



## BOARD OF DIRECTORS REGULAR MEETING

125 S. 13<sup>th</sup> Street ~ Sunnyside, WA 98944

Tuesday, February 10th, 2026 – 9:00A.M.

Dial in by phone: +1 323-538-4434 ~ Phone conference ID: 615 959 576#

### AGENDA

1. Consent Agenda (approved with one motion).
  - a. Minutes of January 6, 2026, Regular Board meeting.
  - b. Status of Investments Report – January 31, 2026.
  - c. Treasurer’s Report– January 31, 2026.
  - d. Claims.
2. 2026 Water supply update and drought preparations.
3. 2026 – 2030 Capital plan update.
4. Non-union wage update.
5. Wasteway 5 Re-Regulation Reservoir funding summary.
6. Accounting/treasurer update.
7. Watermaster’s report.
8. District Manager’s report.
9. Policy Director’s report.
10. Engineering Manager’s report.
11. Executive Session:
  - a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella.
  - 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.

# Item #1

---

# DRAFT

## REGULAR MEETING MINUTES

January 6, 2026

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday January 6, 2026. 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, District Attorney Brian Iller and Roza consultant Chris Lynch.

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 December 9, 2025, Regular Board meeting.
- b. Minutes of December 16, 2025, Special Board Meeting.
- c. Statement of Income and Expense Report, for the eleven periods ending November 30, 2025.
- d. Comparative Balance Sheet Report, for the eleven periods ending November 30, 2025.
- e. Claims.

The following claims are approved for payment: payroll numbers 29705 & 29707 in the amount of \$1,244.13. Voucher numbers 72850 – 72863, 72901 – 72904, 72905 – 72940, 72942 – 72971 and 72974 - 73019 in the amount of \$1,332,918.62 and electronic payments 11-\*25, 12-2025, 12-25, 1219-2025, 16-25, 17-25, 25-30, 25-31, 25-32, 25-32, 33-25, 34-25 and 35-25 in the amount of \$1,340,896.21 from the period of December 3, 2025, to January 6, 2026.

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

Jason Sheehan executed the Roza Irrigation District Oath of Office for his respective seat following the election and read the oath into the record.

District Manager Revell explained that, in accordance with Article 5 of the District By-laws, the Board must be reorganized annually. Upon a motion by Mr. Willard, seconded by Mr. Sheehan, and unanimously approved to elect Mr. Valicoff as President and to elect Mr. Willard as Vice-President.

District Manager Revell noted that the by-laws are required by statute, RCW 87.03.115, to be readopted each year. Following discussion, Mr. Don moved, seconded by Mr. Sheehan, and unanimously re-adopted the Board by-laws with no changes.

District Manager Revell explained the Delegation of Authority resolution which delegates a series of authorities to the Secretary/Manager and is required to be readopted annually. Following discussion, Mr. Don moved, seconded by Mr. Winckler, and unanimously approved to re-adopt Resolution #5-2014.

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

# DRAFT

## REGULAR MEETING MINUTES

January 6, 2026

District Manager Revell reported to the Board on the 2026 water supply and drought preparation update.

Roza Consultant Chris Lynch reported to the Board on the Yakima project reservoir refill outlook for water year 2026 detailed in the written staff report. Mr. Lynch discussed current reservoir content, total precipitation trends, and past drought patterns and reiterated the importance of snowpack.

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 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 thirty minutes beginning at 10:45 A.M. pursuant to and with action expected afterward:

- a. Executive session pursuant to RCW 42.30.110(1)(g). To evaluate the performance of a public employee.
- b. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella.
- c. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- d. Executive session pursuant to RCW 42.30.140(4)(b).

President Valicoff returned at 11:15 A.M. and noted the Board would be in executive session for approximately fifteen additional minutes.

The President returned the Board to regular session at 11:30 A.M.

District Manager Revell explained that, in accordance with Article 5 of the District By-laws, the Board is required to appoint a Secretary/Treasurer each year. Upon a motion by Mr. Willard, seconded by Mr. Sheehan and unanimously approved that Mr. Scott Revell be appointed Secretary/Treasurer and be hired as District Manager for 2026, including an increase in his annual salary by four percent to \$234,395.20 annually and a one-time addition of 120 hours annual leave, provided the hours do not exceed the cap previously approved by the Board in 2021.

District Manager Revell executed the Roza Irrigation District Oath of Office.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 11:56 P.M. on Tuesday January 6, 2026.

