



## BOARD OF DIRECTORS MEETING

Tuesday- December 11, 2018

9:00 A.M.

S.V.I.D. Field office

1105 Yakima Valley Hwy. - Sunnyside, WA 98944

### AGENDA

1. Consent Agenda (approved with one motion).
  - a. Minutes of November 13, 2018 Board meeting.
  - b. Minutes of November 27, 2018 Board meeting.
  - c. Status of Investments Report- November 30, 2018.
  - d. Treasurer's Report- November 30, 2018.
  - e. Statement of Income and Expense Report, for the ten periods ending October 31, 2018.
  - f. Comparative Balance Sheet Report, for the ten periods ending October 31, 2018.
  - g. Claims.
  - h. Authorize execution of Easement with Department of Natural Resources.
2. Certificate of Election.
3. 2019 Assessment Roll Amendments.
  - a. Jonathon C. Parish 191421-22412 – addition to roll.
4. Miscellaneous bills for 2019 Assessment.
5. Board of Equalization Resolution #5-2018.
6. Drought year operating protocols report.
7. Task order amendment - Roza soil contamination.
8. Maple Street bridge update.
9. Executive session:
  - a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Alliance for Wild Rockies, Terrace Heights Sewer District and Kennewick Irrigation District, Department of Natural Resources.
  - b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
  - c. Executive session pursuant to RCW 42.30.140(4)(b).
  - d. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.
10. Watermaster's Report.
11. District Manager's Report.
12. Engineering Manager's Report.