

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday April 9, 2024. 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, Policy Director Sage Park, Assessment Clerk/Assistant Secretary Kristel Espinoza, and District Attorney Brian Iller,

The President called the meeting to order at 9:01 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of March 5, 2024, Regular Board meeting.
- b. Minutes of March 7, 2024, Special Board meeting.
- c. Minutes of March 18, 2024, Special Joint Board meeting.
- d. Minutes of March 28, 2024, Special Board meeting.
- e. Status of Investments Report – March 31, 2024.
- f. Treasurer's Report – March 31, 2024.
- g. Claims.
- h. Declaration of Surplus items.

The following claims are approved for payment: Payroll numbers #29684 in the amount of \$360.80, voucher numbers #70098 – 70101, 70173 – 70243 and 70254 - 70332 in the amount of \$955,599.39 and electronic payments #02-24, 02-24/2, 03-24, 04-24, 06-24, 07-24, 08-24, 09-24, 24-05, 24-06, 24-07, 24-08 in the amount of \$510,809.64 from the period of March 1, 2024, to April 9, 2024.

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

District Manager Revell reported the water supply forecast is now 63% for the proratable irrigation districts. Snowpack is currently 71% on the Yakima River mainstem arm and 74% of average on the Naches River arm. District USBR will issue the next water supply forecast on May 3rd.

District Manager Revell updated the Board on the 2024 drought management preparations and presented multiple proration scenarios and 60% supply plans with and without shutdowns were shown. Discussion followed regarding the option of leasing water, shutting down the main canal and duration of shutdown. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan, and unanimously approved the District Manager to lease water from Suncadia at \$300 per acre foot.

District Manager Revell reported to the Board on the power generated at Roza power plant. The production of power is subordinated when in the Yakima River below Roza dam are below 1,300 cubic feet per second from April 1 through May 31 to aid out migrating salmon and steelhead. Roza will incur an estimated \$1,400,000 in additional cost increases to Roza water users if the Roza power plant is not economically viable and replacement power is purchased from Bonneville Power Administration.

On March 6, 2024, at the System Operations Advisory Committee meeting the National Marine Fisheries Service's representatives proposed additional complete power production subordination from March 15 through May 31 below 3,500 cubic feet per second at Roza dam. Following discussion, Mr. Don moved, seconded by Mr. Winckler, and unanimously agreed to authorize the District Manager to initiate legal action should additional subordination at Roza dam be implemented by United States of Bureau of Reclamation.

Engineering Manager Wayne Sonnichsen requested approval on the 2024 – 2025 Enclosed Conduit System materials bids, explaining that staff reviewed the bids for pipe and material for the 2024 – 2025 pressure project. Following discussion, Mr. Willard moved, seconded by Mr. Winckler, and unanimously approved the lowest responsible bids for the 2024 – 2025 Enclosed Conduit System materials bids as follows: HD Fowler was awarded Sections 1 & 5 in the amount of \$202,730.61, Core & Main was awarded Section 2 in the amount of \$37,340.75, Valley Pipe was awarded Sections 3 in the amount of \$228,686.00, Ferguson was awarded Section 4 in the amount \$62,296.00.

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

REGULAR MEETING MINUTES

April 9, 2024

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

Policy Director Sage Park presented, and the Board reviewed the Policy Director's monthly report.

Engineering Manager Wayne 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 ten minutes beginning at 11:43 A.M. pursuant to:

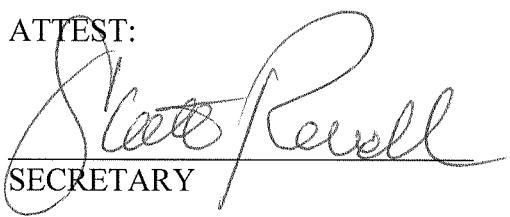
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District, National Pollutant Discharge Elimination System (NPDES) permit appeal, Endangered Species Act and water rights.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). 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.

District Manager Revell returned at 11:53 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 12:08 P.M.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 12:08 P.M. on Tuesday April 9, 2024.

ATTEST:



SECRETARY



PRESIDENT