

August 10, 2021

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday August 10, 2021. Present were President Ric Valicoff, Vice-President Jim Willard, Director Jason Sheehan, Director Tanner Winckler, Director Jason Don and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn, Maintenance Superintendent Dave Clampitt and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Via telephone conference: District Attorney Brian Iller.

The President called the meeting to order at 9:06 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of July 7, 2021 Board meeting.
- b. Status of Investments Report – July 31, 2021.
- c. Treasurer's Report– July 31, 2021.
- d. Comparative Balance Sheet Report for the six periods ending June 30, 2021.
- e. Statement of Income Expense Report for the six periods ending June 30, 2021.
- f. Claims.

The following claims were approved for payment: Payroll numbers 29565 - 29568 in the amount of \$3,387.18. Voucher numbers 65966 – 66026 and 65904 – 65955 in the amount of \$510,418.78 and electronic payments 06-21, 07-2021, 17-21, 17-21, 21-17, 21-18, 21-19 in the amount of \$282,931.07 from the period of July 8, 2021 -

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

District Manager Revell and the Board discussed the September Board meeting date, which immediately follows the Labor Day holiday. Following discussion, the Board moved the regular schedule meeting to Tuesday, September 14, 2021.

Watermaster Dave Rollinger reported to the Board on the aquatic weed treatments. As Roza farmers diversify and change the crops, their irrigation practices have changed and have caused operational problems with the Main Canal during aquatic weed treatments. During chemical applications in the Main Canal the Supervisors must continuously monitor canal flow and fluctuations caused by farmers shutting of their water to ensure water does not spill down Wasteway 7 to the Yakima River. Director Jason Don recommended communicating with the growers about watering practices. No action was requested from Board

District Manager Revell updated the Board on Kachess Dam repair. Kachess Dam has been seeping and causing erosion for several years and repair work is expected to begin in 2023 and will likely two years to complete. Roza has requested the longest possible repayment period and for the repayment to begin as late as possible. Staff will update the Board as more information becomes available from Reclamation staff in Yakima and Boise. No action was requested from Board.

District Manger Revell presented the 2021 – 2025 Capital plan. The plan has been modified in accordance with the 2021 – 2022 winter work program which defers the Pump 14 Enclosed Conduit System project to 2022 - 2023. Revisions include: sparring meter replacements, purchase of a mulcher attachment, updated costs for the Wasteway 5 ramp flume project. Following discussion, Mr. Sheehan made a motion seconded by Mr. Don and unanimously approved the 2021 – 2025 Capital improvement plan dated August 10, 2021.

Engineering Manager Wayne Sonnichsen presented to the Board the Main Canal Sealing Project 2021-2022. Staff advertised for bids on July 28 and August 4, 2021. Bids were received until 10:00 A.M. on August 6, 2021. Following discussion, Mr. Sheehan moved, seconded by Mr. Winckler and unanimously approved Columbia Industrial Coating as lowest responsible bidder of the Main Canal Sealing Project 2021 – 2022.

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

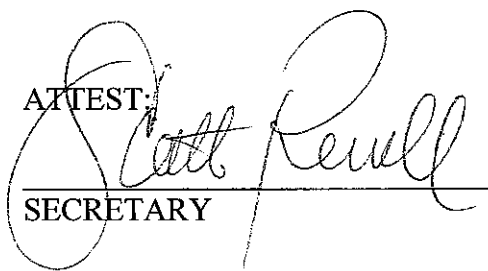
August 10, 2021

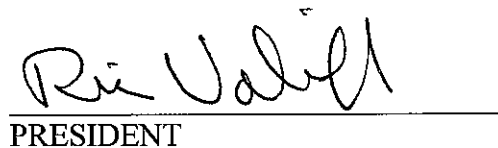
The President declared the Board to be in executive session for an estimated twenty minutes beginning at 11:16 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District.
- 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 11:30 A.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:30 A.M. on Tuesday August 10, 2021

ATTEST:  
  
SECRETARY

  
PRESIDENT