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 October 6, 2026, at 1:30 PM. Present in addition to Chairman Simpson was Director Paul Groeneweg, Kevin Golob, Markus Rollinger, 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 September 1, 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 6865-6884 in the total amount of $164,036.95 which were submitted for approval. A motion was made by Director Rollinger which was seconded and unanimously carried, authorizing payment of the vouchers as listed above.

Ms. Musson informed the Board that the 2023-2025 SDBOC Accountability Audit exit conference has been scheduled for October 16th.

Mr. Bos presented the water supply report. As of October 6, 2026, storage in the mountain reservoirs is at 191,110 acre-feet or 18% of capacity. Storage content is 62.6% of average. Precipitation for the year to date (Oct 1 to Oct 6) is zero inches or 0% of average. Snowpack is not currently being measured. SDBOC is currently diverting 623 cfs.

Mr. Cowin updated the Board on ELIPS. The 2026/2027 ELIPS Piping materials continue to be delivered to the warehouse and pipe yards. Engineering has completed most of the design work for the winter ELIPS piping projects. Construction plans are completed, with staff prepared to begin survey work.

Mr. Felman provided the Board with the 2027 SDBOC for discussion and approval. After discussion a motion was made by Director Rollinger which was seconded and unanimously carried, authorizing approval of the 2026 SDBOC budget.

In other business, the Board rescheduled the November and December SDBOC Board meetings for November 10 and December 8, 2026, respectively.

There being no further business, the meeting was adjourned at 1:55 PM.

David Felman, Secretary

Attest:

G. Doug Simpson, Chairman