

**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 August 11, 2026, at 3:21 PM. Present in addition to Chairman Simpson was Director Kevin Golob, Markus Rollinger, Hike Hogue, and Paul Groeneweg; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, and Nikki Musson, SVID Deputy Treasurer/Office Manager. Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District participated virtually.

The minutes of the July 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>Developer's Agreement</u>		
Louis R. Graf & Joyce S. Graf	230921-14402	48.04ABC #1

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 \$17,527,469. Vouchers numbered 89261-89432 in the amount of \$460,544.36 and electronic payments in the amount of \$369,064.55 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.

Ms. Musson provided an update on foreclosures. As of August 11th, 48 parcels are in the foreclosure process.

Mr. Cowin presented Change Order #1 for HD Fowler. The change order is a net decrease of \$3,158.97 due to corrected hardware quantities bringing the total to \$142,495.75. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing change order #1.

Mr. Cowin presented the SVID material pipe bid. Five bids were received for Schedule A – PIP and C900 Pipe, Schedule B – C900 fittings, and schedule C – Steel Fittings. The low bid for schedule A was in the amount of \$198,049.60 submitted by H.D Fowler in Yakima. The low bid for schedule B and C was in the amount of \$40,417.68 and \$11,053.00 submitted by LAD Irrigation in Pasco. Upon a motion by Director Rollinger that was seconded and

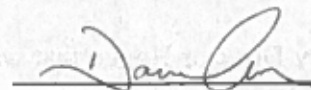
unanimously carried, the Board approved the award of the low bids as identified above. The bid summary is attached and by this reference incorporated into these minutes.

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

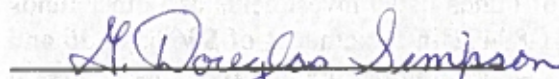
Mr. Bos updated the Board on the 2026 surplus vehicle list. One vehicle previously approved for surplus is now proposed to be retained for use by the incoming Operations Superintendent. Upon a motion by Director Golob, seconded and unanimously carried, the Board authorized amending the 2026 Surplus list to retain vehicle 233A for Operations Superintendent use.

Mr. Felman provided an update on a recent Kelt survival study conducted at Sunnyside Dam. The data indicates that a trap-and-haul facility at this location could provide a suitable collection point for Kelt rehabilitation and reintroduction into the river. Following discussion, and upon a motion by Director Hogue, seconded and unanimously carried, the Board authorized the Manager to provide verbal and written support for the project as it seeks funding.

There being no further business, the meeting was adjourned at 3:32 PM.


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman

SVID 2026 Summer PVC Materials Bid Summary August 10 th , 2026 11:00am Bid Opening						
Supplier	ENG Estimate	H.D. Fowler Yakima, WA	LAD Pasco, WA	OVS Yakima, WA	Ferguson Pasco, WA	Core & Main Pasco, WA
Addendum No. 1		-	-	-	-	-
Bid Bond		X	X	X	X	X
Debarment		X	X	X	X	X
Signed Proposal Form		X	X	X	X	X
Schedule of Prices		X	X	X	X	X
Schedule A - IPS & PIP Pipe (Cantrell Yard)						
Total Bid Amount		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Schedule A - PIP & C900 Pipe (Turner Yard)						
Total Bid Amount		\$198,049.60	\$220,517.00	\$222,778.60	\$198,579.20	\$198,092.00
Schedule B - C900 PVC Fittings (Turner Yard)						
Total Bid Amount		\$54,956.88	\$40,417.68	\$66,639.06	\$65,195.00	\$48,637.35
Schedule C - Steel Fittings (Turner Yard)						
Total Bid Amount		\$12,805.85	\$11,053.00	\$0.00	\$12,535.85	\$13,669.51
Vender Total		\$198,049.60	\$51,470.68	-	-	-
Bid Total	\$320,000.00	\$249,520.28				