

**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 Simpson on December 10, 2024, at 1:51 PM. Present in addition to Chairman Simpson was Director Dave Michels, Paul Groeneweg, and Kevin Golob; David Felman, SVID Manager/Secretary/Treasurer, Ron Cowin, Assistant Manager-Engineering, Dave Bos, Assistant Manager-Operations, Nikki Musson, SVID Deputy Treasurer/Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Valley Irrigation District. Director Mike Hogue participated via phone.

The minutes of the November 4, 2024, Board Meeting were reviewed. Upon a motion by Director Golob, that was seconded and unanimously carried, the minutes were approved as written.

At 2:00 pm, the Board of Equalization was called to order. Ms. Musson presented the 2025 Assessment Roll. No verbal or written objections to the 2025 Assessment Roll were received. Upon a motion by Director Michels, that was seconded and unanimously carried, the 2025 Assessment Roll was approved, and the Board of Equalization was concluded.

The Board considered the Consent Agenda as shown below:

	<u>PARCEL</u>	<u>FACILITY OR DESCRIPTION</u>
<u>Easements</u>		
Larry A. Brown and Dealie D. Brown	1-3194-200-0002-000	49.90
Samuel L. Camp and Debra S. Camp	230925-41002	49.90
<u>Developer's Agreement</u>		
Thomas F. Wolkenhauer & Mary S. Wolkenhauer	1-0384-400-0013-000	51.87L #9,10,11
<u>Release of Easement</u>		
Theodore Desallier and Susan Desallier	1-3094-401-3793-002 1-3094-401-3793-003	50.52
<u>Change of Point of Delivery</u>		
Gerardo Bernal	1-3194-201-0782-004	49.90 #10

Upon a motion by Director Groeneweg 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 \$11,873,087. Vouchers numbered 85533-85736 in the total amount of \$1,073,815.90

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were submitted for approval. Ms. Musson presented a graph showing current funds compared to historical levels. Upon a motion by Director Groeneweg, 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 December 10th, 5 parcels are in the foreclosure process.

Mr. Cowin presented the shotcrete/concrete bid. Two bids were received and the low bid was in the amount of \$138,340.00 submitted by Wheeler Rock Products in Wapato. Upon a motion by Director Michels that was seconded and unanimously carried, the Board approved the award of the low bid as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Mr. Cowin presented the HDPE pipe bid. Seven bids were received for perforated HDPE pipe. The low bid was in the amount of \$121,717.60 submitted by Orchard & Vinyard Supply in Yakima. Upon a motion by Director Groeneweg that was seconded and unanimously carried, the Board approved the award of the low bid as identified above. The bid summary is attached and by this reference incorporated into these minutes.

Mr. Cowin presented Change Order #1 for Ferguson Waterworks. The change order is a net increase of \$850.20 due to a change in pipe length bringing the total to \$61,877.20. A motion was made by Director Golob which was seconded and unanimously carried, authorizing change order #1.

Mr. Bos updated the Board on field operations. Crews are performing winter maintenance such as dewatering, beat repair, equipment maintenance, and building components for various projects. ELIPS piping is underway.

Mr. Bos informed the Board of four claims submitted. Mr. Rogers submitted a claim in the amount of \$8,853 for damage done to his driveway by the Prosser West break. Ms. Fernandez submitted a claim in the amount of \$6,816 for damage done to her garage and fence by a tree blowing over. Carpenter Farms submitted a claim in the amount of \$151,256.90 for damage caused by a broken SVID pipe which runs under their building. Ms. Espinoza submitted a claim in the amount of \$1,611.77 for damage to her house from a unpermitted, low hanging Ziplly Fiber line that was clipped by SVID equipment while working near the SN 6.50 HW. Cities Insurance Association of Washington (CIAW) has been provided with all four claims and will be working with the claimants.

Mr. Felman provided the Board with a letter of engagement from Norman M. Semanko with Parsons Behle & Latimer Law. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved Norman M. Semanko as Legal Counsel for SVID effective December 10, 2024.

Mr. Felman presented the 2025 Holiday Calendar for union and non-union employees. Upon a motion by Director Michels, which was seconded and unanimously carried, the Board approved the 2025 Holiday Calendar.

The Certificate of Election was presented to Chairman Simpson and Director Golob.

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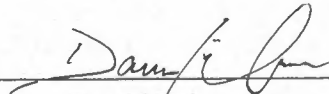
Mr. Felman asked the Board for authorization for Staff and Board Members to attend the Irrigation Leader Workshop in January. Upon a motion by Director Golob, which was seconded and unanimously carried, the appropriate staff and Board members were authorized to attend.

At 2:21 PM Chairman Simpson announced the Board would convene into Executive Session pursuant to RCW 42.30.110(1) (i) for approximately 45 minutes to an hour. The purpose of the meeting was to discuss personnel evaluations. Mr. Cowin, Mr. Bos, and Ms. Musson left the executive session.

At 3:06 PM the Board reconvened into open session.

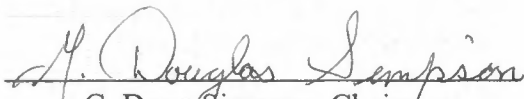
The Board discussed the proposed 2025 Non-Union Salary Schedule. Upon a motion by Director Golob that was seconded, the motion carried, and the 2025 Non-Union Salary Schedule was approved.

There being no further business, the meeting was adjourned at 2:50 PM.



David Felman, Secretary

Attest:



G. Doug Simpson, Chairman

SVID 2024 - 2025 Shotcrete/Concrete Bid Summary Proposals							
December 5th, 2024 11:00am Bid Opening							
Item	Specification	Qty	Units	Wheeler Rock Products Wapato, WA		Central Pre Mix Sunnyside, WA	
				Unit Price	Total Price	Unit Price	Total Price
Shotcrete/Concrete							
1	Shotcrete	490	YDS	\$196.00	\$96,040.00	\$202.00	\$98,980.00
2	Concrete	225	YDS	\$188.00	\$42,300.00	\$208.00	\$46,800.00
Total Bid Amount				\$138,340.00		\$145,780.00	

SVID 2024-2025 Perforated HDPE Pipe Materials Bid Summary Overview							
December 5th, 2024 11:00am Bid Opening							
Supplier	Pacific Corrugated Pipe Co. Irvine, CA	Core and Main Pasco, WA	Consolidated Supply Co. Wenatchee, WA	OVS Yakima, WA	H.D. Fowler Co. Yakima, WA	Ferguson Waterworks Pasco, WA	LAD Irrigation Co. Pasco, WA
Bid Bond	x	x	x	x	x	x	x
Debarment	x	x	x	x	x	x	x
Signed Proposal Form	x	x	x	x	x	x	x
Schedule of Prices	x	x	x	x	x	x	x
Schedule A - HDPE Pipe							
Total Bid Amount	\$163,600.20	\$138,828.20	\$141,446.80	\$121,717.60	\$133,636.60	\$141,574.00	\$136,323.41

