

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday September 14, 2021. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Don and District Manager Scott Revell, Engineering Manager Wayne Somnichsen, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn, Maintenance Superintendent Dave Clampitt, Fleet Supervisor J.C. Soto and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Audience members: RH2 Engineering Consultant Kyle Smith

Via telephone conference: Director Jason Sheehan, District Attorney Brian Iller, District Attorney Tom Cowan and Will Jones.

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 August 10, 2021 Board meeting.
- b. Status of Investments Report – August 31, 2021.
- c. Treasurer’s Report– August 31, 2021.
- d. Comparative Balance Sheet Report for the seven periods ending July 31, 2021.
- e. Statement of Income Expense Report for the seven periods ending July 31, 2021.
- f. Claims.
- g. Declaration of surplus equipment.

The following claims were approved for payment: Payroll numbers 29569, 29571 -29573 in the amount of \$4,350.01 Voucher numbers 65956 – 95965, 66027 – 66069 and 66072 – 66132 in the amount of \$465,161.70 and electronic payments 07-21, 08-2021, 18-21, 19-21, 20-21, 21-20, 21-21, 21-22 in the amount of \$280,825.83 from the period of August 5, 2021 – September 14, 2021.

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

Engineering Manager Wayne Somnichsen and RH2 Engineering Consultant Kyle Smith updated the Board on the pump station upgrades that RH2 Engineering was asked to reevaluate the pros and cons of converting the districts 1940’s era pump stations from horizontal split case (HSC) pumps to vertical turbine (VT) pumps. In consideration of United States Bureau of Reclamation standards stating the pumps be commercially available from at least three manufactures would most likely eliminate staying with in-kind pumps. In regards to Hydraulic Institute (HI) standards would actually require changes to the current intake structures, converting to VT pumps would require major changes and would get very close to satisfying all the standards and this would eliminate the vortexing that does currently occur at several pump stations under certain conditions.

District Manager Revell reported to the Board on equipment repairs. The district budgeted \$25,000 for major equipment repairs in 2021 which has been exhausted. The crane on the boom truck was inspected and work is required on the boom cables, wear pads and bearings in order to comply with a new state law specific to crane certification. Mower tractor #201 experienced a cracked pivot base and the pivot base assembly can be replaced for \$7,900 with tax and freight and Staff also obtained a quote to rebuild the pivot base locally at \$5,000 +/- . #201 the boom and mower could be replaced with a Tiger brand mowing head and Tiger compatible boom; the cost is \$70,000 without tax or freight which would allow the U.S. Mower to be used with tractor #202. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously approved repair of the crane boom, rodding machine repairs and new Tiger boom and mower head from the district’s reserve funds.

District Manager Revell updated the Board on the Kachess Dam repair repayment and a series of corollary issues. Staff have continued to work with the Reclamation staff in Yakima and Boise to obtain more complete information.

District Manager Revell updated the Board on the Kachess Drought Relief Pumping Plant (KDRPP). The draft Feasibility report for the KDRPP Tier 2 Environmental Impact Statement was submitted to the Bureau of Reclamation at the end of June. Reclamation staff have been

## REGULAR MEETING MINUTES

September 14, 2021

assessing the report and compiling a list of comments, edits, revisions and additions, Engineering Manager Wayne Sonnichsen noted he will be working to address those edits for the final report.

District Manager Revell presented an overview of the five-year Roza power rate and answered several questions regarding the operation and maintenance cost for the Yakima project and power shaping agreement between Roza and United States Bureau of Reclamation. No action was requested from Board.

District Manager Revell reported on the 2022 budget planning and discussed the background information detailed in the staff report. No action was requested from Board.

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.

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

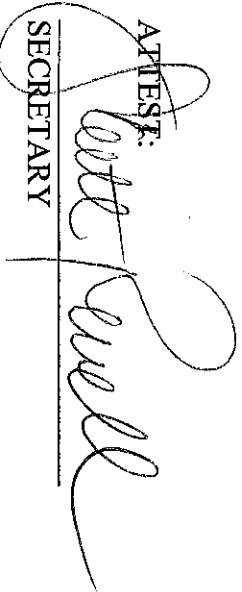
The President declared the Board to be in executive session for an estimated twenty minutes beginning at 11:43 A.M. pursuant to:

- 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.

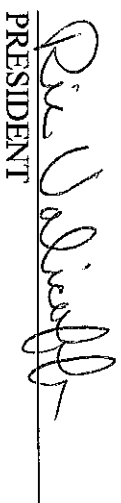
The President returned the Board to regular session at 12:02 P.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 12:02 P.M. on Tuesday September 14, 2021

ATTEST:



SECRETARY



PRESIDENT