ATTEST:

---

SECRETARY

---

PRESIDENT

**ROZA IRRIGATION DISTRICT  
STATUS OF INVESTING ACCOUNTS  
January 31, 2026**

BANK	\$ AMOUNT	INTEREST EARNED	INTEREST RATE	BALANCE
L.G.I.P.	\$14,686,686.82	47,089.92	3.7752%	\$14,733,776.74
U.S. - MIA INV.	\$14,511.12	5.43	0.0898%	\$14,516.55
U.S. - SAVINGS	\$9,782.15	7.53	0.05%	\$9,789.68
U.S. - CHECKING	\$218,568.49	47.73	0.01%	\$218,616.22
			<b>TOTAL</b>	<b>\$14,976,699.19</b>

**ROZA IRRIGATION DISTRICT  
STATUS OF INVESTMENTS  
January 31, 2026**

INVESTMENT	RATE	MATURE	EXPENSE	TOTAL
			0.00	0.00
<b>TOTALS:</b>			0.00	0.00

<b>TOTAL OF ALL CASH</b>	14,976,699.19
<b>MINUS RESTRICTED CASH</b>	0.00
Reserve/Memo\$	
(Drought)	1,564,334.02
(WSD)	4,660,262.18
<b>TOTAL O &amp; M CASH</b>	<b>8,752,102.99</b>

**ROZA IRRIGATION DISTRICT**  
**TREASURER'S FINANCIAL STATEMENT**  
January 31, 2026

	EXPENSE	CONST.	RESERVE	MEMO	TOTAL
Balance First of Month	14,631,498.53	307,711.29	0.00	0.00	14,939,209.82
Collections	1,745,115.14				1,745,115.14
Miscellaneous	117,288.93				117,288.93
Matured Investments					0.00
Interest	47,414.93				47,414.93
Transfers					0.00
<b>TOTAL</b>	<b>16,541,317.53</b>	<b>307,711.29</b>	<b>0.00</b>	<b>0.00</b>	<b>16,849,028.82</b>
LESS:					
Voucher Checks Issued	218,580.96	0.00			218,580.96
Misc. Checks Issued	1,653,581.76			0.00	1,653,581.76
Tier 2 Checks					0.00
NSF Check Returned					0.00
Bank Charge	191.91				191.91
Void Check	-25.00				-25.00
<b>TOTAL PAID</b>	<b>1,872,329.63</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,872,329.63</b>
Balance End of Month	14,668,987.90	307,711.29	0.00	0.00	14,976,699.19

Roza Irrigation District  
 VENDOR CHECK REGISTER REPORT  
 Payables Management

Changes:	From:	To:	From:	To:
Check Number	First	Last	Check Date	1/1/2026 1/31/2026
Vendor ID	First	Last	Checkbook ID	PRE-PAIDS PRE-PAIDS
Vendor Name	First	Last		

