

## REGULAR MEETING MINUTES

March 7, 2023

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday March 7, 2023. Present were President Ric Valicoff, Director Tanner Winckler, Director Jason Sheehan, Director Jason Don, and District Manager Scott Revell, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Via telephone conference: Vice-President Jim Willard, District Attorney Brian Iller and Will Jones.

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

- a. Minutes of February 7, 2023, Regular Board meeting.
- b. Status of Investments Report – March 31, 2023.
- c. Treasurer's Report– March 31, 2023.
- d. Claims.

The following claims are approved for payment: Payroll numbers 29656 - 29659 in the amount of 2,164.20, Voucher numbers 68292 – 68297, 68370 – 68409, and 68414 – 68486 in the amount of \$944,577.19 and electronic payments 01-2023, 01-22, 4-23, 05-23, 23-04, and 23-05 in the amount of \$293,264.60 from the period of February 3, 2023, to March 7, 2023.

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

District Manager Revell reported the snowpack is currently 96% on the Yakima River mainstream arm and 84% of average on the Naches River arm. USBR will issue the next water supply forecast on March 9<sup>th</sup>.

Engineering Manager Wayne Sonnichsen updated the Board on the Wasteway 5 Re-Regulation Reservoir embankment repair. Staff met with HDR Engineering and Shannon & Wilson to discuss multiple options for repairing the northeast corner of the reservoir invert which was damaged from excess seepage through the embankment. Mr. Sonnichsen noted Staff and Engineers from HDR and Shannon & Wilson are currently working on how best to accomplish the work and determining costs. Project details and costs will be presented at a future board meeting.

Engineering Manager Wayne Sonnichsen and Watermaster Dave Rollinger presented pictures and the Board reviewed the report on the Supervisors recent trip for the Northwest Irrigators and Operators tour held in the Sacramento area in February.

District Manager Revell presented an overview to the Board on the Drainage Improvement District #11 and the 1960 contract between Roza and Yakima County. Roza currently is responsible for 60% of the shared drain expenses. Staff will meet further with Board of Supervisors Tom Belaire and toured DID #11. No action was requested from the Board.

Watermaster Dave Rollinger presented, and the Board reviewed the Watermaster's monthly report.

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

The President declared the Board to be in executive session for an estimated thirty-minutes beginning at 11:21 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 the legal risk of a proposed action.

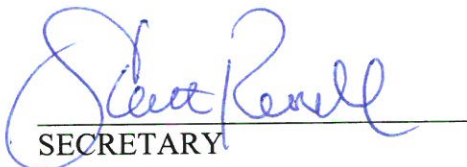
District Manager Revell returned at 11:50 A.M. and noted the presiding officer had determined that the Board would be in executive session for an additional ten minutes.


District Manager Revell returned at 12:00 P.M. and noted the presiding officer had determined that the Board would be in executive session for an additional ten minutes.

The President returned the Board to regular session at 12:07 P.M.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 12:07 P.M. on Tuesday March 7, 2023.

ATTEST:

  
SECRETARY

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PRESIDENT