

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

December 8, 2025

1:30 PM

DRAFT

AGENDA

- 1 Call to Order
- 2 Approve the November 3, 2025 Meeting Minutes
- 3 Vistors/Claims/Public Comment
 - A. Chad Stuart - USBR Update
- 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. Resolution 2025-12-01 SDBOC Procurement Policy
- 5 Executive Session
 - A. Pending Litigation
- 6 New Business
 - A. January 6, SDBOC/SVID Board Meetings
 - B. January 20-22, Irrigation Leaders Workshop
 - C. February 3, SDBOC/SVID Board Meetings
- 7 Other Business
- 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.