Sorted By: Check Number

Voided Checks

Check Number	Vendor Check Name	Check Date	Amount
01-2026	U.S. BANK	1/28/2026	\$321.69
01-26	ROZA PAYROLL PAYABLE #29706 p/p end 12-27	1/2/2026	\$117,871.06
02-26	ROZA PAYROLL PAYABLE #29707	1/16/2026	\$115,979.92
03-26	ROZA PAYROLL PAYABLE p/p end 1-24-26	1/30/2026	\$126,327.95
1-26	WASH STATE SUPPORT REGISTRY	1/2/2026	\$100.00
12-2025	U.S. BANK	1/28/2026	\$10,568.49
12-25	DEPARTMENT OF REVENUE	1/22/2026	\$5,477.93
12-3125	U.S. BANK	1/15/2026	\$3,300.28
2-26	WASH STATE SUPPORT REGISTRY	1/16/2026	\$100.00
26-01	U.S. BANK/E.F.T.P.S.	1/2/2026	\$40,328.29
26-02	U.S. BANK/E.F.T.P.S.	1/16/2026	\$41,318.02
26-03	U.S. BANK/E.F.T.P.S.	1/30/2026	\$42,815.80
72972	DEPARTMENT OF RETIREMENT	1/2/2026	\$5,512.94
72973	ROZA EMPLOYEE BENEFIT FUND	1/2/2026	\$76.00
73020	HIGHLAND BLUE HORIZON LLC	1/6/2026	\$464.20
73021	BRANDCRAFT MEDIA, LLC	1/6/2026	\$216.31
73022	SYMETRA LIFE INSURANCE CO.	1/6/2026	\$506.10
73023	NOE GUZMAN/C&C JANITORIAL	1/8/2026	\$385.00
73024	JON PARSONS	1/8/2026	\$85.25
73025	BENTON CLEAN AIR AGENCY	1/8/2026	\$80.00
73026	YAKIMA COUNTY AUDITOR	1/8/2026	\$306.50
73027	BENTON COUNTY AUDITOR	1/8/2026	\$153.00
73028	UNITED RENTALS NORTHWEST	1/8/2026	\$578.31
73029	NC MACHINERY CO.	1/8/2026	\$4,536.56
73030	CRAWFORD FRUIT, LLC	1/8/2026	\$211.00
73031	YAKIMA COUNTY AUDITOR	1/9/2026	\$302.50
73032	BENTON COUNTY AUDITOR	1/9/2026	\$760.50
73033	DEPARTMENT OF ECOLOGY	1/12/2026	\$25,000.00
73034	ADVANCED INTERNET SERVICE PROV	1/12/2026	\$118.00
73035	UNITED RENTALS NORTHWEST	1/13/2026	\$7,939.14
73036	NW LABORERS TRUST FUND	1/13/2026	\$59,898.00
73037	DEPARTMENT OF RETIREMENT	1/14/2026	\$42,644.52
73038	ROZA EMPLOYEE BENEFIT FUND	1/16/2026	\$76.00
73039	DEPARTMENT OF RETIREMENT	1/16/2026	\$5,854.43
73094	AFLAC	1/20/2026	\$171.86
73095	LABORER'S LOCAL UNION 348	1/20/2026	\$2,204.00
73096	QUILL CORPORATION	1/20/2026	\$376.34
73097	KELLEY CREATE	1/20/2026	\$462.24
73098	THE PRINT GUYS, INC.	1/20/2026	\$697.89
73099	RH2 ENGINEERING	1/20/2026	\$2,299.36
73100	CASCADE NATURAL GAS CO.	1/20/2026	\$2,183.97
73101	EMPLOYMENT SECURITY DEPARTMENT	1/20/2026	\$2,308.90
73102	CHRISTOPHER LYNCH	1/20/2026	\$2,888.65
73103	CLEAN HARBORS ENVIRONMENTAL SE	1/20/2026	\$3,388.26
73104	KELLEY CREATE	1/20/2026	\$424.19
73105	PAUL HUNSAKER	1/21/2026	\$150.00
73106	TIMOTHY KING	1/21/2026	\$97.64
73107	DEPARTMENT OF L & I	1/21/2026	\$35,063.44
73108	EMP SEC DEPT - PAID FAMILY & M	1/21/2026	\$8,787.24
73109	EMP SEC DEPT-WA CARES FUND	1/21/2026	\$5,129.24
73110	NOE GUZMAN/C&C JANITORIAL	1/22/2026	\$385.00
73111	YAKIMA REGIONAL CLEAN AIR AGEN	1/22/2026	\$80.00
73112	JACOBS ENGINEERING GROUP, INC	1/26/2026	\$93,950.51
73113	SUNNYSIDE VALLEY IRRIGATION DI	1/26/2026	\$305,825.00
73114	ROZA-SUNNYSIDE BOJC	1/26/2026	\$388,553.00
73115	YAKIMA RIVER BASIN COALITION	1/26/2026	\$39,875.00

\* Voided Checks

Check Number	Vendor ID	Vendor Check Name	Check Date	Checkbook ID	Audit Trail Code	Amount
73116		YAKIMA BASIN JOINT BOARD	1/26/2026			\$43,000.00
73117		MID-STATE CONCRETE CUTTING, LL	1/26/2026			\$6,911.30
73118		UNITED SALES, INC.	1/26/2026			\$868.92
73119		YAKIMA VALLEY UTILITY COORDINA	1/27/2026			\$120.00
73120		CRYSTAL SPRINGS	1/27/2026			\$16.22
73121		CENTURYLINK	1/27/2026			\$80.16
73122		QUILL CORPORATION	1/27/2026			\$113.55
73123		AT & T MOBILITY - CC	1/27/2026			\$100.00
73124		CENTURYLINK	1/27/2026			\$185.15
73125		PACIFIC POWER & LIGHT CO.	1/27/2026			\$859.81
73126		U.S. CELLULAR	1/27/2026			\$717.47
73127		U.S. CELLULAR	1/27/2026			\$1,135.05
73128		CO-ENERGY	1/27/2026			\$8,815.65
73129		SCOTT REVELL	1/28/2026			\$68.87
73130		ROZA EMPLOYEE BENEFIT FUND	1/30/2026			\$76.00
73131		DLT SOLUTIONS	1/29/2026			\$3,931.41
73132		NORTHWEST IRRIGATION OPERATORS	1/30/2026			\$1,575.00
73133		GUSTAVO VIDRIESCA	1/30/2026			\$25.00
73134		WASHINGTON STATE WATER RESOURC	1/30/2026			\$29,466.78

