

July 12, 2022

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday July 12, 2022. Present were President Ric Valicoff, 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 President called the meeting to order at 9:02 A.M. and requested that the Board consider the consent agenda as presented:

- a. Minutes of June 14, 2022 Regular Board meeting.
- b. Minutes of June 30, 2022 Special Board meeting.
- c. Status of Investments Report – June 30, 2022.
- d. Treasurer's Report– June 30, 2022.
- e. Claims.

The following claims were approved for payment: Payroll numbers 29621 - 29622 in the amount of \$3,960.66. Voucher numbers 67257 – 67270, 67345 – 67371, 67228 – 67243 and 67379 - 67452 in the amount of \$2,275,671.84 and electronic payments 05-22, 06-22, 06-22/2, 19-22, 20-22, 22-16, 22-17 in the amount of \$299,961.52.

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

District Manager Revell and the Board discussed the Kachess Dam Repair repayment letter dated June 2, 2022 from United States Bureau of Reclamation Regional Director Jennifer Carrington. The 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. Director Sheehan and Director Winckler noted the Board could finance the work internally from reserves in lieu of assessing for it. No action was requested from the Board.

Fleet Equipment Supervisor J.C. Soto reported to the Board on the 2022 fuel consumption and expenses. The past seven years the district's vehicles and equipment use an average of 44,511 gallons of diesel and 41,839 gallons of gas annually. The fuel purchased at the cardlock sites saves the district up to \$.60 cents per gallon over retail sites and noted the thirteen ditchrider trucks drive a combined a total of 1,006 miles per day during the March to October months. The Board discussed bulk purchases of 10,000, the cost of storage of fuel and projected impacts of fuel costs rise further. No action was requested from the Board.

District Manager Revell reported on the preliminary 2023 budget planning and discussed the background information detailed in the staff report. No action was requested from Board.

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 10:31 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.

The President returned the Board to regular session at 11:34 A.M.

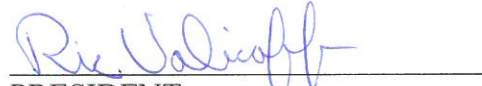
REGULAR MEETING MINUTES

July 12, 2022

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 10:34 A.M. on Tuesday July 12, 2022.

ATTEST:


SECRETARY


PRESIDENT