

September 6, 2022

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday September 6, 2022. Present were President Ric Valicoff, Director Tanner Winckler, Director Jason Don, Director Jason Sheehan and 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: Mike Livingston - South Central Regional Director with Washington Department of Fish and Wildlife.

Via telephone conference: District Manager Scott Revell, District Attorney Brian Iller and Will Jones.

Mr. Revell stated that he was ill and not able to attend in person.

The President called the meeting to order at 9:04 A.M. and requested that the Board consider the consent agenda as presented:

- a. Minutes of August 9, 2022 Regular Board meeting.
- b. Status of Investments Report – August 31, 2022.
- c. Treasurer's Report– August 31, 2022.
- d. Comparative Balance Sheet Report for the seven periods ending July 31, 2022.
- e. Statement of Income Expense Report for the seven periods ending July 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. Sheehan, seconded by Mr. Winckler, and unanimously passed to approve the consent agenda as presented.

Director Jim Willard joined the meeting at 9:40 A.M.

Mike Livingston- South Central Regional Director with Washington Department of Fish and Wildlife discussed with the Board the Bateman Island Causeway removal. Mr. Livingston noted, the causeway blocks the confluence of the Columbia and Yakima River and creates a thermal block raising the water temperatures, the causeway dates back to 1950's. The US Army Corp of Engineers is in charge of studying the effects of potential changes to the Causeway and other options besides full removal to fix the issues.

Mike Livingston left the meeting.

Engineering Manager Wayne Sonnichsen presented the 2022-2023 winter work program. Staff has prepared an extensive list of maintenance projects for the coming off season. Following discussion, Mr. Willard made a motion, seconded by Mr. Sheehan and unanimously approved the proposed winter work program and authorize the funding schedule as presented.

District Manager Revell presented the Board with the capital plan update. The updated capital plan synchronizes with both with the pump station upgrade plan and the lateral canal enclosure schedule. Following discussion, Mr. Don moved, seconded by Mr. Willard and unanimously approved the 2022-2026 capital improvement plan dated August 31, 2022.

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 informational overview to the Board in detail on the Main Canal budget line items, which includes labor, equipment/vehicles, fuel, materials for mowing, embankment repairs, check structures, lining, aquatic weed control concrete sealing, panel repairs and burning among other activities. No action was requested from the Board.

REGULAR MEETING MINUTES

September 6, 2022

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 thirty minutes beginning at 11:15 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 11:45 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 11:59 A.M.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 11:59 A.M. on Tuesday- September 6, 2022.

ATTEST:



SECRETARY



PRESIDENT