## 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 September 9, 2025, at 1:30 PM. Present in addition to Chairman Simpson was Director Mike Hogue, Kevin Golob, Markus Rollinger, and Will Scarlett; David Felman, SDBOC Secretary/Treasurer, Ron Cowin, Assistant Manager- Engineering, Nikki Musson, SDBOC Deputy Treasurer/Office Manager, and Dave Bos, Assistant Manager-Operations. Norman Semanko, Legal Counsel for the Sunnyside Division Board of Control participated virtually.

The minutes of the August 5, 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 6571-6587 in the total amount of 947,817.44 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.

Mr. Bos presented the water supply report. As of September 9, 2025, storage in the mountain reservoirs is at 178,207 acre-feet or 17% of capacity. Storage content is 41% of average. Precipitation for the year to date (Oct 1 to September 9) is 171.23 inches or 77% of average. SVID is diverting 860cfs. The current prorationing amount set by the Bureau of Reclamation is 40% and the Yakima Basin went on pro-rationing on May 20<sup>th</sup>.

The September River Ops meeting was held on September 4, 2025. The Bureau of Reclamation presented an early bird October forecast for senior entitlements of 61% with a possible shut-off date as early as the 9<sup>th</sup> of October. The October water supply remains uncertain pending future precipitation.

The recommended shutoff date will begin on October 18<sup>th</sup> and will conclude on October 20<sup>th</sup>. Due to a tight construction schedule staff have recommended an early shutoff date of laterals 29.68 and 49.90 on October 14<sup>th</sup>. A motion was made by Director Hogue which was seconded, and unanimously carried, authorizing the District shutoff date of October 18<sup>th</sup> with an early shutoff date for the specified laterals of October 14<sup>th</sup>.

Mr. Cowin presented Change Order #1 for Ferguson Waterowrks. The change order is a net increase of \$618.76 due to a change in pipe length bringing the total to \$546,423.36. A motion was made by Director Golob which was seconded and unanimously carried, authorizing change order #1.

Mr. Felman provided the Board with the 2026 SDBOC and the RSBOJC budgets. The board discussed the documents. The approval will take place at the next scheduled meetings.

There being no further business, the meeting was adjourned at 2:00 PM.

David Felman, Secretary

Attest:

September 9, 2025

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Regular