

REGULAR MEETING MINUTES

May 6, 2025

The Board of Directors for the Roza Irrigation District convened for regular session on Tuesday May 6, 2025. 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, Policy Director Sage Park, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn, Maintenance Superintendent Dave Clampitt, District Attorney Brian Iller, Assessment Clerk/Assistant Secretary Kristel Espinoza and contracted Roza Hydrologist Consultant Chris Lynch.

Audience members included: Neil Garrison, Paul Merrit, Larry Mattson and United States Bureau of Reclamation (USBR) Supervisory Hydrologist-Teresa Hauser.

Via telephone conference: Urban Eberhart – District Manager, (KRD) Kittitas Reclamation District.

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

- a. Minutes of April 8, 2025, Regular Board meeting.
- b. Minutes of April 22, 2025, Special Board meeting.
- c. Treasurer's Report - April 30, 2025.
- d. Status of Investments Report - April 30, 2025.
- e. Bank Reconciliation– March 31, 2025
- f. Claims.
- g. Declaration of Surplus items.

The following claims are approved for payment: payroll numbers 29698 in the amount of \$656.75, voucher numbers 71932 - 71900 AND 71994 – 72059 in the amount of \$2,908,778.56 and electronic payments 03-25, 04-2025, 04-25, 11-25, 13-25, 14-25, 25-10, 25-11 and 25-12 in the amount of \$385,010.56 from the period of April 2, 2025, to May 6, 2025.

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

District Manager Revell updated the Board on the water supply forecast for the prorateable irrigation districts and stated the water supply was at 51% as of May 5th, which was down from 54% on April 22nd. Mr. Revell discussed the projected prorationing date and the measures to authorize a mid-season shutdown. Staff and the Board discussed at length the effects of temperatures, the length of a possible shutdown, pooling deadline extension, communications with water users and remaining available drought funds.

Roza Hydrologist Consultant Chris Lynch estimated prorationing would likely occur in mid to late May and noted he had looked closely at similar drought years in his analysis. The Board and Staff discussed the effect of the prorationing date on the remaining water season at great length.

USBR Supervisory Hydrologist-Teresa Hauser discussed with the Board the TWSA forecast table followed by an independent analysis and noted operating guidelines when releasing water for flushing pulse flows for out migrating juvenile fish.

KRD District Manager Urban Eberhart provided a brief overview of the Springwood reservoir site acquisition ceremony, which was purchased in 2023. This project will create a place to store water to assist with spring outmigration flows for fish and possibly irrigation water storage.

Engineering Manager Wayne Sonnichsen updated the Board on the Pump station 16 upgrades. Flowserve, the pump manufacturer company, is currently in the process of manufacturing the pumps for Pump Plant 16 and the pumps are expected to ship in mid-October. Mr. Sonnichsen received a work order from Control Systems Northwest for the motor control center equipment. The expected completion of their work order is at the end of December and noted if we are not able to use the existing rotating assemblies, then we would need to purchase new rotating assemblies, approximate cost for the six new rotating assemblies would cost about \$1,478,400. No action was requested from the Board.

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

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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.

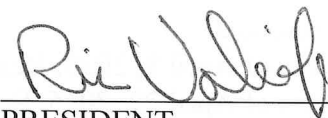
Mr. Revell. noted the executive session was not needed and did not occur

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 11:26 A.M. on Tuesday May 6, 2025.

ATTEST:



SECRETARY



PRESIDENT