

## SPECIAL MEETING MINUTES

January 23, 2025

The Board of Directors for the Roza Irrigation District met and convened in special session in the conference room at the Sunnyside Valley Irrigation District Field office at 1105 Yakima Valley Hwy. in Sunnyside, Washington on Tuesday January 23, 2025. Present were President Ric Valicoff, Director Tanner Winckler, Director Jason Don and District Manager Scott Revell, Watermaster Dave Rollinger and Assessment Clerk/Assistant Secretary Kristel Espinoza.

Via telephone conference: District Attorney Brian Iller and Vice-President Jim Willard.

Director Sheehan was traveling and unable to attend.

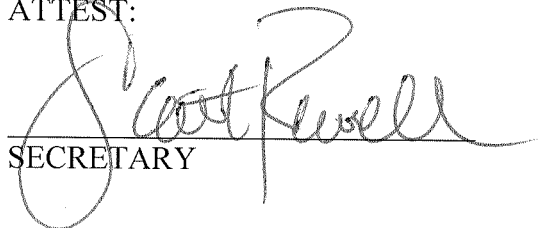
The President called the meeting to order at 9:03 A.M.

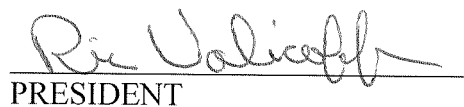
District Manager Revell noted for the record that there was no need for an executive session.

District Manager Scott Revell presented the Board with the proposed union contract with Laborers Local 348 as explained in the Staff report. Following discussion on the terms of the contract, it was moved by Mr. Winckler, seconded by Mr. Don and unanimously authorized the District Manager to execute the 2025-2027 contract with Laborers Local 348.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 9:08 A.M. on Thursday, January 23, 2025.

ATTEST:

  
SECRETARY

  
PRESIDENT