

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 February 3, 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 and John Stuhlmiller, Washington State Water Resource Association (WSWRA) Executive Director, participated virtually.

The minutes of the January 6, 2025, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the monthly financial reports and vouchers numbered 6689-6726 in the total amount of \$784,369.87 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 February 3, 2026, storage in the mountain reservoirs is at 757,325 acre-feet or 71% of capacity. Storage content is 131.9% of average. Precipitation for the year to date (Oct 1 to Feb 3) is 163.53 inches or 119% of average. Snowpack is 44% of average for the period of October 1st through February 3rd.

In other business, Director Scarlett updated the board on the Annual Konewock Shareholders meeting being held March 19, 2026.

There being no further business, the meeting was adjourned at 1:45 PM.

Attest:


G. Doug Simpson, Chairman


David Felman, Secretary