

April 12, 2022

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday April 12, 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.

District Manager Revell requested to add item "1E" – Declaration of surplus equipment. Mr. Willard moved, seconded by Mr. Winckler and unanimously approved to amend the consent agenda and add item "1E – Declaration of surplus equipment".

The President called the meeting to order at 9:03 A.M. and requested that the Board consider the consent agenda as amended:

- a. Minutes of March 8, 2022 Regular Board meeting.
- b. Status of Investments Report – March 31, 2022.
- c. Treasurer's Report– March 31, 2022.
- d. Claims.
- e. Declaration of surplus equipment.

The following claims were approved for payment: Payroll numbers 29612-29614 in the amount of \$3,483.00, Voucher numbers 66967 – 66989, 66877 – 66884, 66990 – 67013, 69550 - 69566 and 67021 - 67097 in the amount of \$618,046.47 and electronic payments 02-22, 03/22, 07-22, 08-22, 09-22, 10-22, 11-22, 22-06, 22-07, 22-08 & 22-09 in the amount of \$289,433.29 from the period of March 2, 2022 to April 12, 2022.

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

District Manager Revell reported that Reclamation issued a water supply forecast for the proratable irrigation districts on April 7<sup>th</sup> and noted a 94% water supply forecast. Snowpack is currently 81% to 83% of average. USBR will issue the next water supply forecast on May 4<sup>th</sup>.

District Manager Revell reported on the mile post 86.5 emergency repair leak which was discovered in an earthen section of the Roza Main Canal on April 4, 2022. The District Engineer determined that an immediate repair was necessary and recommended immediate dewatering of the canal below Wasteway 6. Mr. Revell noted the repair work involved coring the Main Canal embankment and installing a geomembrane canal liner. A contractor with a long stick excavator was hired for a day and rental of two dump trucks were also acquired to expedite the work. Following discussion, Mr. Sheehan moved, seconded by Mr. Willard and unanimously approved to ratify the District Managers emergency proclamation concerning the milepost 86.5 canal repair dated April 5, 2022 and authorize use of reserve funds not to exceed \$10,000.

District Manager Revell updated the Board on the emergency radios, as discussed with the Board in November. Staff, with the assistance of Director Willard has researched and tested throughout the District, UHF radios and three repeater units. District staff have recommended a back up system to communicate across the district during emergencies in the event the cellular networks are not functioning. Following discussion, Mr. Winckler moved, seconded by Mr. Willard and unanimously approved to authorize up to \$15,000 from the district reserve for the purchase of emergency back up radios and repeaters.

Engineering Manager Wayne Sonnichsen reported to the Board on the Roza intertie evaluation. The Naches-Selah Irrigation District and HDR Engineering evaluated several alternatives for a potential intertie between the Naches-Selah Irrigation District and Roza Irrigation District, the evaluation included two pipe route options with pipe sizes ranging from 8 inch to 24 inch. The route 1 option entails constructing a new pipeline from a point on the Naches-Selah canal to the Roza canal, the route 2 option includes a combination of utilizing existing piping infrastructure and new pipe construction. Mr. Sonnichsen noted the actual quantities of potential excess water that may be available from the Naches-Selah Irrigation District during drought years has yet to be determined. No action was requested from the Board.

## REGULAR MEETING MINUTES

April 12, 2022

Watermaster Dave Rollinger presented, and the Board reviewed the water delivery and procedures. Mr. Rollinger discussed several examples of the shared deliveries with more than one landowner on a single delivery and noted the impact to the canal when land owners do not take ordered water. No action was requested from the Board.

Engineering Manager Wayne Sonnichsen reported to the Board on the water management software upgrades (TruePoint). The ditchrider application software upgrades are needed to improve the ditchriders ability to manage water deliveries during proration periods and to provide more current pool information for ditchriders and Roza customers. Mr. Sonnichsen noted the requested upgrades required to develop and implement each upgrade element are billed at \$185 per hour, the total estimated cost for development work is \$18,870. Following discussion, Mr. Willard moved, seconded by Mr. Don and unanimously approved development of upgrades to the water accounting software to be funded from the reserves.

District Manager Revell reported on the non-bargaining unit wage rates. Following discussion, Mr. Willard made a motion, seconded by Mr. Don and unanimously authorized a 4.5% cost of living adjustment increase for the district's non-bargaining unit employees, to be effective for the payroll dated April 29, 2022.

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 11:30 A.M. pursuant to:

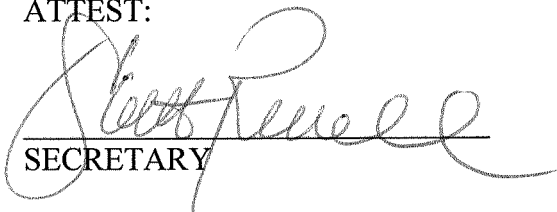
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District and National Marine Fisheries Service.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- c. Executive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

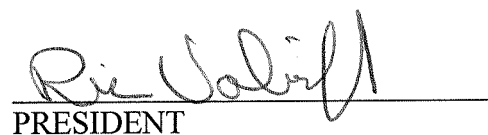
President Ric Valicoff returned at 11:50 A.M. and noted the Board would be in executive session for approximately fifteen additional minutes.

The President returned the Board to regular session at 12:04 P.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 12:05 P.M. on Tuesday April 12, 2022.

ATTEST:

  
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 SECRETARY

  
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 PRESIDENT