Total Checks: 75

Total Amount of Checks: \$1,653,581.76

# Item #2

---



To: Board of Directors  
From: Scott Revell, District Manager & Sage Park, Policy Director  
Date: February 10, 2026  
Re: 2026 Water Supply Update & Drought Preparations

✓ Reservoir storage status on February 6, 2025	Capacity (Ac. Ft)
Keechelus 77%	157,800
Kachess 56%	239,000
Cle Elum 74%	436,900
Bumping 57%	33,970
Rimrock 85%	198,000
Total 72% of capacity	1,065,670

- ✓ Water in storage is **132% of average.**
- ✓ Cumulative combined precipitation at the reservoirs is **117% of average** for the 2026 water year to date which began on Oct. 1, 2025.
- ✓ On the Yakima River mainstem (Snoqualmie Pass arm) **snowpack is 36% of average (down from 55% in early Jan.)** and on the Naches River arm (White Pass side) **snowpack is 48% of average (down from 66% in early Jan.)**.
- ✓ Carry over storage from 2025 to 2026 was functionally zero. Carryover storage averages 290,000 acre feet.
- ✓ The first water supply forecast will be issued on March 5, 2026.
- ✓ The state drought declaration runs through April 7, 2026 and is expected to be extended.

**2026 Drought Year Water Supply Scenarios (Sept. 30<sup>th</sup> season end w/out leased water)**

Supply %	Start of Pro-rationing	1 <sup>st</sup> shut-down	2 <sup>nd</sup> shut-down	Delivery Amounts	Notes
35%	April 15	15 days	15 days	33 days at 2.7 gpm/ac 16 days at 2.4 gpm/ac 87 days at 1.8 gpm/ac	30 total days off Season needs to end at least 5 days earlier to avoid bare min. deliveries
35%	May 1	15 days	10 days	14 days at 2.7 gpm/ac 36 days at 2.4 gpm/ac 79 days at 1.8 gpm/ac	25 total days off (off 7 days in June) Season needs to end at least 5 days earlier to avoid bare min. deliveries
35%	May 10	21 days	N/A	19 days at 2.7 gpm/ac 23 days at 2.4 gpm/ac 81 days at 1.8 gpm/ac	21 days off Season needs to end at least 5 days earlier and or run a 2 <sup>nd</sup> shutdown 7+ days into June
45%	April 15	15 days	10 days	63 days at 3.6 gpm/ac 21 days at 3.0 gpm/ac 8 days at 2.7 gpm/ac 28 days at 2.4 gpm/ac 17 days at 1.8 gpm/ac	25 total days off. Shorter 2 <sup>nd</sup> shutdown due to increased supply (could be adjusted) 25 total days off
45%	May 1	15 days	N/A	42 days at 3.6 gpm/ac 21 days at 3.3 gpm/ac 22 days at 3.0 gpm/ac 12 days at 2.4 gpm/ac 24 days at 1.8 gpm/ac	Similar to 2025 season 15 days off Too late for a 2 <sup>nd</sup> shutdown w/out going into June by 7+ days
45%	May 10	21 days	N/A	42 days at 3.6 gpm/ac 7 days at 3.3 gpm/ac 44 days at 3.0 gpm/ac 13 days at 2.4 gpm/ac 17 days at 1.8 gpm/ac	Similar to 2025 season 21 days off Too late for a 2 <sup>nd</sup> shutdown w/out going into June by 7+ days

- ✓ Variables that can be adjusted:
  - Longer or shorter shutdowns (including going into a few days June if acceptable)
  - Revised delivery amounts
  - A different targeted season end date (earlier or later)
  - Leasing water
- ✓ Prorating occurring before April 15 provides more flexibility on the calendar
- ✓ Shutdowns could go into June with favorable weather.
- ✓ A second shutdown loses somewhat more water (800 to 1,000 AF vs. 750 AF) because it guarantees another canal draining & re-filling cycle.
- ✓ 2015 operations: June 1-July 13 1.8 gpm/ac July 14 to end 3.0 gpm/ac

**Effects of a shutdown on Water Supply Management**

Length of Shutdown	Net AF (after draining/filling @ 750 AF)	Days added in Sept/Oct at minimum flows	Points (.3-.4gpm/ac) that could be added during the peak (if not added to Sept/Oct)
8 days	5,650	7	+2 pts. for 3 weeks (900AF= +1 pt/week)
10 days	7,250	9	+2 pts. for 4 weeks
12 days	8,850	11	+2 pts. or 4.9 weeks
15 days	11,250	14	+2 pts. for 6.2 weeks
21 days	16,050	20	+2 pts. for 8.9 weeks

- ✓ The same principle applies to leasing equivalent amounts of senior water (w/out losses for draining & refilling the canal)

