

SUNNYSIDE VALLEY IRRIGATION DISTRICT
MEETING OF THE BOARD OF DIRECTORS

The regular meeting of the Sunnyside Valley Irrigation District (SVID) was held in-person and via conference call and was called to order by Chairman Simpson on February 3, 2026, at 1:45 PM. Present in addition to Chairman Simpson was Director Kevin Golob, Paul Groeneweg and Markus Rollinger; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, and Nikki Musson, SVID Deputy Treasurer/Office Manager and Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District. Director Mike Hogue and John Stuhlmiller, Washington State Water Resources Association (WSWRA) Executive Director participated virtually.

The minutes of the January 6, 2026, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

Mr. Stuhlmiller gave a legislative update: The 60-day session started in January and is three weeks underway. Since December, 1,248 new bills have been added to about 1,400 from last year, totaling 2,648 bills under review. WSWRA is currently monitoring 136 bills focused on water resources or agriculture.

The Board considered the Consent Agenda as shown below:

	Parcel	Facility or Description
<u>Change of Point of Delivery</u>		
Maria E. Valencia	1-2794-301-2757-001	52.90A #3
Damian Clara, Marcelo Clara, & Candida Clara	1-2794-401-0274-001	52.90A #4
Victor Velasquez	1-2794-401-0274-002	52.90A #4
Joseph Williams	1-2794-300-0003-005	52.90A #2
Donna Murphy	1-3494-100-0005-001	52.90 #3
Rick Murphy	1-3494-100-0004-001	52.90 #3
<u>Easements</u>		
Damian Clara, Marcelo Clara, & Candida Clara	1-2794-401-0274-001	52.90A #4
Joseph O. Williams & Mary L. Williams	1-2794-300-0003-005	52.90A #2
February 3, 2026	781	Regular

Water Right Transfer Agreement

Oscar Atilano & Petra Atilano	1-2195-400-0003-000	59.30 #9
	1-2195-401-3761-003	

Developer's Agreement

Tobias Artemio Magana Sanchez	230902-43003	44.04 #-
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Upon a motion by Director Golob that was seconded and unanimously carried, the Consent Agenda was approved.

Ms. Musson presented the vouchers. The Status of Funds listed investments and other funds totaling \$12,492,889. Vouchers numbered 88117-88274 in the amount of \$1,196,256.70 and electronic payments in the amount of \$265,907.00 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Rollinger, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Musson provided an update on foreclosures. No foreclosure sale was held, as all assessments were collected prior to the auction date of January 16, 2026. As of January 26th, 9,900 accounts have balances, including the current year. Of those, 309 accounts have outstanding 2023 balances.

Mr. Cowin provided an update on the SN 7.25 pump install. The additional pump will help to address the significant water fluctuations on the Snipes 9.04 lateral. Installation of the pump has been completed and will be operational for the 2026 water year.

Mr. Bos informed the Board about field operations and shared updates on the JD 26.6 restoration, outlining two repair options. Management suggested re-piping, despite its higher initial cost, because it would lower long-term liability. After a discussion, Director Rollinger made a motion, which was seconded and unanimously approved, allowing staff to solicit bids for piping materials needed for the project. The bid results will be reported at the March meeting.

Resolution 2026-02-01, authorizing temporary water transfers to any interested parties, was brought before the board. Last year was the first time water was leased for in-stream flow purposes, and the Department of Ecology has expressed significant interest in doing so again. This resolution would formalize the ability to engage with any interested party. After a discussion, and upon a motion by Director Golob, which was seconded and unanimously carried, the Board approved resolution 2026-02-01.

Resolution 2026-02-02, an amendment to Section 24 of the By-Laws, was brought before the board. This resolution would amend the fee schedule adding a recording fee for water transfers

which are recorded with the County. After a brief discussion, and upon a motion by Director Golob, which was seconded and unanimously carried, the Board approved resolution 2026-02-02.

In other business, Mr. Felman updated the Board on the status of the SVI D spring newsletter. A draft of the 2026 spring newsletter will be brought before the board at the March meeting for review before distributing it to landowners.

There being no further business, the meeting was adjourned at 3:05 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman