

REGULAR MEETING MINUTES

January 11, 2022

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday January 11, 2022. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Dave Rollinger, Maintenance Superintendent Dave Clampitt and Assistant Assessment Clerk/Assistant Secretary Jessica Saldana.

Via telephone conference: Assistant Watermaster Aaron Wiederspohn & Director Jason Don.

The President called the meeting to order at 9:06 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of December 7, 2021 Regular Board meeting.
- b. Status of Investments Report – December 31, 2021.
- c. Treasurer's Report-- December 31, 2021.
- d. Statement of Income and Expense Report, for the eleven periods ending November 30, 2021.
- e. Comparative Balance Sheet Report, for the eleven periods ending November 30, 2021.
- f. Claims.

The following claims are approved for payment: Payroll numbers 29589 – 29601 in the amount of \$5,027.62. Voucher numbers 66545 – 66580, 66609 – 6666, 66520 – 66544 and 66581 – 66605 in the amount of \$1,487,462.40 and electronic payments 11-21, 12-2021, 21-32, 21-33, 21-34, 30-21, 31-21, 32-21, 33-21 in the amount of \$314,249.72 from the period of December 7, 2021 to January 11, 2022.

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

Ric Valicoff and Jim Willard executed the Roza Irrigation District Oath of Office for their respective seats following election. Each read the oath into the record.

District Manager Revell explained that, in accordance with Article 5 of the District By-laws the Board must be reorganized annually. Upon a motion by Mr. Willard, seconded by Mr. Sheehan, Mr. Valicoff was unanimously elected President. Upon a motion by Mr. Don, seconded by Mr. Sheehan, Mr. Willard was unanimously elected Vice-President.

District Manager Revell noted that the by-laws are required by statute, RCW 87.03.115, to be readopted each year. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously re-adopted the Board by-laws with no changes.

District Manager Revell explained the Delegation of Authority resolution which delegates a series of authorities to the Secretary/Manager and is required to be readopted annually. Following discussion, Mr. Willard moved, seconded by Mr. Winckler and unanimously approved to re-adopt Resolution #5-2014.

District Manager Revell reported that the snow pack and precipitation looked favorable for the year and Reclamation will issue a water supply forecast for the proratable irrigation districts in early March.

District Manager Revell presented the Sole Source Declaration for Sophos Security and Kelly Connect partnership. Sophos Security Solutions provides Roza Sunnyside Board of Joint Control antivirus security for Sunnyside Valley Irrigation District and Roza Irrigation District workstation's, servers and network. Following discussion, Mr. Willard moved, seconded by Mr. Winckler and unanimously approved to adopt Resolution 1-2022 declaring Kelly Connect, IT with Sophos Security Solutions as a sole source provider for security hardware and software.

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 monthly report.

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The President declared the Board to be in executive session for an estimated forty-five minutes beginning at 10:28 A.M. pursuant to:

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


The President returned the Board to regular session at 11:13 A.M.

District Manager Revell explained that, in accordance with Article 5 of the District By-laws the Board is required to appoint a Secretary/Treasurer each year. Upon a motion by Mr. Willard, seconded by Mr. Don and unanimously approved that Mr. Scott Revell be appointed Secretary/Treasurer and be hired as District Manager for 2022.

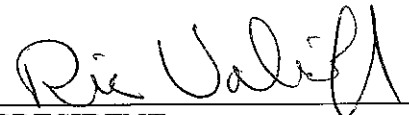
District Manager Revell executed the Roza Irrigation District Oath of Office.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:18 A.M. on Tuesday January 11, 2022.

ATTEST:



SECRETARY



PRESIDENT