**Roza Supply in Prior Drought Years**

2015 diversion	176,000 af <u>+11,000 af</u> 187,000 af +/-	- w/ 11 KAF of leases & pump backs - leases added 7.5 days at min. flows
2005 Diversion	154,278 af <u>+28,381 af</u> 182,659	- 41% w/out transfers - 28.3 KAF of leases & pump backs - Leases added 19 days +/- at min. flows - 49% supply in 2005
2001 Diversion	143,185 af <u>+16,818 af</u> 160,003 af	- 38% w/out transfers - 16.8 KAF of leased water (+14 days at min. flows) - 43% supply w/ transfers in 2001

- ✓ Minimum flows in 2001 & 2005 were 600 cfs +/- (1,200 AF/day) rather than 400 CFS currently due to fewer check structures and more open lateral canals.

**Issues**

- 1. Does the Board design to begin leasing or securing options for senior rights water in 2026? If so, how much?**

\$1,564,334.02 as of 1/30/26. All eligible 2025 reimbursements from the state department of Ecology have been received.

**Senior Rights Water Lease Sources (@\$300/AF)**

<b>Entity</b>	<b>Acre feet</b>	<b>Cost</b>	
SMID	7,500	\$2,250,000	Prorationing occurring in April or May would reduce the amount available. This water may not be able to be moved for use past Sept 30. 1,182.5 AF in April (not available if prorationing occurs May 1 or later) 1,182.58 AF n May
New Suncadia	954.43 (up to)	\$ 286,329	May-Oct. No April water.
Mack Creek Ranch	285	\$ 85,446	Some of this tributary water is not available later in the season. The amount available to lease will depend on curtailment or when water is no longer in stream. Only avail. June-September. 3 AF in Oct.
SC Aggregate	142	\$ 42,600	Only avail. June-September. 3 AF in Oct.
<b>Total</b>	<b>8,881.43</b>	<b>\$2,664,375</b>	<b>Adds 11 days at min. flows (400 cfs/day) if all April water is used</b>

- ✓ 11,680 AF of senior water rights were leased in 2024.
- ✓ 7,538 AF of senior water rights were leased and diverted in 2025.
- ✓ 2026 leases should treat October water separately.

Up to 7,500 AF of SVID could be available for \$2,250,000. Some or all of this water could also be leased for instream flows if Roza does not pursue it and it may be possible to access other funding for this water & reduce TWSA impacts to Roza. Ecology has expressed a desire to lease this water for a fish pulse.

- 2. Would the Board prefer to hold a special meeting on or about February 24 to consider leases?**

The first water supply forecast will be issued on March 5<sup>th</sup>. The Board's next meeting is Tuesday March 10<sup>th</sup>.

- 3. Staff's assumption is that the Board expects to run the season through Sept 30, until that is determined to be unfeasible due to supply/weather/supplementation etc. and would prefer to run for a few days into October if possible.**

### Yakima Basin Drought Summary

Year	March supply forecast	Overall season supply	Pro-ration date	Storage control date	Roza season end	Notes
1941	N/A	44%	N/A	June 8	Oct. 15	Roza first blocks came on line in May 1941. Pre-1945 consent decree & prior to TWSA. Diversion avg. 50 cfs.
1973	N/A	80%		May 1	Sept. 20	Very dry season with major rain in September which skewed the overall season upward
1977	6%	70%	April 1	April 1	Sept. 30	Initial forecast later raised to 15% to include return flow
1979	None	100%		April 20	<b>Aug. 29</b>	No March estimate. 46% in Aug. due to water stranded in Cle Elum due to gate malfunction
1992	100%	58%	May 16	May 16	<b>Sept. 16</b>	March is an estimate in '92-'94. April est. at 86%
1993	48-60%	71%	June 1	June 13	Oct. 4	March is an estimate. April estimated at 52%
1994	58-68%	37%	May 1	June 1	<b>Sept. 8</b>	April estimated at 53%. <b>23 day shutdown.</b> Title XII flows became law in Oct 1994.
2001	38%	37%	May 1	June 1	<b>Sept. 24</b>	29%-30% forecast supply in May and June. Transfers added 5%. <b>21 days off.. 1<sup>st</sup> drought with Title XII flows</b>
2005	34%	42%	April 6	May 25	Oct. 1	34% through May. 38% in June. Transfers added 8%. <b>23 day shutdown. No October water allocation.</b>
2015	73%	47%	April 15	April 15	Oct. 12	Full reservoirs and very little snow. Low of 44%. leases added 1.2%. <b>21 day shutdown. 47% Oct. allocation</b>
2019	90%	70%	June 3	June 7	Oct. 17	77% in April. Low of 68% in August
2023	86%	73%	June 1	June 1	Oct. 18	Low of 72%
2024	73%	52%	May 21	June 14	Oct. 12	Low of 47%. <b>10 day shutdown.</b> Season ended 2 days early to help keep Rimrock pool above 10KAF. <b>No Oct.</b>
2025	48%	40%	May 20	June 5	<b>Sept 24</b>	April increased to 58%. 43% in June. 40% in August. <b>10 day shutdown.</b> All diversions curtail Oct. 6

