



MEETING OF THE BOARD OF DIRECTORS

SUNNYSIDE FIELD OFFICE

March 10, 2026

1:45 P.M.

DRAFT

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the February 3, 2026 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Consent Agenda
- 5 Resolution 2026-03-01; Setting hearing date for the formation of LID SS-BC #1CHS
- 6 Resolution 2026-03-02; Setting hearing date for the formation of LID 34.60 #11FH
- 7 Resolution 2026-03-03; Setting hearing date for the formation of LID MB 9.10B #1JP
- 8 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - B. Assistant Manager - Engineering
 - a. JD 26.6 CMP Bid
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. SVID Fallowing Program
 - b. 2026 Spring Landonwer Newsletter
 - c. Authorization to Travel
 - i. NWRA Policy Conference, DC
 - ii. WPTA Conference
- 9 Executive Session
 - A. Pending Litigation
- 10 New Business
 - A. Directors' Calendar
 - a. April 7, SDBOC/SVID Board Meeting
 - b. April 27-29, NWRA Policy Conference, DC
- 11 Other Business
- 12 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.