

SPECIAL MEETING MINUTES

July 19, 2023

The Board of Directors for the Roza Irrigation District convened in special session on Tuesday July 19, 2023. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Sheehan, Director Jason Don, and District Manager Scott Revell. Engineering Manager Wayne Sonnichsen, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn and Assessment Clerk/Assistant Secretary Kristel Espinoza.

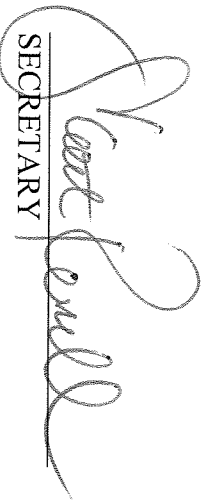
Via telephone conference: District Attorney Brian Iller

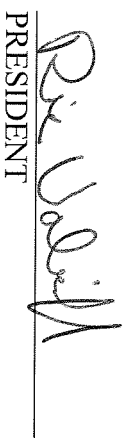
The President called the meeting to order at 9:00 A.M.

District Manager Revell and Engineering Wayne Sonnichsen discussed with the Board the mid-July water supply forecast and drought management detailed in the written Staff report. Board members and Staff discussed at length the districts proration scenarios; reviewed changing delivery schedules, delivery proration amounts and targeting a season end date of October 12. Discussion also followed regarding the option of leasing water, pump backs and cloud seeding in 2024.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 9:52 A.M. on Tuesday July 19, 2023.

ATTEST:

  
SECRETARY

  
PRESIDENT