

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday August 9, 2022. Present were Vice-President Jim Willard, Director Tanner Winckler, Director Jason Don, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn, Maintenance Superintendent Dave Clampitt, Fleet Equipment Supervisor J.C. Soto, District Attorney Brian Iller and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Via telephone conference: Will Jones and District Attorney Tom Cowan.

The Vice-President called the meeting to order at 9:00 A.M. and requested that the Board consider the consent agenda as presented:

- a. Minutes of July 12, 2022 Regular Board meeting.
- b. Minutes of July 15, 2022 Special Board meeting.
- c. Status of Investments Report – July 31, 2022.
- d. Treasurer's Report– July 31, 2022.
- e. Comparative Balance Sheet Report for the six periods ending June 30, 2022.
- f. Statement of Income Expense Report for the six periods ending June 30, 2022.
- g. Claims.

The following claims were approved for payment: payroll numbers 29623 – 29624 in the amount \$3,707.69, voucher numbers 67372 – 67378, 37456 – 67497 and 67505 – 67568 in the amount of \$344,261.08 and electronic payments 06-22, 07-22, 21-22, 22-18, 22-19, 22-20, 22-22 and 23-22 in the amount of \$300,469.78 from the period of July 1, 2022 to August 9, 2022.

District Manager Revell noted that President Valicoff had informed him of his absence due to out of state travel.

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

Brian Saluskin with the Yakama Nation presented to the Board on the mackinaw trout elimination problem at Lake CleElum and explained the history of mackinaw introduction on the 1920's by the State and recent re-introduction of sockeye salmon.

Assistant Watermaster Aaron Wiederspohn, Pump Mechanics Todd Harding and Bob Schlosser reported to the Board on the Pump 17 and Pump 3 emergency repairs. The first event occurred on July 20th at Pump 3 High when a 400 horse power pump motor seized. The district's only spare 400 horse power motor was installed in its place and failed on July 23rd leaving the district with no additional spare 400 horse power motors. Water deliveries were stopped and restarted at reduced levels with the two remaining operable pumps at Pump 3.

The second event occurred on July 21st at Pump Plant 17 due to an arc flash event which disabled the pumping station. Both repairs required specialized medium voltage expertise and equipment which the district does not possess or is often available for immediate access. Following discussion Mr. Don moved, seconded by Mr. Winckler and unanimously approved to ratify the District Managers emergency proclamation concerning the Pump 3 High and Pump 17 repairs dated July 26, 2022 and authorize use of reserve funds not to exceed \$15,000.

District Manager Revell presented the pump station overview to the Board. The district operates and maintains 59 pumps at 19 pumping stations including Terrace Heights Irrigation District, for the pump lateral canals in addition to 10 pumps at the three re-regulation's reservoirs. The lateral canal pump motors range in size from 40 horse power to 500 horse power and the district has no spare motor for several sizes. Used motors do not come up for sale often. No action was requested from the Board.

District Manger Revell updated the Board on the Kachess Dam repair repayment. Kachess Dam have been seeping and causing erosion for several years, the repair work will begin in 2023. The work is expected to take roughly two years to complete and Roza's share is estimated to be \$1,117,598 million. The repayment period is scheduled to start in September 2023 and with the last repayment ending in September 2027. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan to authorize execution of contracts. Following discussion, Mr. Sheehan moved seconded by Mr. Winckler to withdraw previous motion.

REGULAR MEETING MINUTES

August 9, 2022

District Manager Revell reported on the 2022-2023 winter work program development. Staff has prepared an extensive list of maintenance projects for the coming off season.

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 ten minutes beginning at 11:40 A.M. pursuant to:

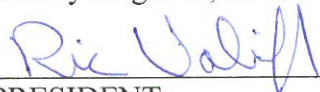
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

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 August 9, 2022.

ATTEST:


SECRETARY


PRESIDENT