

**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 2:32 PM. Present in addition to Chairman Simpson was Director Kevin Golob, and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager, and Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District.

The minutes of the June 9, 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>		
Jason Prins	211012-32403, 211012-32003	27.53B #2
	211012-33004	
Mario Castellanos	230806-24407	MB 9.10B #1JP
<u>Developer's Agreements</u>		
Devin L. & Rebecca M. Fox	1-2895-401-1754-003	59.28 #26A, 59.28 #26B
<u>Easements</u>		
Jason & Marente Prins	211012-31002	27.53B #2
<u>District Water Right Contract</u>		
Charles Bender	1-0884-400-0003-000	PR W B #01

Upon a motion by Director Groneweg 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 \$16,622,774. Vouchers numbered 89025-89260 in the amount of \$2,628,484.41 and electronic payments in the amount of \$409,213.90 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Golob, which was seconded and unanimously carried, the Board approved and authorized payment of the vouchers as listed above.

Ms. Musson provided an update on foreclosures. As of July 7th, 56 parcels are in the foreclosure process.

Mr. Bos updated the Board on field operations. SVID crews are mowing, spraying, piping, and patching with summer maintenance under way. Aquatic treatments are continuing throughout the season as needed.

Jose Corona will be enrolling in Hazmat training certification and has asked for approval for reimbursement once the Hazmat endorsement is obtained. Upon a motion by Director Groneweg, which was seconded and unanimously carried, the Board approved and authorized reimbursement once the endorsement has been obtained.

The Board considered Resolution 2026-07-01 Agent Designation as the Public Records Official. Upon a motion by Director Golob that was seconded and unanimously carried, the Board adopted the resolution which appoints Erica Smasne as the Public Records Official. Resolution 2026-07-01 is attached hereto and by this reference is made a part of these minutes.

Mr. Felman informed the Board that initial payments to landowners under the fallowing program agreements had been made in June, with final payments to be issued after the irrigation season.

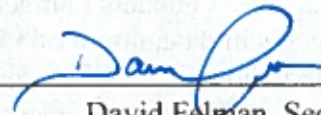
Mr. Felman asked the Board for authorization for Staff to attend the Cal Poly Irrigation Training and Research Center (ITRC) pipeline hydraulics and pumps classes in July. Upon a motion by Director Groneweg which was seconded and unanimously carried, the appropriate staff members were authorized to attend.

At 2:40 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (g) to last until 3:00 PM. The purpose of the executive session was to discuss personnel evaluations. Mr. Bos, and Ms. Musson left the executive session.

At 2:55 PM the Board reconvened into open session.

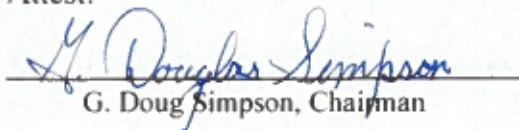
The Board discussed a proposed two percent pay increase for the Accounting/Finance Clerk and the creation of a new Operations Superintendent position. Upon a motion by Director Groneweg, which was seconded and unanimously carried, the Board approved both the pay increase and the new position.

There being no further business, the meeting was adjourned at 3:00 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman

RESOLUTION

2026 - 07 - 01

AGENT DESIGNATED AS THE PUBLIC RECORDS OFFICIAL

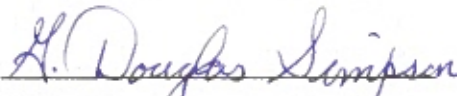
WHEREAS, local governments can appoint and designate an agent to receive public records requests made pursuant to RCW Chapter 42.56; and

WHEREAS, Sunnyside Valley Irrigation District (SVID) is a quasi-municipal corporation subject to RCW Chapter 42.56;

NOW, THEREFORE, IT IS RESOLVED:

1. Erica J. Smasne, is designated as the SVID agent to receive any public records request pursuant to RCW Chapter 42.56.
2. The address at which the Public Records Official may be reached during normal business hours shall be: 120 S 11th St., Sunnyside, Washington.

Adopted this 7th day of July, 2026.


G. Douglas Simpson, Chairman

Attest:


David Felman, Secretary

