

October 3, 2018

The Board of Directors for the Roza Irrigation District met and convened in special session in the conference room at the Sunnyside Valley Irrigation District Field office at 1105 Yakima Valley Hwy. in Sunnyside, Washington on Wednesday, October 3, 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, Maintenance Superintendent Dave Rollinger and Fleet Equipment Supervisor J.C. Soto.

The President called the meeting to order at 9:12 A.M.

Watermaster Bohlke and Maintenance Superintendent Rollinger presented a detailed compilation on the operation and maintenance efficiency improvements throughout the Roza system over the past two years and the prioritization of work tasks during the irrigation season.

District Manager Revell reported to the Board on the equipment replacement plan revisions and noted that there were several revisions which needed to be considered. The excavators are being used more heavily and are approaching the end of their life cycles and three of the four 12 yard dump trucks are all around 20 years old and were purchased as rebuilds. A revised plan will be presented later in 2018 and staff will examine lease options.

District Manager Revell presented the Board with an informational overview of the capital improvement planning for the 2018-2022 off seasons.

District Manager Revell presented potential preliminary 2019 budget assessment scenarios to fund the work described in the Board packet. Mr. Revell noted the assessment will be a function of several variables due to net expense/income changes, capital funds and use of reserves.

President Valicoff declared the Board to be in executive session for an estimated fifteen minutes beginning at 11:49 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- b. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

President Valicoff returned at 12:05 A.M. and noted the Board would be in executive session for approximately seven additional minutes.

The President returned the Board to regular session at 12:10 P.M.

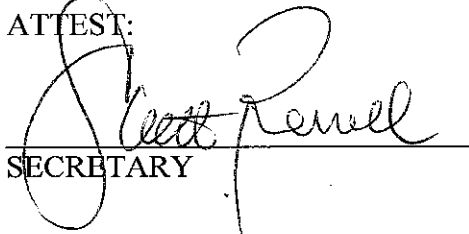
District Manager Revell presented, and the Board reviewed the District Manager's monthly report.

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 12:19 P.M. for lunch on Wednesday October 3, 2018.

ATTEST:

SECRETARY

PRESIDENT



Handwritten signature of Scott Revell, District Manager, written over a horizontal line.



Handwritten signature of Ric Valicoff, President, written over a horizontal line.