

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 Doug Simpson on April 7, 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, Dave Bos, Assistant Manager-Operations, and Norman Semanko, Legal Counsel for the Sunnyside Division Board of Control. Director Mike Hogue participated virtually.

The minutes of the March 10, 2026, 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 6769-6797 in the total amount of \$369,016.90 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 April 7, 2026, storage in the mountain reservoirs is at 986,969 acre-feet or 93% of capacity. Storage content is 137.60% of average. Precipitation for the year to date (Oct 1 to April 7) is 224.09 inches or 121% of average. Snowpack is 44.5% of average for the period of October 1<sup>st</sup> through April 7<sup>th</sup>. The March pro-rationing set by the Bureau of Reclamation is 44% supply to prorated water rights. SDBOC is currently diverting 500cfs.

Mr. Cowin updated the Board on ELIPS. Flowmeters for the 26/27 ELIPS piping projects have been ordered ahead of a price increase from the manufacturer. The deadline for landowners to purchase flowmeters is May 1, 2026.

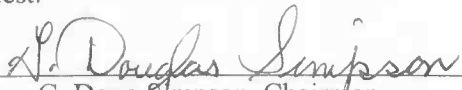
At 1:37 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1)(i) to last until 2:07 PM. The purpose of the executive session was to discuss litigation or potential litigation involving or likely to involve the District as a party. At 2:07 PM, Chairman Simpson announced a 10-minute extension to be concluded at 2:17 PM.

At 2:17 the Board reconvened into open session.

Following reconvening, a motion was made by Director Scarlett which was seconded and unanimously carried, authorizing the Board Chairman to sign onto a joint delivery call letter pending final revisions and coordination with other Senior Coalition members.

There being no further business, the meeting was adjourned at 2:20 PM.

Attest:

  
G. Doug Simpson, Chairman

  
David Felman, Secretary