

MEETING OF THE SUNNYSIDE DIVISION
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held in-person and via conference call, and was called to order by Chairman Simpson on January 6, 2026, at 1:30 PM. Present in addition to Chairman Simpson was Director Kevin Golob, Paul Groeneweg, Markus Rollinger and Will Scarlett; David Felman, SDBOC Secretary/Treasurer, Ron Cowin, Assistant Manager- Engineering, Nikki Musson, SDBOC Deputy Treasurer/Office Manager and Dave Bos, Assistant Manager-Operations; and Norman Semanko, Legal Counsel for the Sunnyside Division Board of Control. Director Mike Hogue participated via phone.

The minutes of the December 8, 2025, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved.

The Board proceeded to organize for 2026. Director Scarlett moved that the current officers, Chairman Simpson and Vice Chairman Hogue, be re-elected by unanimous consent. The motion was seconded and carried.

Upon a motion by Director Scarlett, the following officers were appointed:

Secretary/Treasurer – David Felman
Deputy Treasurer – Nikki Musson
Auditing Officer – David Bos
Deputy Auditing Officer – Ron Cowin

The motion was seconded and unanimously carried.

The Board reviewed the monthly financial reports and vouchers numbered 6654-6688 in the total amount of \$443,894.82 which were submitted for approval. A motion was made by Director Rollinger which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Mr. Bos presented the water supply report. As of January 6, 2026, storage in the mountain reservoirs is at 672,907 acre-feet or 63% of capacity. Storage content is 135% of average. Precipitation for the year to date (Oct 1 to Jan 6) is 145.41 inches or 145% of average. Snowpack is 49% of average for the period of October 1st through January 6th.

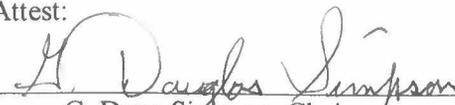
The Management Contract between SDBOC and SVID was brought before the Board. The contract was reviewed. Upon a motion by Director Groeneweg that was seconded and unanimously carried, the contract was approved.

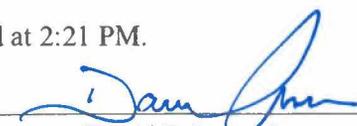
At 1:45 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1)(i) to last until 2:00 PM. The purpose of the executive session was to discuss litigation or potential litigation involving or likely to involve the District as a party. At 2:00 PM, Chairman Simpson announced a 20-minute extension to be concluded at 2:20 PM.

At 2:20 PM the Board reconvened into open session.

There being no further business, the meeting was adjourned at 2:21 PM.

Attest:


G. Doug Simpson, Chairman


David Felman, Secretary