- ✓ Storage control (SC) is the date at which control of the river changes from natural flow to releases of stored water from the reservoirs by USBR to fulfil their contract obligations and to meet the flow targets at Parker established in the 1994 federal YRBWEP law. SC typically occurs in late June/early July in full supply years. Pre-1973 SC dates were estimated by USBR using the modern methodology.
- ✓ Pro-rationing can occur before storage control when diversion demands affect the reservoirs (e.g. the reservoirs are filling but filling less than they would have with the incidental in-stream flow releases). When USBR declares pro-rationing the amounts of water in the districts' buckets for the year is set.
- ✓ Estimated supply during droughts in 1926 (42%), 1930 (73%) & 1931 (55%) on the estimated storage control date. Cle Elum reservoir & the Roza project were not yet built. Each predates the TWSA system established in the Consent Decree in 1945. Overall season supply is through September.

# Item #3

---



To: Board of Directors

From: Scott Revell, District Manager

Date: February 10, 2026

Re: Capital Plan Update

### **Attachments**

1. Capital Plan dated 2/4/26
2. Pump Station Replacement plan dated 12/17/25
3. Pump Tube replacement cost table dated 12/25

### **Capital Plan Background**

The capital plan was updated in February 2021. At that time the plan envisioned the district not undertaking an ECS project in the winter of 2025-26. The off year was planned in order to free money up to fund the cumulative pump station deficit years (2023 to 2025) and to free up crew capacity to address a long list of backlogged maintenance items.

The supply chain related price spikes in 2021 caused the district to take the off-year four years earlier than originally planned (2021-22 instead of 2025-26).

The capital plan was last updated in March 2024. The plan was synchronized to the Enclosed Conduit System Plan and the Pump Station Replacement Plan. Since that time, some projects have been completed and a few priorities have changed.

- 2024 & 2025 have been deleted and 2029 & 2030 have been added in their place.
- Funds pump station replacements, which in most cases occurs over multiple years.
- Funds items like station service transformers, service panels, power disconnects and check gate seals which have not been addressed.
- Funds testing of all pumps over two years once every five years. Wasteway 5 re-regulation reservoir pump testing will occur once every two years.

- Addresses the most critical pump tube replacements (Pumps 17, 9 and 3). Some, like Pump 3 will be funded over multiple years. Each pump tube will be somewhat different. Some can be lined in place. Some will need complete replacement. There will be instances where a bad section can be cut out and replaced as an interim measure before a long term replacement is implemented.
- The oldest McCrometer flow meters are nearly 40 years old and are beginning to rust out in some cases. There are roughly 2,500 of them. Replacing 2% of the flow meters each year equates to roughly 50 meter per year. The plan funds initial replacement of those most likely to fail. This expense will need to move to the O&M budget over time and will need to be significantly more than the \$20,000 planned annually through 2030.
- Funds additional tree removal from canals and drains. In some cases Roza crews will remove tree and they will be chipped to reduce haul time/expense.
- Funds rehab of two gravel packs per year.
- Funds a series of technology replacement for equipment used on the canal system:
  - ✓ Replaces the Districts 11 year old GPS base station which will allow equipment to operate in two locations at the same time, which is currently not possible;
  - ✓ Update the software for the GPS unit and purchase a 2<sup>nd</sup> license for the software which will allow another Engineering Technician to work on project design and will create redundancy that is not present currently.
  - ✓ Purchase a survey drone to expedite field work by the Engineering Technicians.
  - ✓ Replace the ground penetrating radar unit which is now 12 years old. The model is discontinued and we are having difficulty obtaining replacement parts.

Each of these items will result in staff efficiencies which will cause the initial investment to be recouped within two years.

- Funds remediation of the long standing fuel tank leak in the Sunnyside HQ yard.
- Funds quick connection brackets for attachments to use with both makes of excavators.
- Funds electrical circuit updates in the fabrication portion of the Shop which are required due to replacing 1950s era welding equipment as part of the pump tube replacements.

The shop needs additional electrical modernization work that will run over \$100K.

- Funds minor replacement/upgrade work for the dump truck engine warmer plug in, wheel stops and fencing at the Sunnyside HQ yard.

