

**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 September 1, 2026, at 2:15 p.m. Present in addition to Chairman Simpson were Directors 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; Nikki Musson, SVID Deputy Treasurer/Office Manager; and Norman Semanko, Legal Counsel for the Sunnyside Valley Irrigation District.

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 as written.

The Board considered the Consent Agenda as shown below:

<u>Easements</u>	<u>Parcel</u>	<u>Facility or Description</u>
Michelle L. Dunnington	1-0484-400-0002-000	51.87D
Patrick J. Walsh & Melissa Walsh	211012-31401	27.69
Dillon J. Struikmans & Alyssa M. Struikmans	211012-42405	27.69
Daniel J. Myers & Kristie A. Myers	211012-43401	27.69
	211013-23001	27.69
	211013-24008	27.69
Prins Farming LLC	211013-31005	27.69
	211013-32001	27.69
L & L Farms LLC	211013-33403	27.69
Juan Manuel Garcia & Obdulia Garcia Hernandez	211013-33404	27.69
CDR Farm Land LLC	211023-11001	27.69
CDR Farm Land LLC	211023-11002	27.69
CDR Farm Land LLC	211023-11005	27.69
Steven R. Gines & Jane A. Gines	211024-21002	27.69
Steven R. Gines & Jane A. Gines	211024-22405	27.69
	221019-32001	
Jose Ramos & Rafaela Ramos	221019-31403	29.68

Developer's Agreement

McIntyre Property Management LLC	1-0684-200-0002-000	No SVID
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Marvin D. Vining & Joanne N. Vining	230911-43001	46.76, #4 & #5
Marvin D. Vining & Joanne N. Vining	230911-44005	46.76, #4

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 \$16,396,906. Vouchers numbered 89433-89611 in the amount of \$631,939.99 and electronic payments in the amount of \$284,939.38 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 September 1st, 46 parcels are in the foreclosure process.

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

Mr. Bos reported that field operations continued routine seasonal maintenance, including mowing, piping, and patching, while shop staff fabricated ELIPS components and maintained equipment and facilities. He also reported that the SN 9.06 Lateral breached near an orchard on September 1, resulting in minimal damage.

Reagan Smith 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 Rollinger, which was seconded and unanimously carried, the Board approved and authorized reimbursement once endorsements have been obtained.

Mr. Felman requested authorization for staff and Board members to attend the Family Farm Alliance Annual Conference in October and the Washington State Water Resources Association Annual Conference in December. Upon a motion by Director Hogue, seconded and unanimously carried, the Board authorized appropriate staff and Board members to attend.

Mr. Felman briefed the Board on the City of Prosser's request for comment on a proposed public trail along the Prosser West Lateral near Crescent Drive and Colena Street. A petition supporting the proposal contained 138 signatures. After discussion, the Board directed staff to deny the proposal due to safety and operational concerns, the District's need to operate and maintain the lateral for irrigation, and its long-term plan to pipe the open canal.

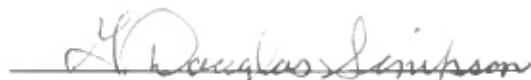
Mr. Felman provided the Board with the draft 2027 SVID budget, Joint Drain budget, levies, excess water rate, and 2027 Equipment Purchases & Surplus list. The Board discussed the documents. Approval will take place at the October meeting.

In other business, Mr. Felman informed the Board that the application window for the new Operations Superintendent position has closed with 11 applicants applying for the position. Interviews will be scheduled in September.

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


David Felman, Secretary

Attest:


G. Doug Simpson, Chairman

