

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 Doug Simpson on May 5, 2026, at 1:45 PM. Present in addition to Chairman Simpson was Director Kevin Golob and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Nikki Musson, SVID Deputy Treasurer/Office Manager and Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District. Director Mike Hogue participated virtually.

The minutes of the April 7, 2026, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

The Board considered the Consent Agenda as shown below:

	Parcel	Facility or Description
<u>Change of Point of Delivery</u>		
Jared Merrick	1-2794-300-0002-002	52.90A #4
James Pillers and Sally Pillers	1-2794-300-0014-000	52.90A #1
Jose F. Riojas Jr.	1-2794-301-1546-001	52.90 #2
Paul Kilian	1-2794-301-2758-003	52.90A #3
Tommy Honeycutt	1-3494-100-0006-000	52.90 #3
Alberto Parraga and Martha Parraga	1-3494-100-0007-000	52.90 #3
Eddie Joe Risk	1-3494-201-1091-002	52.90 #2
Eddie Risk	1-3494-201-1091-002	52.53B #2
Mary Deaton	211013-34003	27.69 #13
Jesus Gutierrez	211013-34006	27.69 #13
Silvia Graciano	211024-22005,	27.69 #17
	211024-22002	
Tamra Marsh	211024-23007,	27.69D #1
	211024-23009	
<u>Developer's Agreement</u>		
Rosario Cuevas	221020-43005	SN 1.41 #6, SN 2.15W #8
<u>District Water Right Contract</u>		
Conrad Russell	1-2395-300-0000-001	59.30 #16
<u>District Supplemental Water Right Contract</u>		

Jose Gonzalez	1-3394-200-0003-001	51.87A #1
<u>Easements</u>		
Larry S. Hellyer and Julie A. Hellyer	1-2794-300-0005-002	52.90
Jesus L. Velasco and Catherine Lozano	1-2794-300-0010-001	52.90
Aric M. Gamache and Lori M. Gamache	1-2794-301-0457-001	52.90
Gibler J. Mason and Jessica Reynolds	1-2794-301-0457-002	52.90
Jeanne M. Whitenack	1-2794-301-0457-003	52.90
Jose Francisco Riojas, Jr.	1-2794-301-1546-001	52.90
Jose A. Perez and Alma D. Perez	1-2794-301-1546-002	52.90
Jose A. Perez and Alma D. Perez	1-2794-301-1546-003	52.90
Maria Valencia	1-2794-301-2757-001	52.90
Leonor Velasquez and Victor Velasquez	1-2794-401-0274-002	52.90
Tom Honeycutt	1-3494-100-0006-000	52.90
Jerry Lemmon and Melissa Lemmon	1-3494-100-0012-000	52.90
Eddie J. Risk	1-3494-201-1091-002	52.90
Joe T. Walle and Candelaria Walle	221008-31004	29.68
John Friend Farms, LLC	221019-14001,	29.68
	221019-14003	29.68
Michael Roskamp and Shari Roskamp	221019-23004	29.68
Snow & Sons Produce Company	221019-24001	29.68
Snow & Sons Produce Company	221019-24401	29.68
Russell S. Bowman and Linda S. Bowman	221019-24402	29.68
Robby J. Melsen	221019-31405	29.68
Friend Family Investments, LLC	221020-22004	29.68
	221020-22401,	29.68
John Friend Farms, LLC	221020-22403,	29.68
	221020-22001	29.68
John Friend Farms, LLC	221020-32401	29.68

Upon a motion by Director Groeneweg 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 \$19,811,039. Vouchers numbered 88635-88799 in the amount of \$515,576.02 and electronic payments in the amount of \$289,307.01 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Hogue, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Mr. Cowin updated the Board on the Prosser West lateral piping project. Plans have been submitted to NRCS. The project, which includes installing 2,900 feet of 30-inch PVC pipe and constructing four new concrete delivery structures, has been preapproved for approximately \$374,000 in funding.

Mr. Felman updated the Board on 2026 temporary water transfers. SVID is working with the Department of Ecology to fund a second round of fallowed acres. Approval is expected by June 1, and consumptive use will be calculated through that date.


Mr. Felman provided the Board with an update on the Spring NWRA Policy Conference. Chairman Simpson, Director Hogue, and David Felman attended the Policy Conference April 27 through April 29 in Washington DC. The District participated in legislative meetings each day of the conference to advocate for continued support of YRBWEP conservation work.

At 2:05 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) to last until 2:15 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 2:15 PM the Board reconvened into open session.

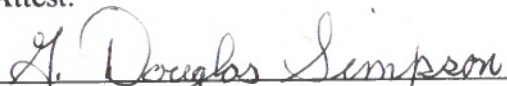
In other business, Ms. Musson informed the Board that, following Cheryl Huenefeld's recent retirement, the Payroll Clerk position was advertised and has since been filled after interviews.

There being no further business, the meeting was adjourned at 2:17 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman