

August 7, 2018

The Board of Directors for the Roza Irrigation District met and convened in regular session in the conference room at the Sunnyside Valley Irrigation District Field office at 1105 Yakima Valley Hwy. in Sunnyside, Washington on Tuesday, August 7, 2018. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan, Watermaster Clay Bohlke, Assistant Watermaster Dave Rollinger.

The President called the meeting to order at 9:05 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of July 10, 2018 Board meeting.
- b. Status of Investments Report – July 31, 2018.
- c. Treasurer's Report– July 31, 2018.
- d. Comparative Balance sheet for the six periods ending June 30, 2018.
- e. Statement of Income and Expense for the six periods ending June 30, 2018.
- f. Claims.

The following claims are approved for payment: payroll numbers 29374-29378 in the amount of \$3,682.68 vouchers numbers 61028-61033, 61105-61178 and 61186-61259 in the amount of \$916,727.05 and electronic payments 06-18, 18-17, 18-18, 18-19, 19-18, 20-18, and 21-18 in the amount of \$283,394.67 from the period of July 3, 2018 to August 7, 2018.

It was moved by Mr. Willard, seconded by Mr. Jones and unanimously passed to approve the consent agenda.

District Manager Revell presented to the Board the cooperative piping policy with revisions. Staff recommended amending the policy to account for extraordinary costs incurred by the District. More recently the District has received inquiries from growers looking to pipe sections of lateral canals at their own expense in advance of the District's schedule. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously approved to amend Section 12 of the District's Rules and Regulations as presented in the staff report.

Watermaster Clay Bohlke and Engineering Manager Wayne Sonnichsen reported on the 2018 & 2019 winter work plan and noted they were preparing for the upcoming off season maintenance and capital improvement work. Staff has developed a list of the major items to be targeted for completion and is using the work list to plan for material purchases, equipment rentals and strategies for the best use of District personnel and equipment. No action was requested of the Board.

District Manager Revell presented the Board with an informational overview of the 2019-2023 capital improvement plan. No action was requested of the Board.

President Valicoff declared the Board to be in executive session for an estimated twenty minutes beginning at 10:00 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

President Valicoff returned at 10:20 A.M. and noted the Board would be in executive session for approximately twenty additional minutes.

The President returned the Board to regular session at 10:040A.M.

Engineering Manager Wayne Sonnichsen requested an increased authorization from the Board for an environmental consulting services agreement the Roza Board of Directors approved entering into with Shannon and Wilson in April. Department of Ecology proposes to conduct sampling and analysis that Shannon & Wilson did not anticipate. Shannon & Wilson has revised the cost estimate to include this proposal. Following discussion, Mr. Minick moved, seconded

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by Mr. Sheehan and approved increasing the not-to-exceed amount in the Agreement for Professional Services with Shannon & Wilson to \$33,876.

Engineering Wayne Sonnichsen updated the Board on the IDMS documentation and cost estimates. The Roza- Sunnyside Board of Joint Control entered into a contract with Fearless Leader Studios (Scott Cowan) in June to document the District's Integrated District Management System (IDMS). The agreement involves mapping and diagraming all relationships between objects and functions with the three databases that comprise IDMS. The actual size and scope of the project was not fully known when the parties entered into the agreement. Initially the estimated project cost could be completed at no more than \$80,000. After the agreement was executed Scott Cowan developed a summary of the estimated hours it will take to complete the major elements of this project. The new projected costs will be about \$92,000 within the \$100,000 staff initially estimated that the project could cost. No action was requested of the Board. Tom Cowan noted that Scott Cowan was his son and recused himself from the discussion.

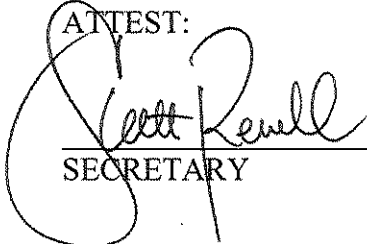
Watermaster Clay Bohlke presented and the Board reviewed the Watermaster's report.


District Manager Revell presented, and the Board reviewed the District Manager's monthly report.

Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to Bon Vino's Bistro at 11:58 A.M. for lunch on Tuesday August 7, 2018.

ATTEST:

  
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SECRETARY

  
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PRESIDENT