

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 August 5, 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, Nikki Musson, SVID Deputy Treasurer/Office Manager, and Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District.

The minutes of the July 1, 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
<u>Developer's Agreement</u>		
Jose A. Espindola Martinez	1-2895-300-0004-000	51.87 #13
<u>Water Rental</u>		
George & Margaret LLC	221006-21002	30.20W #13A

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 \$16,056,030. Vouchers numbered 86989-87191 in the total amount of \$491,350.03 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Golob, 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 August 5th, 25 parcels are in the foreclosure process.

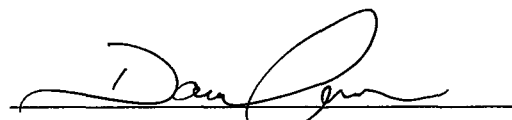
Mr. Cowin announced that SVID has been awarded a five-year, 3.2 million grant through the NRCS WaterSmart program. A portion of the grant will fund piping on the Prosser West lateral, while the remainder includes conservation funding for growers within the district. A mass mailer will be sent to growers in the district to inform them about this opportunity.

Mr. Felman provided an update on operations and fire recovery efforts. District staff are awaiting final approval from the Department of Ecology to release the ground, following

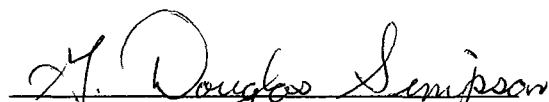
successful chemical remediation tests. Preliminary estimates for new construction, requested by the insurance company, have been received and submitted to insurance for review.

In other business, Mr. Felman reminded the board that the Open Public Meetings Act (OPMA) and Public Records Act (PRA) training would be held immediately following the board meeting.

There being no further business, the meeting was adjourned at 2:23 PM.


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman