

MEETING OF THE SUNNYSIDE DIVISION
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held in-person and via conference call and was called to order by Chairman Doug Simpson on September 1, 2026, at 1:30 PM. Present in addition to Chairman Simpson was Director Paul Groeneweg, Kevin Golob, Markus Rollinger, Mike Hogue, and Will Scarlett; David Felman, SDBOC Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager and Norman Semanko, Legal Counsel for the Sunnyside Division Board of Control.

The minutes of the August 11, 2026, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved.

The Board reviewed the monthly financial reports and vouchers numbered 6851-6864 in the total amount of \$407,561.83 which were submitted for approval. A motion was made by Director Hogue which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson presented the SDBOC financial audit report for January 1 through December 31, 2025. The audit identified no significant errors requiring correction, material misstatements, or uncorrected misstatements. One exit recommendation addressed the District's procurement policy. Management will review the recommendation and present an updated policy to the Board for consideration.

The Board considered Resolution 2026-09-01, amending the policy governing construction projects and the purchase of goods and services. Upon a motion by Director Golob, seconded and unanimously carried, the Board adopted the resolution and approved the amendments to the District's procurement policy.

Mr. Bos presented the water supply report. As of September 1, 2026, storage in the mountain reservoirs is at 347,312 acre-feet or 33% of capacity. Storage content is 71.2% of average. Precipitation for the year to date (Oct 1 to Sep 1) is 246.50 inches or 112% of average. Snowpack is not currently being measured, and the Yakima Basin went on storage control on May 21st. SDBOC is currently diverting 885 cfs.

The recommended shut-off date will begin on October 19th and will conclude on October 21st. Due to a tight construction schedule staff have recommended an early shutoff date of laterals 27.69 and 52.90 on October 14th. A motion was made by Director Groeneweg, which was seconded, and unanimously carried, authorizing the District shutoff date of October 18th with an early shutoff date for the specified laterals of October 14th.

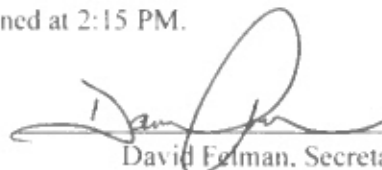
Mr. Felman provided the Board with the 2027 SDBOC and the RSBOJC budgets. The board discussed the documents. The approval will take place at the next scheduled meetings.

At 1:55 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 the Board reconvened into open session.

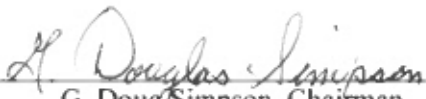
There being no further business, the meeting was adjourned at 2:15 PM.

Attest:


David Felman, Secretary

September 1, 2026

Regular


G. Doug Simpson, Chairman



September 1, 2026

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Regular