

SUNNYSIDE DIVISION BOARD OF CONTROL  
MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE

October 7, 2025

1:30 PM

**AGENDA**

**DRAFT**

- 1 Call to Order
- 2 Approve the September 9, 2025 Meeting Minutes
- 3 Visitors/Claims/Public Comment
- 4 Staff Reports
  - A. Office Manager
    - a. Financial Report
      - i. Vouchers
  - B. Assistant Manager - Operations
    - a. Water Supply Report
  - C. Assistant Manager - Engineering
    - a. ELIPS Report
  - D. Manager/ Secretary Report
    - a. Approve 2026 SDBOC Budget
    - b. Preapproval of RSBOJC Hardware
- 5 Executive Session
  - A. Pending Litigation
- 6 New Business
  - A. November 5-7, NWRA Annual Conference
  - B. Proposed : November 11, SDBOC/SVID Board Meeting
  - C. November 18, 2025 RSBOJC Board Meeting
- 7 Other Business
  - A. NWRA Annual Conference Conflict
- 8 Adjourn

**Members of the public who wish to participate in this meeting can use the following Teams 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.**