

REGULAR MEETING MINUTES

June 8, 2021

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday June 8, 2021. Present were President Ric Valicoff, Vice-President Jim Willard, Director Jason Don, Director Tanner Winckler and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Clay Bohlke, Watermaster Dave Rollinger, Maintenance Superintendent Dave Clampitt and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Via telephone conference: District Attorney Brian Iller, Director Jason Sheehan and Roza water user Will Jones.

The President called the meeting to order at 9:00 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of May 11, 2021 Regular Board meeting.
- b. Status of Investments Report – May 31, 2021.
- c. Treasurer's Report– May 31, 2021.
- d. Claims.

The following claims are approved for payment: Payroll numbers 29555 - 29560 in the amount of \$5,092.63. Voucher numbers 65597, 65666 – 65702, 65711 – 65715 and 65717 – 65771 in the amount of \$448,269.96 and Electronic payments 04-21, 05-17, 11-21, 12-21, 21-11, 21-12. in the amount of \$279,722.73 from the period of May 6, 2021 to June 8, 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 June 3rd. Precipitation for the water year is 100% of average.

District Manager Revell updated the Board on the District's coronavirus emergency operations and reported one additional employee had tested positive for the coronavirus during the past month. The District's total number of employees who had tested positive to date was thirteen. Staff have continued to operate under the normal schedule during the past month.

District Manager Revell and the Board discussed the July Board meeting date, which immediately follows the Independence Day holiday. Following discussion, the Board moved the regular schedule meeting to Wednesday July 7, 2021.

The Board and Management discussed the bids for pipe material on the 2021-2022 enclosed conduit system. Three bidders turned in responsive bids, of the three sections bid, costs were 60% to 80% higher than the engineer's estimate which was based on a 5% increase in costs over last year's bid prices. Two selections received no bids. Staff recommends rejecting all bids given the high cost of materials and the unavailability of PVC pipe in may sizes needed to complete the project. Following discussion, Mr. Willard made a motion, seconded by Mr. Winckler and unanimously approved to reject all bids for the 2021-2022 enclosed conduit system project.

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 10:20 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.

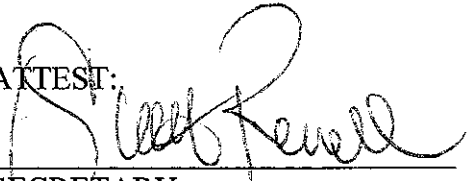
President Valicoff returned at 10:40 A.M. and noted the Board would be in executive session for approximately ten additional minutes.

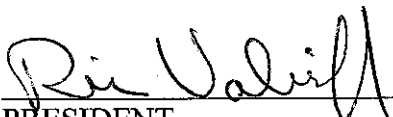
The President returned the Board to regular session at 10:50 A.M.

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No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 10:54 A.M. on Tuesday June 8, 2021

ATTEST:

SECRETARY


PRESIDENT