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 October 6, 2026, at 1:55 p.m. Present in addition to Chairman Simpson were Directors Kevin Golob, Markus Rollinger, 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 September 1, 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
Change of Point of Delivery		
Charles Isley	1-1084-300-0008-001	PR W, 30
Guadalupe Gomez	230925-33402	49.71B, #9A
Developer's Agreement		
Esteban Ruiz & Jessica Ruiz Garcia	221026-11401	34.60B, #11RE
	221026-11402	34.60B, #11RE
	221026-11412	34.60B, #11RE
Guadalupe Gomez & Rosario Gomez	230925-33402	49.71, #9
Therodore J. Desallier & Susan J. Desallier	230926-41003	49.71A, #4
Frederick A. Schutt & Hazel Schutt	231033-13003	40.86, #4

Upon a motion by Director Golob 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 $14,997,375. Vouchers numbered 89612-89811 in the amount of $1,177,648.90 and electronic payments in the amount of $284,884.39 were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Rollinger, 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 October 6th, 27 parcels are in the foreclosure process.

Ms. Musson asked the Board to set the date for the Ordering of Amendment of Assessment Roll. Upon a motion by Director Groeneweg that was seconded and unanimously carried, Ordering of Amendment of Assessment Roll Hearing was set for 2:00 PM on Tuesday, November 10, 2026.

Mr. Cowin informed the Board that agreements have been signed by the vendors awarded schedules at the September Board meeting, and Notices to Proceed have been issued to H.D. Fowler and Lad Irrigation. Pipe materials began arriving in late September.

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.

Trevor Fernandez and Wesley Bradshaw will be enrolling in Hazmat training certification and have asked for approval for reimbursement once the Hazmat endorsement is obtained. Upon a motion by Director Golob, which was seconded and unanimously carried, the Board approved and authorized reimbursement once endorsements have been obtained.

Mr. Bos presented the 2027 Equipment Purchases and Surplus. After review and consideration, a motion was made by Director Rollinger which was seconded and unanimously carried, approving the 2027 Equipment Purchases and Surplus.

Mr. Felman asked the Board to support the Washington Department of Fish and Wildlife's Kelt collection facility project at Parker by funding Richard Visser's services as project manager. Mr. Visser's estimated commitment was 16 to 20 hours per month for six months, at an estimated District cost of $6,000 to $10,000. Following discussion, a motion was made by Director Rollinger, seconded, and unanimously carried, authorizing staff to prepare and execute a professional services contract with Richard Visser for up to $10,000 for project management services on the Kelt Survival project.

Mr. Felman presented the 2027 excess water rates. After review and consideration, a motion was made by Director Golob which was seconded, and unanimously carried, approving the 2027 excess water rate at $50.00.

Mr. Felman presented the 2027 Joint Drain budget. After review and consideration, a motion was made by Director Rollinger which was seconded, and unanimously carried, approving the 2027 Joint Drain budget.

Mr. Felman presented the 2027 SVID budget and levies. After review and consideration, a motion was made by Director Rollinger which was seconded, and unanimously carried, approving the 2027 SVID budget, and Levy I, Levy II at $141.25, and $149.25 respectively.

At 2:45 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) to last until 3:15 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 3:15 PM the Board reconvened into open session.

In other business, Mr. Felman informed the Board that Wayne Mandrell had been selected as Operations Superintendent. As a result, Leo Cuellar was selected as Lower End Supervisor and Dana Schilperoort as Lower End Assistant Supervisor.

The Board also rescheduled the November and December SVID Board meetings for November 10 and December 8, 2026, respectively.

There being no further business, the meeting was adjourned at 3:21 PM.

David Felman, Secretary

Attest:

G. Doug Simpson, Chairman