

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 October 7, 2025, at 2:40 PM. Present in addition to Chairman Simpson was Director Kevin Golob, Paul Groeneweg 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 and Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District.

The minutes of the September 9, 2025, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

The Certificate of Elections were presented to Director Hogue and Director Groeneweg.

The Board considered the Consent Agenda as shown below:

	Parcel	Facility or Description
<u>Developer's Agreement</u>		
Yolanda Phillips	231032-31402	39.79A #5
<u>Change of Point of Delivery</u>		
Fatima Fernandez	220909-41003	SN 10.21G #1B

Upon a motion by Director Groeneweg 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 \$14,023,897. Vouchers numbered 87399-87572 in the amount of \$314,979.22 and electronic payments in the amount of \$298,859.26 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 October 7th, 17 parcels are in the foreclosure process.

Ms. Musson informed the Board of the next SVID Audit. The SVID 2022-2024 Financial Statement and Accountability Audit will begin the week of the 13th and will continue through November.

Ms. Musson provided a recap of the Fall WFOA Conference, highlighting the introduction of two new GASB Statements 102 and 103, along with several updates to the BARS manual. Staff will be reviewing these changes and implementing necessary updates to district procedures.

Ms. Musson asked the Board to set the date for the Ordering of Amendment of Assessment Roll. Upon a motion by Director Hogue that was seconded and unanimously carried, Ordering of Amendment of Assessment Roll Hearing was set for 2:00 PM on Monday, November 3, 2025.

Mr. Cowin informed the Board that agreements have been signed by the vendors awarded schedules at the September Board meeting, and Notices to Proceed have been issued to H.D. Fowler and Ferguson Waterworks. Pipe materials began arriving in late September.

Mr. Bos updated the Board on field operations. SVID crews are performing normal maintenance for this time of year, including mowing, spraying, piping, and patching pipe. The shop continues to build ELIPS components. Crews began the October water shutdown on Sunday, October 5th, with the final cut occurring at 7:00 p.m. on October 6th, as required under the Department of Ecology Curtailment Notice.

Guillermo Correra will be enrolling in a Commercial Driver's License (CDL) course and has 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. Correra has obtained a CDL License.

Mr. Bos presented the Board with a claim submitted by Michael Kukes for damages alleged to have been caused by used tires removed from Joint Drain 46.4. Based on feedback from field staff and supervisors indicating that no tires were removed from the drain and that the tires may have been dumped in the field from another source, staff recommended denial of the claim. After a brief discussion and upon a motion by Director Hogue that was seconded and unanimously carried, the Board denied the claim submitted by Mr. Kukes.

Mr. Bos presented the 2026 Equipment Purchases & Surplus. After review and consideration, a motion was made by Director Hogue which was seconded and unanimously carried, approving the 2026 Equipment Purchases & Surplus.

Mr. Felman presented the 2026 excess water rates. After review and consideration, a motion was made by Director Hogue which was seconded, and unanimously carried, approving the 2025 excess water rate at \$50.00.

Mr. Felman presented the 2026 Joint Drain budget. After review and consideration, a motion was made by Director Hogue which was seconded, and unanimously carried, approving the 2026 Joint Drain budget.

Mr. Felman presented the 2026 SVID budget and levies. After review and consideration, a motion was made by Director Hogue which was seconded, and unanimously carried, approving the 2026 SVID budget, and Levy I, Levy II at \$136.00, and \$144.25 respectively.

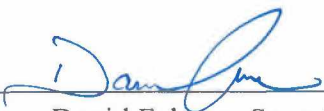
Mr. Felman presented the Piety Flat assessment. After review and consideration, a motion was made by Director Golob which was seconded, and unanimously carried, approving suspension of the 2026 assessments for all Piety Flat lands due to the fact the cost of production and processing of the assessments exceeds the assessment amount to be collected.

Mr. Felman asked the Board for authorization for Staff and Board Members to attend the annual meeting of the Washington State Water Resource Association (WSWRA) Water Seminar in early December. Upon a motion by Director Golob, which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

Mr. Felman provided the Board with an update on the SVID storage building insurance claim. To date, SVID has received approximately \$200,000 from CIAW. The remaining balance owed through the claim is approximately \$800,000, which will cover losses to both inventory and the structure itself. Following discussion, and upon a motion by Director Hogue that was seconded and unanimously carried, the Board authorized staff to solicit bids for the replacement of the storage building.

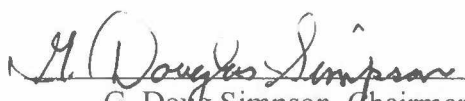
In other business, the Board rescheduled the November SVID Board meeting to November 3, 2025, due to a conflict with the NWRA Fall Conference.

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



David Felman, Secretary

Attest:



G. Douglas Simpson, Chairman