

March 8, 2022

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday March 8, 2022. 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, Maintenance Superintendent Dave Clampitt, Fleet Equipment Supervisor J.C. Soto and Assessment Clerk/Assistant Secretary Kristel Espinoza and District Attorney Brian Iller.

Audience members: Chad Stuart – Yakima Field Office.

The President called the meeting to order at 9:08 A.M. and requested that the Board consider the consent agenda as presented:

- a. Minutes of February 8, 2022 Regular Board meeting.
- b. Minutes of December 13, 2021 Special Board meeting.
- c. Status of Investments Report – February 28, 2022.
- d. Treasurer's Report– February 28, 2022.
- e. Claims.

The following claims are approved for payment: Payroll numbers 29606 - 29611 in the amount of \$3,473.75. Voucher numbers 66846 – 66861, 66755, 66757 – 66764, and 66814 – 66845 and 66862 66876 in the amount of \$312,926.79 and electronic payments 03-22, 04-22, 05-22, 06-22, 2152022, 22-03, 22-04, 22-05 in the amount of \$278,002.21 from the period of February 4, 2022 to March 8, 2022.

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

Boris Belchoff, Joe Summers and USBR Staff presented the Board with the 2022-2026 proposed power rates. The budget is comprised of a power generation component, a switchyard component and a special amortizations component. Board members and Staff discussed at length about the new five-year power rate.

District Manager Revell reported that Reclamation issued the first water supply forecast for the proratable irrigation districts on March 3rd and noted a 96% water supply forecast. Snowpack is currently 85% to 86% of average. USBR will issue the next water supply forecast on April 7th.

District Manager Revell and the Board discussed the April Board meeting date, which falls early for Staff to prepare monthly financial reports. Following discussion, Mr. Don moved, seconded by Mr. Winckler and unanimously approved to move the regular scheduled meeting to Tuesday, April 12, 2022 and July 12, 2022.

Engineering Manager Wayne Sonnichsen requested approval on the Pump 14 High and Lateral canals 15.0, 17.1 & 35.2A pipeline project bids, explaining that staff reviewed the bids for pipe and material for the 2022 – 2023 pressure project. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and by a majority of the directors present with Jason Don abstaining passed to approve the lowest responsible bids for the Enclosed Conduit System project 2022 – 2023 1 & 2 project materials. Ferguson Waterworks was awarded Sections 1, 2, 3 and 4 in the amount of \$1,086,968.56 and Core & Main was awarded Section 5 in the amount of \$60,769.66. and Ferguson Waterworks was awarded Sections 1 and 2 in the amount of \$85,473.95 and Core & Main was awarded Section 3 in the amount \$31,710.98.

District Manager Revell reported on the Northwest Irrigation Operators conference in Boise and Family Farm Alliance conference in Reno.

Jason Don left the meeting at 10:13 A.M.

Engineering Manager Sonnichsen updated the Board on the fuel leakage groundwater monitoring wells at the south corners of the district shop. Water collected from these wells had concentrations of diesel that exceeded regulatory criteria. Shannon & Wilson notified the district and suggested that the district install other wells further downgradient outside of the plume boundaries. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously approved amending the Scope of Work for Environmental Exploration and Quarterly Groundwater

REGULAR MEETING MINUTES

March 8, 2022

Monitoring with Shannon & Wilson, dated August 10, 2021, to include the work outlined in the proposal dated February 25, 2022. The "not-to-exceed" cost would increase from \$54,405 to \$79,996.65.

District Manager Revell presented and the Board reviewed the non-union employee benefits report.

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 11:28 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 and National Marine Fisheries Service.
- 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 42.30.140(4)(b).

The President returned the Board to regular session at 11:59 A.M.

District Manager Revell presented the Board with a wage update request for the Assistant Watermaster. Following discussion on how the position had changed in recent years and how it compared to other internal positions, Mr. Willard moved seconded by Mr. Don and unanimously approved a change in wage to \$95,000.00 annually.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 12:03 P.M. on Tuesday March 8, 2022.

ATTEST:


SECRETARY
PRESIDENT