

REGULAR MEETING MINUTES

May 10, 2022

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday May 10, 2022. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, 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: Will Jones and District Attorney Brian Iller.

The President called the meeting to order at 9:02 A.M. and requested that the Board consider the consent agenda as presented:

The following claims were approved for payment: Payroll numbers 29615 – 29617 in the amount of \$5,176.99. Voucher numbers 67099, 67152 – 67215, 67014 – 67020 and 67098 – 67143 in the amount of \$573,858.98 and electronic payments 03-22, 12-22, 13-22, 14-22, 15-22, 16-22, 22-10, 22-11, 22-12, 22-13 in the amount of \$432,472.99.

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

District Manager Revell reported that Reclamation issued a full water supply forecast for the proratable irrigation districts on May 4th, which was up from 94% in April. Snowpack is currently 104% to 118% of average. USBR will issue the next water supply forecast in early June.

Engineering Manager Sonnichsen presented to the Board the Programmatic Agreement Resolution regarding the Pump 9A Enclosed Conduit Project. The Washington State Historic Preservation officer, under the National Historic Preservation Act, Section 106, to have an adverse effect on the historic Pump 9A lateral canal. Mr. Sonnichsen noted that as mitigation for the adverse effect, the district entered into Memorandum of Agreement (MOA) with the United State Bureau of Reclamation and Washington State Historic Preservation officer in December of 2020 to undertake the mitigation stipulations. The MOA stipulated that the district would draft a document which details the history of the district, archive digitized copies of historic photographs held by the district and that the district would enter into a Programmatic Agreement to in conjunction with the historic context to streamline compliance with Section 106 for planned projects. Following discussion, Mr. Willard made a motion, seconded by Mr. Winckler and unanimously approved Resolution No. 2-2022.

Director Jason Sheehan joined the meeting at 9:06 A.M.

District Manager Revell updated the Board on the security improvements at the Sunnyside yard. There have been an increasing number of people entering the property during business hours. Two additional outdoor lights are needed at the Sunnyside yard and automatic gates will be installed at both the Blaine Avenue and 13th Street entrances and the fencing near the rear office entrance will be modified to include the door to be inside the fence. Following discussion, Mr. Willard made motion, seconded by Mr. Don and unanimously approved to authorize from the district reserves up to \$40,000 for security upgrades.

Walt Larrick joined the meeting at 9:11 A.M.

Walt Larrick – Yakima Basin Joint Board fish biologist updated the Board on the smolt survival study work that has been underway for several months and provided detail on the effects of bird and fish predation on out migrating salmon and steelhead smolt.

Walt Larrick left the meeting at 10:18 A.M.

District Manager Revell reported to the Board on the fuel trailers. Staff has examined the purchase of fuel trailers/skid tanks as part of the contingency planning for potential threats to continuity of operation during unplanned events. Staff is continuing to research the availability and cost for one or more diesel trailer and have examined fuel consumption during emergency repairs and during normal operations to deliver water. No action was requested from the Board.

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District Manager Revell reported to the Board the creation of an instrumentation technician position. Staff reported at the November 2018 strategic planning retreat the importance of an additional position to assist with operation of the Main Canal checks, pumps, SCADA and electronic troubleshooting. Following discussion, Mr. Willard made a motion, seconded by Mr. Sheehan and unanimously authorized creation of an Instrumentation Technician position.

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 thirty minutes beginning at 11:04 A.M. pursuant to:

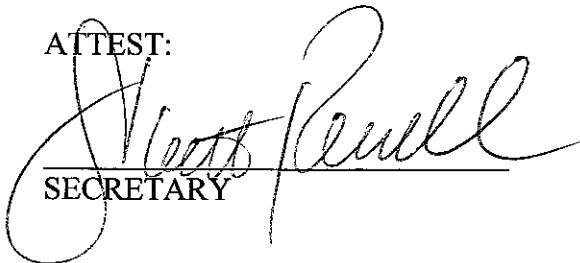
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District and National Marine Fisheries Service.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- c. Executive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

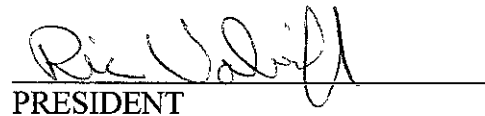
President Ric Valicoff returned at 11:34 A.M. and noted the Board would be in executive session for approximately fifteen additional minutes.

The President returned the Board to regular session at 11:52 A.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:52 A.M. on Tuesday May 10, 2022.

ATTEST:


SECRETARY


PRESIDENT