



DRAFT

MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

November 3, 2025

1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the September 9, 2025 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Set Hearing Date for the Board of Equalization
- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - b. Foreclosures update
 - c. IT update
 - B. Assistant Manager - Engineering
 - a. SVID Construction update
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. SVID Structure fire update
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. November 5-7, NWRA Annual Conference
 - b. November 18, 2025 RSBOJC Board Meeting
 - c. Proposed : December 9, SDBOC/SVID Board Meeting
 - d. December 12, SVID Christmas Party
- 8 Other Business
 - a. December Board Meeting date change
 - b. SVID Christmas Party
- 9 Adjourn

Members of the public who wish to participate in this meeting can use the follow 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.