SUNNYSIDE DIVISION BOARD OF CONTROL
MEETING OF THE BOARD OF DIRECTORS
SUNNYSIDE FIELD OFFICE
November 11, 2026
1:30 PM

DRAFT

**AGENDA**

1 Call to Order
2 Approve the October 6, 2026 Meeting Minutes
3 Vistors/Claims/Public Comment
4 Staff Reports
    A. Office Manager
        a. Financial Report
            i. Vouchers
        b. State Audit
    B. Assistant Manager - Operations
        a. Water Supply Report
    C. Assistant Manager - Engineering
        a. ELIPS Report
    D. Manager/ Secretary Report
        a. BOR Update
5 Executive Session
    A. Pending Litigation
6 New Business
    A. Directors' Calendar
        a. November 17, RSBOJC Board Meeting
        b. Dec 2-4, WSWRA Annual Conference
        c. December 8, SDBOC/SVID Board Meeting
7 Other Business
8 Adjourn

**Members of the public who wish to participate in this meeting can use the following Teams information:**

**Dial in using your phone.**
United States: +1 (323) 538-4434
**Access Code: 776 775 052#**

**If you elect to participate in this conference call, we ask that you please keep your speaker on mute unless you are talking. The Board may enter an executive session near the conclusion of the meeting, which is closed to the public unless invited. If so, members of the public will need to disconnect their call at that time. Thank you for your cooperation.**