

May 5, 2020

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday May 5, 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.

Also, in attendance via telephone conference was Roza water user: Tanner Winckler.

The President called the meeting to order at 9:03 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of April 7, 2020 Board meeting.
- b. Status of Investments Report – April 30, 2020.
- c. Treasurer's Report– April 30, 2020.
- d. Claims.
- e. Enclosed Conduit System bid authorization.

The following claims are approved for payment: payroll numbers 29488-29490 in the amount of \$3,740.01. Vouchers numbers 63945-63953, 64025-64086 and 64089-64147 in the amount of \$362,835.83 and electronic payments 03-20, 08-20, 09-20, 20-08, 20-09, 4-2020 in the amount of \$290,490.30 from the period of April 3, 2020 to May 5, 2020.

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

District Manager Revell clarified the agenda needed to be amended to add an executive session for Acquavella and Terrace Heights Sewer District pursuant to RCW 42.30.110(1)(i), potential and pending litigation.

Watermaster Clay Bohlke requested approval from the Board for additional parts and labor to the Caterpillar 330 Excavator refurbishment that began in early April, a major overhaul and rebuild is in progress currently. Additional faults and repairs were discovered during disassembly, a few of the estimated expenses include lift cylinder piston nut, hydraulic oil cooler and muffler connector. Following discussion, it was moved by Mr. Sheehan, seconded by Mr. Willard and unanimously passed to approve \$8,500 for these additional repairs for the 330 excavator.

District Manager Revell updated the Board on the Coronavirus emergency operations and noted the Staff has adapted well and have been willing to be flexible to keep the District running. Mr. Revell noted that a High-Risk employee policy has been established for those believed to be at high-risk for severe illness.

District Manager Revell reported, to the Board the District Manager's monthly report and noted that Reclamation has updated the water supply forecast to 96%. The next water supply forecast will be issued on May 7th, the water supply forecast is expected to drop about 10%.

The water transfer/banking/trust advisory group which formed during the 2020 legislative session will be meeting May 7th and Roza is participating. Mr. Revell noted he will give examples of water transfers that Roza growers have utilized for their ground and for their non-Roza ground.

District Manager Revell discussed a multi element request for the upcoming stimulus bill the Yakima Basin Integrated Plan Implementation Committee is crafting. It will include the Roza fish screens, two enclosed conduit system piping projects and other Roza specific water conservation projects.

District Manager Revell conferred with Mr. Bohlke and informed the Board on the Districts' D6 bulldozer and explained the undercarriage is experiencing problems. Mr. Bohlke noted the machine can safely operate for this work season but if the District plans to keep it, then significant repairs would be needed. Repairs are estimated at \$39,000 (w/ tax).

District Manager Revell updated the Board on new members of Yakima River Basin Water Enhancement Project (YRBWEP) and Washington State Department Agriculture (WSDAg). Janine Emple replaced Stan Isleys's job as conservation lead for YRBWEP and toured the Roza

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in late April. Madi Moore was hired by Washington State Department of Agriculture Director Derek Sandison is the new economist and is scheduled to tour the District in early May.

District Manager Revell mentioned to the Board he was working on amendments for two employment agreements at their requests, Maintenance Superintendent Dave Rollinger and Assistant Watermaster Aaron Weiderspohn which will provide for better leave use-by dates.

District Manager Revell stated a typographical error was discovered in the March 10 Board meeting minutes concerning the repair cost for the CAT 330 excavator refurbishment. The estimated cost of the work was \$287,000 and was presented to the Board as \$287,000, but was incorrectly listed in the meeting minutes as \$187,000. The error was discovered in late April. The minutes have been corrected as a scrivener's error and the May 5 meeting minutes will reflect the change.

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

Upon motion by Mr. Willard, seconded by Mr. Jones and unanimously approved to amend agenda to add Executive Session.


The President declared the Board to be in executive session for an estimated twenty minutes beginning at 9:55A.M. pursuant to:

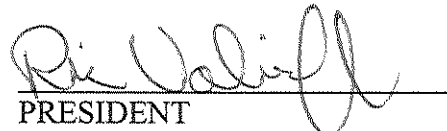
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation-State v. Acquavella, Terrace Heights Sewer District, Kennewick Irrigation District and Kachess Community Association.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed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

The President returned the Board to regular session at 10:15 A.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 10:15 A.M. on Tuesday May 5, 2020.

ATTEST:


SECRETARY


PRESIDENT