

November 9, 2021

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday November 9, 2021. Present were Vice-President Jim Willard, Director Tanner Winckler, Director Jason Don, Director Jason Sheehan 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 9:05 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of October 5, 2021 regular Board meeting.
- b. Status of Investments Report – October 31, 2021.
- c. Treasurer's Report– October 31, 2021.
- d. Comparative Balance Sheet report for the nine periods ending September 30, 2021.
- e. Statement of Income Expense report for the nine periods ending September 30, 2021.
- f. Claims.
- g. Declaration of surplus equipment.

The following claims were approved for payment: Payroll numbers 29576 – 29578, 29582 – 29584 and 29585 in the amount of \$6,454.45. Voucher numbers 66160 – 66161, 66217 – 66234, 66236 – 66242, 66273 – 66296, 66243 – 66272, 66298 – 66337 and 66348 - 66403 in the amount of \$489,002.32 and electronic payments 09-2021, 09-21, 10-2021, 21-25, 21-26, 21-27, 21-28, 23-21, 24-21, 25-21 and 26-21 in the amount of \$507,910.18 from the period of October 5, 2021 to November 9, 2021.

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

Assessment Clerk/Assistant Secretary Kristel Espinoza reported that the 2022 assessment roll was delivered to the Board pursuant to RCW 87.03.250. and that notice of the equalization hearing will be published in the Yakima Herald and the Tri-City Herald.

District Manager Revell presented to the Board, the notice of equalization and noted the specified date and time the board of directors, acting as a board of equalization will meet to equalize assessments pursuant to RCW 87.03.250.

District Manager Revell reported to the Board, Ric Valicoff and Jim Willard were the only candidates to file for Division 1 and 5 respectively. The Board declared Ric Valicoff elected as director for division 1 for the 2022-2025 term and Jim Willard elected as director for division 5 for the 2021-2024 term.

District Manager Revell presented the 2022 Joint Drains budget and noted the 2021 expenses were tracking closely with the 2021 budget. Following discussion, Mr. Sheehan moved, seconded by Mr. Don and unanimously approved the proposed 2022 Joint Drains budget.

District Manager Revell presented the 2022 RSBOJC budget for information purposes and noted the budget would be approved at the November RSBOJC Board meeting. The Board asked several questions about RSBOJC expenses.

Engineering Manager Wayne Sonnichsen presented to the Board the Pump Station upgrade engineering design cost increase and noted most of the cost increase revolves around the need to conduct a physical model study as required by (USBR) United States Bureau of Reclamation for their required involvement in infrastructure upgrades. Also, included is geotechnical investigation work needed to address USBR concerns for a contractor when bidding the project. Following discussion, Mr. Don moved, seconded by Mr. Sheehan and unanimously approved Task Authorization No. 4 Contract Amendment No. 1 and Task Authorization No. 5 Contract Amendment No. 1.

District Manager Revell reported to the Board on upcoming travel by the Board of Directors. Mr. Revell noted the by-laws require the Board authorize travel by Directors. The (WSWRA) Washington State Water Resource Association annual conference in Spokane in December.

REGULAR MEETING MINUTES

November 9, 2021

Following discussion, Mr. Don moved, seconded by Mr. Sheehan and unanimously approved travel for Director's Valicoff and Willard to the WSWRA annual conference.

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 forty-five minutes beginning at 10:44 A.M. pursuant to:

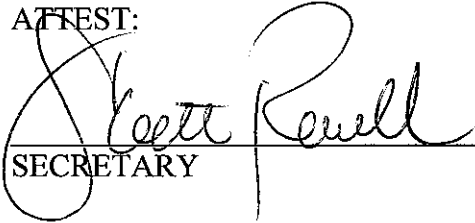
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation-State v. Acquavella, Terrace Heights Sewer District.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- c. Executive session pursuant to RCW 42.30.140(4)(b).

President Valicoff returned at 11:29 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 11:38 A.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:38 A.M. on Tuesday November 9, 2021

ATTEST:


SCRETRARY


PRESIDENT