The Board of Directors for the Roza Irrigation District convened in special session on Tuesday May 17, 2022. Present were President Ric Valicoff, Vice-President Jim Willard, and District Manager Scott Revell, Assessment Clerk/Assistant Secretary Kristel Espinoza.

Via telephone conference: Director Jason Sheehan, Director Jason Don, Director Tanner Winckler and District Attorney Brian Iller.

The President called the meeting to order at 1:03 P.M.

District Manager Scott Revell presented the Board with the proposed union contract with Laborers Local 348. Following discussion on the terms of the contract as described in the accompanying staff report detailing wage adjustments and a series of changes and clarifications, it was moved by Mr. Willard, seconded by Mr. Sheehan and unanimously authorized the District Manager to execute the 2022-2024 contract with Laborers Local 348.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 1:08 P.M. on Tuesday May 17, 2022.

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PRESIDEN

SECRETARY