



DRAFT

MEETING OF THE BOARD OF DIRECTORS

SUNNYSIDE FIELD OFFICE

August 11, 2026

1:45 P.M.

AGENDA

- 1 Call to Order
- 2 Approve the Minutes of the July 7, 2026 Board Meeting
- 3 Visitors/Claims/Public Comment
- 4 Consent Agenda

Developer's Agreement

Louis R. Graf & Joyce S. Graf

230921-14402

48.04ABC #1

- 5 Staff Reports
 - A. Office Manager
 - a. Financial Reports
 - i. Voucher Approval
 - b. Foreclosures update
 - B. Assistant Manager - Engineering
 - a. SVID Pipe Bid
 - C. Assistant Manager - Operations
 - a. Construction and Maintenance Issues
 - D. Manager/Secretary/Treasurer
 - a. Kelt survival study - Sunnyside Dam
- 6 Executive Session
 - A. Pending Litigation
- 7 New Business
 - A. Directors' Calendar
 - a. September 1, SDBOC/SVID Board Meeting
 - b. Oct 28-30, Family Farm Alliance Annual Conference
 - c. Nov 2-6, NWRA Annual Conference
 - d. Dec 2-4, WSWRA Annual Conference
- 8 Other Business
- 9 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.