



DRAFT

MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

December 8, 2025

1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the November 3, 2025 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Board of Equalization Hearing
- 5 Consent Agenda
- 6 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - b. Foreclosures update
 - c. Audits
 - B. Assistant Manager - Engineering
 - a. Shotcrete/Concrete Bid
 - b. HDPE Pipe Materials Bid
 - c. 23.70 Re-regulation reservoir pump Bid
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. Authorization for Travel : Irrigation Leader Workshop
 - b. Holiday Calendar
 - c. Resolution 2025-12-01 : Procurement Policy
- 7 Executive Session
 - A. Pending Litigation
- 8 New Business
 - A. Directors' Calendar
 - a. December 12, SVID Christmas Party
 - b. January 6, SDBOC/SVID Board Meetings
 - c. January 20-22, Irrigation Leaders Workshop
 - d. February 3, SDBOC/SVID Board Meetings
- 9 Other Business
- 10 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.