



MEETING OF THE BOARD OF DIRECTORS  
SUNNYSIDE FIELD OFFICE

January 6, 2026  
1:45 P.M.

**DRAFT**

**AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the December 8, 2025 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Organization of the Board for 2026
  - A. Elect Chairman and Vice Chairman
  - B. Appoint Secretary/Treasurer
  - C. Appoint Auditing Officer and Deputy Auditing Officer
  - D. Appoint Deputy Treasurer
- 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. Steel Structure SOQ Review
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
    - b. JD 26.6 flooding damage
  - D. Manager/Secretary/Treasurer
    - a. Management Contract between SDBOC and SVID
    - b. 2026 Legislative Session
    - c. Oath of Office
- 7 Executive Session
  - A. Pending Litigation
- 8 New Business
  - A. Directors' Calendar
    - a. January 20-22, Irrigation Leaders Workshop
    - b. 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

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**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.**