- There have been difficulties finding parts for motor protection relays and a different approach is needed. They have been removed from the plan for the time being. The costs are not yet known, but are expected to be significantly higher than the \$6,000 per unit estimated previously. Staff will be report back with a new approach. The work may need to be spread out over more years in order to deal with the cost increases.
- There are a couple of recurring annual expenses that should eventually be moved to the O&M budget as noted below:
  - ✓ McCrometer flow meter replacements (1980s era meters are beginning to rust out). Could easily be \$50-\$100K/yr O&M. About 200 are repaired each year.
  - ✓ WW5 re-reg testing and maintenance program starting in 2026 every other year \$2K every 2 years (\$1K/yr).
  - ✓ Gravel pack rehab & retro fit old style @ 2 per year (\$15K/yr).
  - ✓ A 2<sup>nd</sup> GPS software license (\$5K/yr).  
\$71,000/yr (assuming meter replacement @ \$50K/yr)
  - ✓ 4<sup>th</sup> Pump Mechanic (instrumentation) 5+ years out.
- The updated plan assumes additional \$1/ac. assessment increases in 2026-2030. Each \$1/ac. increase results in just over \$1,000,000 in 14 years.

2026	\$19.94/ac x 72,517 acres = \$1,446,000
2027	\$20.94/ac x 72,517 acres = \$1,518,000
2028	\$21.94/ac x 72,517 acres = \$1,591,000
2029	\$22.94/ac x 72,517 acres = \$1,664,000
2030	\$23.94/ac x 72,517 acres = \$1,712,000

- The capital plan was revised in late 2022 when the 2023 budget was being crafted to base the capital charge on 72,517 acres. Prior to that time, the plan was based on 72,000 acres. The difference is about \$9,000.

### Capital Plan Updates Over Time

Year	Capital Plan Version
2020	1/7/20
2021	1/7/20 superseded by the 2/9/21 plan
2022	2/9/21 superseded by the 9/6/22 plan
2023	9/6/22
2024	9/6/22 superseded by the 3/1/24 (same pumps line amount in 2024) see 2/6/24 & 3/7/24 staff reports to the Board
2025	3/1/24
2026	2/4/26

## 2026-2030 Capital Improvement Plan

<u>Item</u>	<u>2026</u> +\$1/ac	<u>2027</u> +\$1/ac	<u>2028</u> +\$1/ac	<u>2029</u> +\$1/ac	<u>2030</u> +\$1/ac	<u>Notes</u> See table below
Pump station replacement	\$1M	\$1.149M	\$1.109P17 \$235K P15 \$1.344M	\$1.466M  P15	\$932K P9A \$312K P14 \$1.244M	P17 incl. \$259K from prior years + \$1.162M in 2026 see page 3 for detail
Pump station upgrades	\$57K	\$44K TBD*	\$12K TBD*	\$1K	\$1K	See page 2 for table detailing the projects.
Pump Tube(s)	\$136K	\$190K	\$100K (P3)	\$86K (P3)	\$354K (P3)	P17 '26, P9 '27, P3 '30
Tree Removal	\$69K	\$100K	\$100K	\$75K	\$100K	Ongoing along Main Canal and drains
Flow meter repl.	\$0	\$20K	\$20K	\$20K	\$20K	Will continue going forward & will need to increase 3X+
Gravel pack rehab	\$0	\$15K	\$15K	\$15K	\$15K	2 per year for many years
Pump 1 pipe & add flowmeters	\$40K	N/A	N/A	N/A	N/A	Replace concrete pipe & add 8 flowmeters
Shop doors	\$31K	N/A	N/A	N/A	N/A	Replace 1950s roll up doors in shop, warehouse and pump shop
GPS base station	\$20K	N/A	N/A	N/A	N/A	Replace discontinued '15 model (hard to get parts)
GPS software	\$10K	N/A	N/A	N/A	N/A	Software update & 2 <sup>nd</sup> license (annual)
Survey drone	\$ 8K	N/A	N/A	N/A	N/A	\$16K/yr license
GPR replacement	\$36K	N/A	N/A	N/A	N/A	Integrated GPS unit replaces 12 year old unit
Fuel tank remediation	\$17K	N/A	N/A	N/A	N/A	Longstanding leaking tank remediation at HQ site
Equip. bucket connectors	\$ 6K	N/A	N/A	N/A	N/A	Quick connect brackets for canal work
Electrical circuit upgrades	\$11K	N/A	N/A	N/A	N/A	In shop for fabrication & lean to {the big fix is \$100K+}
HQ site	\$ 5K	N/A	N/A	N/A	N/A	Truck engine plug ins & wheel stops
<b>Total Roza capital \$</b>	<b>\$1.446M</b>	<b>\$1.518M</b>	<b>\$1.591M</b>	<b>\$1.663M</b>	<b>\$1.734M</b>	

- ✓ See the 2/6/24, 3/1/25 & 2/10/26 staff reports to the Board of Directors for more background.
- ✓ Costs estimates are prepared by the Engineering staff and will vary somewhat. Some funds are spent the following year on projects or in one winter in parts of two years.

