

May 11, 2021

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday May 11, 2021. Present were Vice-President Jim Willard, Director Jason Don, Director Tanner Winckler, Director Jason Sheehan and District Manager Scott Revell, Watermaster Clay Bohlke, Watermaster Dave Rollinger, Maintenance Superintendent Dave Clampitt, Assistant Watermaster Aaron Wiederspohn, Assistant Watermaster Cody McMillan and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Via telephone conference: District Attorney Brian Iller, Engineering Manager Wayne Sonnichsen and Will Jones.

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 6, 2021 Regular Board meeting.
- b. Status of Investments Report – April 30, 2021.
- c. Treasurer's Report– April 30, 2021.
- d. Claims.

The following claims are approved for payment: Payroll numbers 29549 – 29554 in the amount of \$9,566.68. Voucher numbers 65546 – 65568, 65463 – 65471, 65524 – 65545, 65569 – 65596 and 65598-65665 in the amount of \$784,067.77 and Electronic payments 03-\*21, 04-2021, 07-21, 08-21, 09-21, 10-21, 21-07, 21-08, 21-09, 21-10. in the amount of \$443,639.32 from the period of April 2, 2021 to May 11, 2021.

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

District Manager Revell introduced the new Supervisors Dave Clampitt, Aaron Wiederspohn and Cody McMillan to the Board and discussed the new organizational changes made.

Brady Kent from Yakama Nations presented the Board with a brief overview of the Wapato Irrigation Project and discussed current and future water conservation and modernization projects. Mr. Kent answered several questions.

District Manager Revell reported to the Board the District Manager's monthly report and noted that Reclamation issued a full water supply forecast for the proratable irrigation districts. Precipitation in April was 39% of average and was one of the driest months on record in 150 years.

District Manager Revell updated the Board on the District's coronavirus emergency operations and reported no new additional employees have tested positive for the coronavirus. The District's total number of employees who have tested positive to date was twelve. Staff have continued to operate under the normal schedule during the past month.

The Board and Management discussed the bids for pipe and material on the 2021-2022 enclosed conduit system. Following discussion, Mr. Sheehan made a motion, seconded by Mr. Winckler and unanimously approved advertisement of the Enclosed Conduit Bid package. The Board will then review the bids at the June Board Meeting on June 8, 2021 at 9:00 A.M.

District Manager Revell reported to the Board on the Naches-Selah Irrigation District (NSID) intertie concept and discussed how it could be utilized to convey water leased by Roza during the drought years to supplement Roza's water supply. A preliminary estimate from HDR can be prepared for an approximate \$8,000. NSID has asked Roza to cost share the work on a 50/50 basis. Following discussion, Mr. Don made a motion, seconded by Mr. Winckler and unanimously approved to authorize up to \$4,000 from the Water Supply Development fund.

District Manger Revell requested approval for an engineering plotter replacement. The District last purchased a large-scale plotter in early 2015 and has failed recently. Following discussion, Mr. Winckler made a motion, seconded by Mr. Don and unanimously approved to authorize up to \$5,000 from the District's unallocated reserves.

Watermaster Dave Rollinger presented, and the Board reviewed the Watermaster's monthly report.

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

## REGULAR MEETING MINUTES

May 11, 2021

The President declared the Board to be in executive session for an estimated forty-five minutes beginning at 10:15 A.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 and Blasdel.
- 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.
- d. Executive session pursuant to RCW 42.30.110(1)(g). To review the performance of a public employee.

The President returned the Board to regular session at 10:47 A.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:17 A.M. on Tuesday May 11, 2021 to Yakama Nation's Prosser Fish Hatchery for a Board tour which began at 11:30 A.M. and concluded at 12:15 P.M.

ATTEST

SECRETARY



PRESIDENT

