

## REGULAR MEETING MINUTES

February 7, 2023

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday February 7, 2023. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Sheehan, Director Jason Don and District Manager Scott Revell, Assistant Watermaster Cody McMillan, Assessment Clerk/Assistant Secretary Kristel Espinoza, and District Attorney Brian Iller.

Director Jim Doornink and Director Shawn Phelps, Directors with Union Gap Irrigation District joined the meeting.

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

- a. Minutes of January 31, 2023, Special Board meeting.
- b. Minutes of January 10, 2023, Regular Board meeting.
- c. Status of Investments Report – January 31, 2023.
- d. Treasurer's Report– January 31, 2023.
- e. Claims.

The following claims are approved for payment: Payroll numbers 29653 – 29655 in the amount of 3,830.46, Voucher numbers 68154 – 68163, 68237 – 68291, and 68303 – 68369 in the amount of \$1,390,264.36 and electronic payments 01-23, 01-23, 02-23, 03-23, 12-2022, 12-22, 123122, 23-01, 23-02 and 23-03 in the amount of \$298,578.07 from the period of January 4, 2023, to February 7, 2023.

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

The President declared the Board to be in executive session for an estimated thirty-minutes beginning at 9:05 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

District Manager Revell returned at 9:35 A.M. and noted the presiding officer had determined that the Board would be in executive session for an additional thirty minutes.

District Manager Revell returned at 10:05 A.M. and noted the presiding officer had determined that the Board would be in executive session for an additional fifteen minutes.

District Manager Revell returned at 10:20 A.M. and noted the presiding officer had determined that the Board would be in executive session for an additional fifteen minutes.

District Manager Revell returned at 10:25 A.M. and noted the presiding officer had determined that the Board would be in executive session for an additional five minutes.

The President returned the Board to regular session at 10:30 A.M.

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District Manager Revell reported to the Board on the release of easement agreement for the McFadden property. The district entered into an easement agreement in February 2020, to grant access to the District for the rerouting of Wasteway 2, the District did not reroute Wasteway 2 and the easement is no longer necessary. Following discussion, Mr. Sheehan moved, seconded by Mr. Don and unanimously approved Mr. McFadden's request for abandonment and release of the Easement between McFadden's and the District.

District Manager Revell presented the Board with a short-written overview of the capital planning priorities from the January 31, 2023, special meeting and potential funding scenarios for several projects. No action was requested from the Board.

District Manager Revell presented the proposed Roza operations and maintenance budget for 2023 and discussed the background information detailed in the written staff report. Following discussion, Mr. Don moved, seconded by Mr. Sheehan, and unanimously approved the 2023 budget.

The President declared the Board to be in executive session for an estimated thirty-minutes beginning at 11:33 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.

District Manager Revell returned at 12:05 P.M. and noted the presiding officer had determined that the Board would be in executive session for an additional fifteen minutes.

District Manager Revell returned at 12:20 P.M. and noted the presiding officer had determined that the Board would be in executive session for an additional five minutes.

District Manager Revell returned at 12:25 P.M. and noted the presiding officer had determined that the Board would be in executive session for an additional fifteen minutes.

District Manager Revell returned at 12:40 P.M. and noted the presiding officer had determined that the Board would be in executive session for an additional five minutes.

The President returned the Board to regular session at 12:45 P.M.

District Manager Revell presented, and the Board reviewed the District Manager's monthly report.

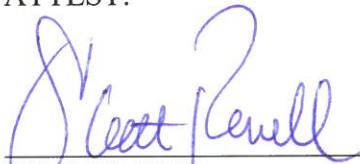
Assistant Watermaster Cody McMillan presented, and the Board reviewed the Watermaster's monthly report.

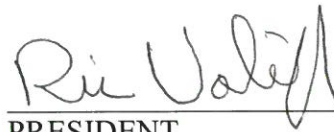
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No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 12:55 P.M. on Tuesday February 7, 2023.

ATTEST:

  
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SECRETARY

  
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PRESIDENT

