



## BOARD OF DIRECTORS MEETING

Tuesday, November 12, 2019

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 September 30, 2019 Special Board meeting.
  - b. Minutes of October 8, 2019 Regular Board meeting.
  - c. Statement of Income Expense for the nine periods ending September 30, 2019.
  - d. Comparative Balance sheet for the seven periods ending September 30, 2019.
  - e. Status of Investing Accounts report – October 31, 2019.
  - f. Treasurer's Financial Statement report – October 31, 2019.
  - g. Claims.
  - h. Declaration of surplus equipment.
2. Notice of Equalization.
3. Certificate of Election- Division 3.
4. Kachess Drought Relief Pumping Plant- cash flow analysis from HDR Engineers.
5. 2019-2020 Additional winter work.
6. 2020 budget preparation and planning.
7. \*2020 Assessment.
8. Executive Session:
  - a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District, Kennewick Irrigation District and Kachess Community Association.
  - 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 42.30.110(1)(b). Selection of a site or the acquisition of real estate.
9. Watermaster's Report.
10. District Manager's Report.
11. Engineering Manager's Report.