

**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 September 9, 2025, at 2:00 PM. Present in addition to Chairman Simpson was Director Markus Rollinger, Kevin Golob, and Mike Hogue; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, and Nikki Musson, SVID Deputy Treasurer/Office Manager. Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District participated virtually.

The minutes of the August 5, 2025, Board Meeting were reviewed. Upon a motion by Director Hogue, 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>		
Marco Garcia	230806-14006	MB 9.10A #2
<u>Change of Point of Delivery</u>		
Adolfo Alvarez	1-0984-402-0006-003	PR W #34
	1-0984-402-0007-001	
Alejandro Rodriguez	1-3194-300-0009-000	MB 1.00 #9

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 \$14,774,103. Vouchers numbered 87192-87398 in the total amount of \$442,339.75 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 August 9th, 20 parcels are in the foreclosure process.

Mr. Cowin presented the SVID materials pipe bid. Four bids were received for Schedule A – IPS Pipe, Schedule B - PIP Pipe, and Schedule C – PVC Fittings. The low bid for schedule A and B were in the amount of \$91,814.40 and \$16,030.00 submitted by H.D Fowler in Yakima. The low bid for Schedule C was in the amount of \$8,361.63 submitted by Ferguson in Pasco. Upon a motion by Director Hogue that was seconded and unanimously carried, the Board

approved the award of the low bids as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Mr. Bos updated the Board on field operations. SVID crews are performing normal maintenance for this time of year. Field crews are mowing, spraying, piping, and patching pipe. The shop continues to build ELIPS components. Aquatic treatments are completed for the irrigation season.

Reagan Smith and Wesley Bradshaw will be enrolling in a Commercial Driver's License (CDL) course and have asked approval for reimbursement of \$1,000 once the CDL License is obtained. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized payment of \$1,000 once Mr. Smith and Mr. Bradshaw have obtained a CDL License.

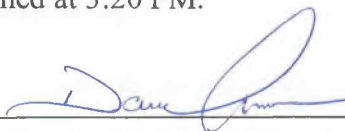
Mr. Bos updated the Board on CIAW Claim #C2615. Staff and CIAW recommended settlement to avoid potentially higher litigation costs. Following discussion, and upon a motion by Director Hogue that was seconded and unanimously carried, the Board authorized staff to offer a settlement within the \$12,000 to \$17,000 range to resolve the claim.

Mr. Felman provided the Board with the 2026 SVID budget, Joint Drain budget, levies, excess water rate, and the 2026 Equipment Purchases & Surplus. The board discussed the various documents. The approval will take place at the October meeting.

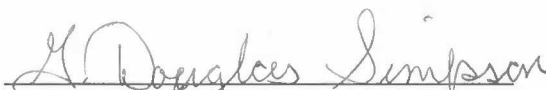
Mr. Felman reported on a meeting that was held on August 27, 2025, at the Ecology Central Regional Office in Yakima to discuss potential interest from senior districts in leasing October water. Compensation was offered at \$150 per acre-foot of water leased. Ecology acknowledged that no fair market value analysis was completed; however, the offered price was determined in part based on available funding and the volume of water that needed to be acquired. Following discussion, and upon a motion by Director Golob that was seconded and unanimously carried, the Board authorized not to participate in October water leasing due to the uncertainty of water availability and the added complexity of the drought year.

In other business, Mr. Felman informed the Board that the fire remediation work has been completed, and the site has been cleared and turned back over to the district.

There being no further business, the meeting was adjourned at 3:20 PM.


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman

September 9, 2025

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Regular

SVID 2025 Fall PVC Materials Bid Summary					
September 8, 2025 11:00am Bid Opening					
Supplier	ENG Estimate	OVS Yakima, WA	Ferguson Pasco, WA	H.D. Fowler Yakima, WA	Core & Main Pasco, WA
Addendum No. 1		-	-	-	-
Bid Bond		-	X	X	X
Debarment		X	X	X	X
Signed Proposal Form		X	X	X	X
Schedule of Prices		X	X	X	X
Schedule A - IPS, PIP, & C900 Pipe (Turner Yard)					
Total Bid Amount		\$91,434.40	\$96,183.60	\$91,814.40	\$93,442.00
Schedule B - PIP Pipe (Sunnyside Yard)					
Total Bid Amount		\$16,589.00	\$17,924.00	\$16,030.00	\$16,637.00
Schedule C - IPS & PIP PVC Fittings (Sunnyside Yard)					
Total Bid Amount		\$9,086.78	\$8,361.63	\$12,552.45	\$9,831.92
Vender Total		-	\$8,361.63	\$107,844.40	-
Bid Total	\$190,000.00	\$116,206.03			