

REGULAR MEETING MINUTES

February 8, 2022

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday February 8, 2022. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Sheehan, Director Jason Don 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 acting President called the meeting to order at 9:05 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of January 11, 2022 Regular Board meeting.
- b. Status of Investments Report – January 31, 2022.
- c. Treasurer’s Report– January 31, 2022.
- d. Claims.

The following claims are approved for payment: Payroll numbers 29602 – 29605 in the amount of \$3,897.84. Voucher numbers 66606 – 66608, 6667 – 66679, 66706 – 66716, 66736 – 66749, 66751 – 66755, 66756, 66717 – 66735, 66765 – 66813 and 66680 – 66705 in the amount of \$1,461,079.65 and electronic payments 01-2022, 01-22, 02-22, 12-21, 123121, 22-01, 22-02 in the amount of \$275,203.08 from the period of January 6, 2022 to February 8, 2022.

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

Chris Lynch, River Operations Engineer – United States Bureau of Reclamation joined the meeting via Microsoft Teams and reported to the board on use of the 5 reservoirs for flood control.

Chad Stuart, Yakima Field Manager – United States Bureau of Reclamation joined the meeting and provided an update to the Board on the operations at the Yakima field office, title transfer of canal infrastructure and a brief operations and maintenance review.

District Manager Revell reported that Reclamation will issue the first water supply forecast for the proratable irrigation districts on March 3rd and noted the snowpack is currently 91% to 94% of average and reservoir storage is 129% of average.

Engineering Manager Sonnichsen updated the Board with the 2021-2022 winter work plan. Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn and Maintenance Superintendent Dave Clampitt presented pictures and discussed the work that has been completed or is planning to be completed in lieu of the enclosed conduit system project.

Engineering Manager Wayne Sonnichsen discussed the 2022 – 2023 Pump 14 High enclosed conduit system project and noted materials’ costs have continued to rise throughout the fall and winter and PVC resin supplies are stable but producers are maintaining limited production due to Covid-19 and input materials. Mr. Sonnichsen noted, Staff is working on re-designing the project

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to split it into two smaller projects. Following discussion, Mr. Sheehan made a motion, seconded by Mr. Winckler and unanimously approved advertisement of the Enclosed Conduit System Bid project.

District Manager Revell reported to the Board on Kelley Connect. Data Associates (Susan Beehler) has handled IT support for networking, hardware and software for many years through Roza Sunnyside Board of Joint Control (RSBOJC) and is a one-person operation. RSBOJC advertised for Statement of Qualifications for specialized IT support in January with only one statement of qualifications received from Kelley Connect. Following discussion Mr. Willard made a motion, seconded by Mr. Sheehan and unanimously approved selection of Kelley Connect for specialized IT support.

District Manager Revell presented the proposed Roza operations and maintenance budget for 2021 and discussed the background information detailed in the staff report. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously approved the 2022 budget.

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

The President declared the Board to be in executive session for an estimated twenty minutes beginning at 12:55 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).
- d. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

President Valicoff returned at 1:10 P.M. and noted the Board would be in executive session for approximately twenty additional minutes.

The President returned the Board to regular session at 1:30 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 Tuesday February 8, 2022.

ATTEST:




PRESIDENT