

SPECIAL MEETING MINUTES

November 22, 2021

The Board of Directors for the Roza Irrigation District met and convened in special session in the conference room at the Sunnyside Valley Irrigation District Field office at 1105 Yakima Valley Hwy. in Sunnyside, Washington on Monday, November 22, 2021. Present were President Ric Valicoff, Vice President Jim Willard, Director Jason Don, Director Tanner Winckler, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Dave Rollinger, Maintenance Superintendent Dave Clampitt, Fleet Supervisor J.C. Soto and Assessment Clerk/Assistant Secretary Kristel Espinoza.

The President called the meeting to order at 9:10 A.M.

District Manager Scott Revell presented the Board with a guide for the discussion during the retreat noting that it was an open public meeting. He explained that the packet included a list of staff's understanding of the Board's priorities, baseline assumptions, variables outside of the baseline, and the factors applied to various maintenance and capital projects to prioritize them.

District Manager Revell discussed the major efficiency improvements listed on page 1 & 2 that had been implemented to optimize the field staff's time. Mr. Rollinger showed a series of several pictures of maintenance work during the irrigation and off season and noted the various efficiency measures throughout the recent years. Board members asked numerous questions of staff about individual sites and projects depicted.

District Manager Revell then discussed in detail the information on page 5 of the packet material dated 11/18/21 pertaining to activities that the current O&M assessment did and did not fund.

The president declared a break for lunch at 11:30 A.M. The meeting resumed at 12:15 P.M.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 12:20 P.M. pursuant to:

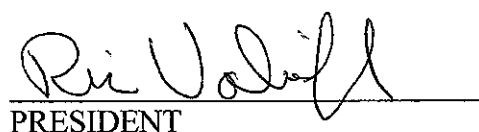
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella and Alliance for the Wild Rockies.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

The President returned the Board to regular session at 1:06 P.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 1:30 P.M. on Monday, November 22, 2021.

ATTEST:


 SECRETARY


 PRESIDENT