

October 5, 2021

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday October 5, 2021. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Don and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assistant Watermaster Aaron Wiederspohn, Maintenance Superintendent Dave Clampitt, and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Audience members: Boris Belchoff- United States Bureau of Reclamation Assistant Area Manager and Joe

Via telephone conference: Director Jason Sheehan, 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 September 14, 2021 Board meeting.
- b. Status of Investments Report – September 30, 2021.
- c. Treasurer's Report– September 30, 2021.
- d. Comparative Balance Sheet Report for the eight periods ending August 30, 2021.
- e. Statement of Income Expense Report for the eight periods ending August 30, 2021.
- f. Claims.

The following claims were approved for payment: Payroll numbers 29574 – 29575 in the amount of \$3,447.01 Voucher numbers 66162 – 66216, 66070 – 66071 and 66133 – 66159 in the amount of \$366,520.01 and electronic payments 08-21, 21-21, 21-23, 21-24 and 22-21 in the amount of \$287,743.22 from the period of September 3, 2021 to October 5, 2021

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

Boris Belchoff and USBR staff updated and presented the Board on the proposed draft 2022 - 2026 power rate. The rate charged for reserve power and energy is intended to recover the projected costs of producing energy from the Roza power plant and its associated switchyard. The budget is comprised of a power generation component, a switchyard cost component and a special amortizations component.

District Manager Revell reported to the Board on the ongoing preparations for the strategic planning retreat. Staff has assembled information and a guide for discussion during the retreat. The Board can add topics if desired and projected costs will also be available.

District Manager Revell updated the Board on the Kachess Dam repair repayment and noted the primary issue is accurately accounting for the water released for fish and wildlife purposes which should reduce the irrigation district's share of the operation and maintenance costs. The costs are allocated based on the amounts of water diverted.

District Manager Revell reported to the Board on the National Pollutant Discharge Elimination System permit. The permit is required as a result of a Magnicide H (acrolein) violation in Oregon of the federal Clean Water Act, he explained. The permit which addresses maximum discharge amounts, public notices of aquatic herbicide treatments and carious testing and reporting requirements is good for five years and covers all irrigation districts in Washington. The first discharge permit was issued by Ecology in 2002, followed by permit renewals in 2008 and 2012. The 2017 permit renewal was not renewed or extended due to Ecology staff turnover and other issues. Currently the third renewal draft will be released in Fall 2021 with permit issuance in early 2022.

District Manager Revell updated the Board on the 2022 budget planning and discussed the background information detailed in the staff report. The district is in the unusual position of being able to not purchase vehicles in 2022 without significant setback to the replacement cycle. He reported on expected expense changes in 2022. No action was requested from Board.

Assistant Watermaster Dave Clampitt presented, and the Board reviewed the Watermaster's monthly report.

District Manager Revell presented, and the Board reviewed the District Manager's monthly report.

## REGULAR MEETING MINUTES

October 5 2021

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 thirty minutes beginning at 11:10 A.M. pursuant to:

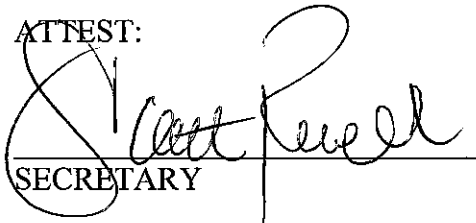
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation-State v. Acquavella, Terrace Heights Sewer District.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

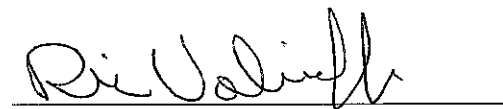
President Valicoff returned at 11:40 A.M. and noted the Board would be in executive session for approximately ten additional minutes.

The President returned the Board to regular session at 11:54 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 Tuesday October 5, 2021

ATTEST:

  
SECRETARY

  
PRESIDENT