

July 7, 2021

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday July 7, 2021. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Dave Rollinger, Assistant Watermaster Dave Clampitt, 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 9:05 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of June 8, 2021 Regular Board meeting.
- b. Status of Investments Report – June 30, 2021.
- c. Treasurer's Report– June 30, 2021.
- d. Comparative Balance Sheet Report for the five periods ending May 31, 2021.
- e. Statement of Income Expense Report for the five periods ending May 31, 2021.
- f. Claims.

The following claims were approved for payment: Payroll numbers 29561 - 29564 in the amount of \$3,546.62. Voucher numbers 65703 – 65710, 65772 – 65789, 65816 – 65831, 65790 – 65815 and 65832 – 65903 in the amount of \$1,469,372.36 and electronic payments 05-21, 06-21, 06/21, 13-21, 14-21, 15-21, 16-21, 21-13, 21-14, 21-15, 21-16 in the amount of \$395,771.82 from the period of June 2, 2021 to July 7, 2021.

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

District Manager Revell reported to the Board that Reclamation issued a full water supply forecast for the proratable irrigation districts on July 7th. Precipitation for the water year at the five reservoir sites is 101% of average.

District Manager Revell requested from the Board withdrawal for Coronavirus Emergency Resolution. The Board passed Resolution 1-2020 on April 7, 2020 in order to maintain critical functions for the district. Following discussion, Mr. Willard made a motion, seconded by Mr. Winckler and unanimously approved passage of Resolution #1-2021.

Engineering Manager Wayne Sonnichsen updated the Board on the contaminated soil monitoring from the 1990's at the district's former fuel tanks. Staff recommends executing a task order with the district's environmental remediation consultant Shannon & Wilson, they developed a scope and cost estimate for environmental exploration groundwater monitoring based on Ecology's two options offered to address the data gap. Following discussion, Mr. Willard, seconded by Mr. Winckler and unanimously approved the District Manager executing a task order with Shannon & Wilson, Inc. to add two additional monitoring wells at the southwest and southeast corners of the shop and perform monitoring of those wells for four consecutive quarters for a cost not to exceed \$ 54,405 from the district's undesignated reserves.

Watermaster Dave Rollinger reported to the Board on the dozer undercarriage repair for vehicle #222. The undercarriage to the 1998 D6M XL bulldozer needs to be replaced. N.C. Machinery estimates 3 to 4 weeks to replace the undercarriage. Staff, including Maintenance Superintendent and Mechanics recommend repair. Following discussion, Mr. Willard moved, seconded by Mr. Winckler and unanimously approved to authorize the undercarriage repair work to the 1998 D6M XL bulldozer #222 not to exceed \$34,070 paid from District reserves.

District Manager Revell and Watermaster Dave Rollinger reviewed with the Board the 2021-2022 winter work plan. Mr. Revell noted with the one-year deferral of the Pump 14 Enclosed Conduit System piping project due to material availability and cost issue, staff has itemized and prioritized a long list of maintenance projects and will have the opportunity to tackle the list with the delay of the Pump 14 project. Major new projects include: Washout Canyon Box Culvert repair, lining mile post 13.5 to 13.8 on the main canal, a new turnout structure at 35.2A a new equipment ramp in the Main Canal at Moxee Dump Road (upstream) and a series of undershot drain repairs. Staff has also incorporated smaller projects which will result in operational efficiencies.

REGULAR MEETING MINUTES

July 7, 2021

District Manger Revell discussed with the Board the June 1st pooling deadline in Section 1(h) of the District's Rules & Regulations. Each year there are inquiries from water users about initiating pooling after June 1st. The district typically extends the cutoff to later in the season during drought years to maximize the amount of water that can be transferred between water users. Inquiries from water users about pooling after June 1st have been discussed with the Board on a case-by-case scenario. Following discussion, Mr. Willard moved, seconded by Mr. Winckler and approved to allow for pooling dead-line extensions for good cause (ex. broken infrastructure, foreclosure avoidance and emergencies).

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.

The President declared the Board to be in executive session for an estimated twenty minutes beginning at 11:22 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 11:52 A.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:54 A.M. on Wednesday July 7, 2021

ATTEST:


SECRETARY
PRESIDENT