

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 August 5, 2025, at 1:30 PM. Present in addition to Chairman Simpson was Director Paul Groeneweg, Mike Hogue, and Kevin Golob; David Felman, SDBOC Secretary/Treasurer, Ron Cowin, Assistant Manager- Engineering, Nikki Musson, SDBOC Deputy Treasurer/Office Manager, and Norman Semanko, Legal Counsel for the Sunnyside Division Board of Control. Director Markus Rollinger arrived shortly after the meeting was called to order.

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.

The Board reviewed the vouchers numbered 6563-6570 in the total amount of \$313,917.06 which were submitted for approval. A motion was made by Director Groeneweg which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

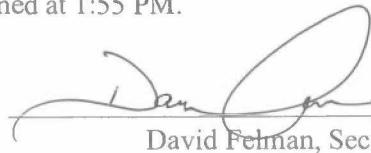
Ms. Musson provided an update on the SDBOC audit. The audit exit meeting was held on August 1st. The audit was conducted in a hybrid format, with both remote and in person components. No financial statement findings or federal award findings were reported, and Audit staff noted that the Division is maintaining strong internal controls.

Mr. Felman presented the water supply report. As of August 5, 2025, storage in the mountain reservoirs is at 383,363 acre-feet or 36% of capacity. Storage content is 53.6% of average. Precipitation for the year to date (Oct 1 to Aug 4) is 167.03 inches or 77% of average. Snow pack is no longer being reported. SVID is diverting 1103cfs. The current pro-rationing amount set by the Bureau of Reclamation is 40% and the Yakima Basin went on pro-rationing on May 20th. The next River Ops meeting is scheduled for August 7th, 2025.

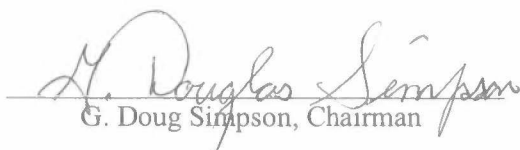
Mr. Cowin provided the Board with an update on the ELIPS project. Materials continue to be delivered with approximately 80% of materials received so far.

Mr. Felman provided an update on a recent meeting regarding the potential absorption of the Buena Irrigation District. Attendees included representatives from the Bureau of Reclamation, Yakama Nation, Washington Department of Fish and Wildlife, Buena Irrigation District, Sunnyside Division Board of Control, and the Washington Department of Ecology. Buena Irrigation District indicated that, rather than being absorbed by the Sunnyside Division, they would prefer to move their entitlement upstream to the Parker diversion and pursue a conveyance agreement for delivery of their water in place of their current river diversion.

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


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman