

SPECIAL MEETING MINUTES

January 31, 2023

The Board of Directors for the Roza Irrigation District convened in special session on Tuesday January 31, 2023. 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, Assistant Watermaster Cody McMillan Maintenance, Engineer Technician Steve Hayman, Superintendent Dave Clampitt, Assessment Clerk/Assistant Secretary Kristel Espinoza and District Attorney Brian Iller.

Audience members included: Chris Lynch- Hydrologist with Bureau of Reclamation & Doug Call- Bureau of Reclamation.

Via telephone conference: Jaclyn Hancock- with Washington Department of Agriculture.

The President called the meeting to order at 9:00 A.M.

District Manager presented on the long-term capital improvement funding and planning detailed in the staff report. Mr. Revell discussed with the Board the replacement of the Main Canal concrete floor in Moxee and the estimated costs for a full replacement, replacing only the floor alone or replacing only the floor alone in the 6.2 miles which is the highest priority. The district could choose to have Roza crews undertake some of the work or a properly equipped contractor with expertise also might be able to complete the work more efficiently, the work could be phased over several years if necessary to accommodate funding limitations.

Mr. Revell and Staff discussed on the Wasteway 6 Re-Regulation reservoir expansion, the 150-acre foot reservoir was constructed by Roza crews in 1988. The reservoir has a PVC liner which will need to be replaced in the next 10 plus years. Board and Staff also discussed the Wasteway 7 Re-Regulation reservoir which was constructed in the early 1990's, based on the current operating system and irrigation patterns the reservoir would need to be expanded to 150-acre feet.

Mr. Revell explained the Main Canal mile post 13.7 cut and the how the site is adjacent to the Yakima Country Club. The area is lined with concrete and is subject to water infiltration all year.

Mr. Revell and Staff reported on the wasteway maintenance and issues detailed in the staff report and noted the repair work that can occur in the concrete wasteway channels.

Break at 10:41 A.M.

District Manager Revell discussed various drought year operation scenarios and what those would like and how the district could manage a limited water supply. Mr. Revell noted the Board's expressed priorities regarding maximization of March diversions, implementing shutdowns and prioritization for projected season end dates for 45% to 25% water supply scenarios.

The President declared the Board to be in executive session for an estimated twenty minutes beginning at 11:55 A.M. pursuant to:

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

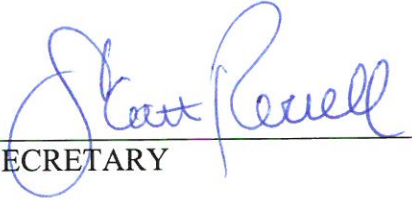
District Manager Revell returned at 12:15 P.M. and noted the presiding office had determined that the Board would be in executive session for an additional fifteen minutes.

District Manager Revell returned at 12:30 P.M. and noted the presiding office had determined that the Board would be in executive session for an additional fifteen minutes.

The President returned the Board to regular session at 12:48 P.M.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 12:49 P.M. on Tuesday January 31, 2023.

ATTEST:


SECRETARY


PRESIDENT