

June 30, 2022

The Board of Directors for the Roza Irrigation District convened in special session on Thursday June 30, 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, Assistant Watermaster Aaron Wiederspohn, Assessment Clerk/Assistant Secretary Kristel Espinoza and Benton P.U.D General Manager Rick Dunn.

Via telephone conference: District Attorney Tom Cowan and Brian Iller.

The President called the meeting to order at 9:02 A.M.

Rick Dunn- Benton P.U.D. General Manager gave a detailed presentation to the Board on electrical power generation by sources across the western U.S., and compared costs, sources, and emissions to European power generation. Mr. Dunn discussed in detail about the grid and surge capacity during peak usage times both locally and across the west coast and the need for firm power to offset renewable projects. Mr. Dunn noted the amount of coal and natural gas generated power that has been taken offline and described the quantity of coal generated power in India and China as a comparison to that taken offline in the U.S.

District Manager Revell updated the Board on the Selah Moxee Irrigation District lease/sale transfers and water in the Roza system. No action was requested from the Board.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:02 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.

President Ric Valicoff returned at 10:17 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 10:29 A.M.

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

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 10:37 A.M. on Thursday June 30, 2022.

ATTEST:


SECRETARY


PRESIDENT