining unfunded acres.

Mr. Felman presented the Board with a draft Memorandum of Agreement (MOA) between the Washington State Department of Ecology Office of Columbia River (OCR) and the Sunnyside Valley Irrigation District (SVID). The MOA seeks to build upon the June 18, 2025 Lease Agreement between Trout Unlimited, Washington State Department of Ecology (ECY) and SVID. Its purpose is to provide funding to support additional acres not included in the initial fallowing agreement.


The Board discussed the MOA proposed by OCR. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board authorized Management to proceed with signing onto the MOA, pending final legal review of the completed agreement.

Mr. Bos updated the Board on field operations. SVID crews are mowing, spraying, piping, and patching with summer maintenance under way. The main canal received its first treatment of cascade last week, and aquatic treatments will continue throughout the season as needed.

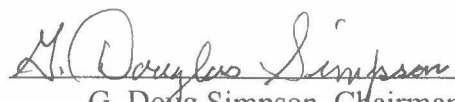
Daniel Leach will be enrolling in Hazmat training certification and has asked for approval for reimbursement once the Hazmat endorsement is obtained. Upon a motion by Director Golob, which was seconded and unanimously carried, the Board approved and authorized reimbursement once his endorsement has been obtained.

In other business, Mr. Felman noted that Board members are required to complete Open Public Meetings Act (OPMA) training every three years. After a brief discussion, the next training session was scheduled for August 5<sup>th</sup>, 2025, to be held following the SVID Board Meeting. Board Members will complete the approximately 1 to 1.5-hour online course together.

There being no further business, the meeting was adjourned at 2:25 PM.

  
David Felman, Secretary

Attest:

  
G. Doug Simpson, Chairman