



MEETING OF THE BOARD OF DIRECTORS

SUNNYSIDE FIELD OFFICE

February 3, 2026

1:45 P.M.

**DRAFT**

**AGENDA**

- 1 Call to Order
- 2 Approve the Minutes of the January 6, 2026 Board Meeting
- 3 Visitors/Claims/Public Comment
  - a. John Stuhmiller, WSWRA, Legislative Update
- 4 Consent Agenda
- 5 Staff Reports
  - A. Office Manager
    - a. Financial Reports
      - i. Voucher Approval
    - b. Foreclosures update
  - B. Assistant Manager - Engineering
    - a. SN 7.25 Pump
  - C. Assistant Manager - Operations
    - a. Construction and Maintenance Issues
    - b. JD 26.6
  - D. Manager/Secretary/Treasurer
    - a. 2026 Spring Landonwer Newsletter
    - b. Resolution 2026-02-01
    - c. Resolution 2026-02-02
- 6 Executive Session
  - A. Pending Litigation
- 7 New Business
  - A. Directors' Calendar
    - a. February 3, SDBOC/SVID Board Meetings
    - b. February 5, Tri State, Portland
    - c. February 17-19, NWIO Conference, Boise
    - d. March 3, SDBOC/SVID Board Meetings
- 8 Other Business
- 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.**