

October 11, 2022

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday October 11, 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, and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Audience members included: Bob Anderson – Geosyntec Consultants, Hydrologist and Carey Gazis, Central Washington University Professor.

Via telephone conference: Isaac Kastama, District Attorney Brian Iller and Will Jones.

The President called the meeting to order at 9:06 A.M. and requested that the Board consider the consent agenda as presented:

- a. Minutes of September 6, 2022, Regular Board meeting.
- b. Status of Investments Report – September 30, 2022.
- c. Treasurer's Report– September 30, 2022.
- d. Comparative Balance Sheet Report for the seven periods ending August 31, 2022.
- e. Statement of Income Expense Report for the seven periods ending August 31, 2022.
- f. Claims.

The following claims were approved for payment: payroll numbers 29625 - 29628 in the amount \$5,206.69, voucher numbers 67498 – 67504, 67569 - 67616 and 67617 - 67674 in the amount of \$432,779.08 and electronic payments 07-22, 08-22, 22-21, 22-22, 22-23, 22-24, 22-25, 25-22, 26-22, 27-22, 28-22 and 24-22 in the amount of \$327,315.94 from the period of August 1, 2022 to September 6, 2022.

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

Isaac Kastama – Lobbyist for Yakima Basin Joint Board updated the Board on the 2022 state elections and the 2023 legislative session.

Bob Anderson – Hydrogeologist with Geosyntec Consultants and Carey Gazis – Professor with Central Washington University, discussed with the Board the managed aquifer recharge study and the potential to store water in deep aquifers.

District Manager Revell updated the Board on the Kachess Dam repair repayment obligations and noted the irrigation managers met with United States Bureau of Reclamation Regional Director-Jennifer Carrington on October 6 to discuss several repayment contract issues.

District Manager Revell and the Board discussed the equipment replacement planning detailed in the staff report. Mr. Revell noted, Staff has inventoried the equipment fleet and prioritized the equipment most in need of replacement. The District has an aggressive maintenance program and typically keeps equipment for many years. Lead time for certain equipment can exceed one year. Mr. Revell explained recent funding levels, budget impacts and the higher priorities.

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

District Manager Revell gave an updated to the Board on the 2022-2023 winter work program. Mr. Revell noted several new pieces of information since the work program was approved on September 6th. The Wasteway 5 Re-Regulation pump motor has been inspected by an outside electrician and has been found to have suffered a catastrophic failure. Replacement costs will be \$50,000 rather than the \$20,000 presented in September. Mr. Revell discussed the lining drain pumps which were not included in the work program approved by the Board on September 6th. The out-of-date electrical cabinets for the 2 Parcma pumps used to return lining drain water to the Main Canal at milepost twenty-two. The work will cost \$13,000 and the electrical panel upgrade will meet modern standards.

The President declared the Board to be in executive session for an estimated forty minutes beginning at 11:19 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 Valicoff returned at 12:15 P.M. and noted the Board would be in executive session for approximately fifteen additional minutes.

The President returned the Board to regular session at 12:32 P.M.

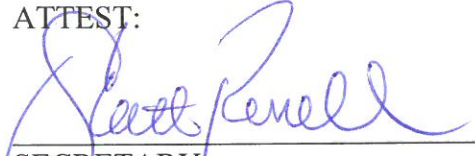
Watermaster Dave Rollinger presented, and the Board reviewed the Watermaster's monthly report.

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

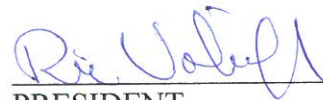
Engineering Manager Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 1:06 P.M. on Tuesday- October 11, 2022.

ATTEST:



SECRETARY



PRESIDENT