

**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 June 9, 2026, at 2:25 PM. Present in addition to Chairman Simpson was Director Markus Rollinger, Mike Hogue, and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, and Nikki Musson, SVID Deputy Treasurer/Office Manager. Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District, participated virtually.

The minutes of the May 5, 2026, Board Meeting were reviewed. Upon a motion by Director Groeneweg, 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>		
Justin Bachmeier	1-2794-300-0011-001	52.90A #3
<u>Developer's Agreement</u>		
Brandon Lee Carmona	1-2494-302-0009-000	55.19E #2
Billy Patterson	221018-21405	28.90 #5
<u>Easements</u>		
Justin P. Bachmeier	1-2794-300-0011-001	52.90
Fatima R. Granados	220909-41003	SN 10.21G

Upon a motion by Director Hogue 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 \$19,555,121. Vouchers numbered 88800-89024 in the amount of \$804,380.53 and electronic payments in the amount of \$60,785.39 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 presented one general Certificate of Delinquency for 91 parcels with unpaid 2023, 2024, 2025, 2026 irrigation assessments. A letter from legal counsel will be mailed out and at that point, assessments for all 4 years must be paid. Upon a motion by Director Rollinger that was seconded and unanimously carried, the Certificate of Delinquency was issued.

Mr. Bos updated the Board on the 2026 surplus vehicle list. One vehicle previously approved for surplus is now proposed to be retained for use in the Upper Division. Upon a motion by Director Rollinger, seconded and unanimously carried, the Board authorized amending the 2026 Surplus list to retain vehicle 240 for Upper Division use.

Mr. Bos updated the Board on field operations. SVID crews are mowing, spraying, piping, and patching with spring maintenance under way. Treatments are scheduled for the Snipes, Mabton, and Prosser laterals this week.

Mr. Felman updated the Board on 2026 temporary water transfers. SVID and the Washington State Department of Ecology (ECY) finalized an agreement funding an additional 1,250 acre-feet of fallowing for instream flow benefits in the Yakima Basin. The second round of fallowing began June 1. While ECY will not claim full credit for all acre-feet leased under the two agreements, ECY remains responsible for paying for the full fallowed quantities as provided in the agreements. The total leased volume for 2026 is 9,250 acre-feet.

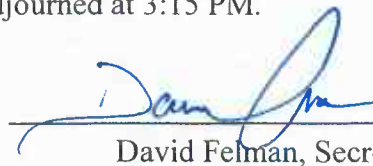
Mr. Felman asked the Board for authorization for Staff and Board Members to attend the National Water Resource Association Western water conference in August as well as the WFOA conference in September. Upon a motion by Director Hogue which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

At 2:45 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) to last until 3:10 PM. The purpose of the executive session was to discuss litigation or potential litigation involving or likely to involve the District as a party.

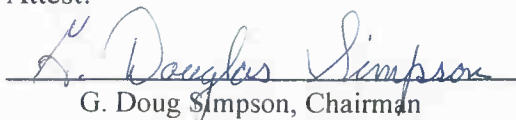
At 3:10 PM the Board reconvened into open session.

In other business, Ms. Musson informed the Board that Trish Nelson retired from SVID in May after 22 years of service to the district. Her last day was May 29th. Ana Rodriguez has accepted the Accounts Payable Clerk position, and Erica Smasne has accepted the Accounts Receivable and Records Clerk position. With Erica's transition from the Water Quality Department, we are now actively recruiting for a new Water Quality Technician.

There being no further business, the meeting was adjourned at 3:15 PM.


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman