



MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE

April 7, 2026
1:45 P.M.

DRAFT

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the March 10, 2026 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Hearing Establishing Local Improvement District SS-BC #1CHS Resolution 2026-04-01
- 5 Hearing Establishing Local Improvement District 34.60 #11FH Resolution 2026-04-02
- 6 Hearing Establishing Local Improvement District MB 9.10B #1JP Resolution 2026-04-03
- 7 Consent Agenda
- 8 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - B. Assistant Manager - Engineering
 - a. Prosser West lateral Piping
 - C. Assistant Manager - Operations
 - a. 2026 Rental Rates
 - b. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. 2026 Temporary water transfers
 - b. 1-acre minimum billings
 - c. Drought Declaration
- 9 Executive Session
 - A. Pending Litigation
- 10 New Business
 - A. Directors' Calendar
 - a. April 27-29, NWRA Policy Conference, DC
 - b. May 5, SDBOC/SVID Board Meeting
- 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.