

June 9, 2020

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday June 9, 2020. Those present via telephone conference were President Ric Valicoff, Vice-President Jim Willard, Director Jason Sheehan, Director Jason Don, Director Will Jones and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Clay Bohlke, Assessment Clerk/Assistant Secretary Kristel Espinoza, and District Attorney Tom Cowan.

The President called the meeting to order at 9:01 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of May 5, 2020 Board meeting.
- b. Status of Investments Report – May 31, 2020.
- c. Treasurer's Report– May 31, 2020.
- d. Claims.

The following claims are approved for payment: payroll numbers 29491-29496 in the amount of \$6,724.34. Vouchers numbers 64087-64088, 64148-64178, 64194-64205, 64179-64193 and 64215-64279 in the amount of \$369,163.83 and electronic payments 04-20, 05-2020, 05-29, 10-20, 11-20, 12-20, 20-10, 20-11, 20-12 in the amount of \$441,299.03 from the period of May 1, 2020 to June 9, 2020.

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

District Manager Revell updated the Board on the District's coronavirus emergency operations and noted that Staff have continued to adapt well and have been willing to be flexible to keep the District running. Mr. Revell noted that water deliveries have been made on the normal schedule during the past month and that the Roza office remains closed to the public, which has been the case since March 20th.

District Manager Revell updated the Board on the June water supply. Reclamation has issued a 91% water supply forecast for the proratable irrigation districts. The next water supply forecast will occur in early July.

Engineering Manager Sonnichsen requested approval from the Board on the Canal Emergency Management Plan. Mr. Sonnichsen noted to the Board that in January 2012 the Board adopted a resolution with Roza Irrigation District organizational information and emergency phone numbers. The plan was updated May 1, 2020 with current information. Following discussion, Mr. Willard seconded by Mr. Jones and unanimously move to approve adoption of Resolution No. 2-2020, Canal Emergency Management Plan.

District Manager Revell updated the Board on the Caterpillar 330 Excavator refurbishment that began in early April and noted additional work authorization was needed to replace the hydraulic control motor and air conditioner unit and approved for approximately \$5,000 and that he had done so administratively and was informing the Board due to the need to get the machine back in service. No action was requested from the Board.

Engineering Manager Wayne Sonnichsen reported to the Board on the 2020-2021 Enclosed Conduit System materials bid and explained that staff reviewed the bids for pipe and material for Pump 9A Enclosed Conduit System pressure project. Following discussion, Mr. Jones moved, seconded by Mr. Willard and unanimously passed to approve Core & Main for sections 1 & 5 in the total amount of \$865,722.21, Ferguson Waterworks for section 2 in the amount of \$153,513.30 and Valley Pipe Company for section 3 in the amount of \$36,209.59 and H.D. Fowler for section 4 in the amount 28,080.00 as lowest successful bidders of the 2020-2021 Enclosed Conduit System materials bids.

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.

The President declared the Board to be in executive session via a separate call in number for an estimated twenty minutes beginning at 9:26 A.M. pursuant to:

REGULAR MEETING MINUTES

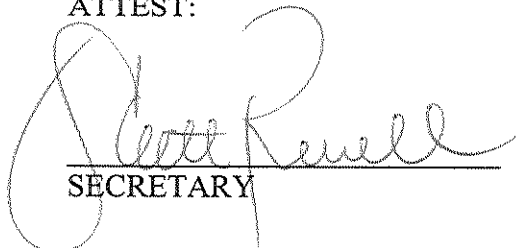
June 9, 2020

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

The President returned the Board to regular session at 9:46 A.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 9:49 A.M. on Tuesday June 9, 2020.

ATTEST:



SECRETARY



PRESIDENT