## Pump Station and Canal Automation Upgrades

Costs estimates have been updated in 2026

Item	2026	2027	2028	2029	2030	Description
Station service fuses	\$27K	\$27K	Done	Done	Done	2021- 3 completed (15 remained) 2023- 3 completed (12 remained) \$9K each. Was deferred in 2022 & '24
Station service transformers & service panels	\$5K (P5)	\$5K (P6)	\$5K (P12)	Done	Done	
Pumps plant wiring reconfig	\$5K	N/A	N/A	N/A	N/A	Pumps 3, 7 & 8
Check gate seals	\$5K	\$5K	Done	Done	Done	Replace seals at Pumps 7, 8, 9 & 9A
Vac. pumps	\$14K	Done	Done	Done	Done	
Pump testing	N/A	\$6K	\$6K	N/A	N/A	2 year test cycle every 5 years
WW5 Pump Testing	\$1K	\$1K	\$1K	\$1K	\$1K	WW5 re-regulation reservoir pumps \$2K every 2 years
<b>Yearly Total</b>	<b>\$57K</b>	<b>\$44K</b>	<b>\$12K</b>	<b>\$1K</b>	<b>\$1K</b>	Matches to line 2 of capital plan in orange

Note: Motor protection relays have been removed for now. \$6K each (a very rough est.) was budgeted initially. Three in 2025 would complete the upgrades at all 18 pump plants. 2022 & 2023 allocations were unused (\$36K total) because no suitable replacement has been found. A new approach is needed because replacement parts are not available and costs are not yet known.

### Pump Station Replacement Schedule

Pump Station	Project cost	Pre- 2026*	2026	2027	2028	2029	2030
P16	\$3,633,650	\$3,633,650					
P17	\$3,517,350	\$ 259,350	\$1,000,000	\$1,149,000	\$1,109,000		
P15	\$1,701,000				\$ 235,000	\$1,466K	
P9A	\$ 932,000						\$932K
P14	\$ 932,000						\$312K

Notes:

- ✓ Pump 16 was funded prior to 2026 and is being installed in 2026.
- ✓ Pump 17 construction in 2027 requires internal fund transfers of \$1,109,000.
- ✓ Pump 14 will also need to be funded w/ \$620K in 2031, (beyond this plan).

### **Items not included in the Capital Plan**

- Pump 16 yard fencing and lighting
- Pump 13 yard access road reconfiguration
- Pump 3 High-Right lateral canal hillside piping (funded separately)
- 43.1 drain piping AKA Deadman drain (funded separately)
- Lining drains and lining drain exits that have been closed
- Main Canal Mile Post 25.8 hillside stabilization (\$1.4M)
- Pump 13 garage demo and replacement for storage of pump components
- Security gates at HQ
- Warehouse roof (\$275,000 +/-)
- Golf course cut @ MC MP 13.5
- Acquisition of mini-storage on Blaine Street adjacent to SS HQ.
- Fish barriers at WW6, Moxee A & WW7 (WW6 eliminated w/ Main Canal piping)
- Grandview Substation Roza transformer (\$1M 10+ years ago)
- Power disconnects at all 480 volt stations (P5, P6, P10, P12 & P13) costs are not yet known. Requires USBR to install.
- Acquisition of new HQ site

### **O&M Costs Which could/should Transition to the O&M Budget**

- McCrometer flow meter replacements (1980s era meters are rusting out) \$50-\$100K/yr O&M
- WW5 re-reg testing and maintenance program starting in 2026 every other year \$2K every 2 years
- Gravel pack rehab & retro fit old style @ 2 per year (\$15K)
- GPS software updates (\$5K) & 2<sup>nd</sup> license (\$5K/yr)
- 4<sup>th</sup> Pump Mechanic (instrumentation) 5+ years out

**Pump Station Replacement Funding Detail via the Capital Plan**

<b>Year</b>	<b>Allocation Amount</b>	<b>Capital Plan Version</b>
2020	\$316,000	1/7/20
2021	\$434,000	1/7/20 superseded by the 2/9/21 plan
2022	\$657,000	2/9/21 superseded by the 9/6/22 plan
2023	\$738,000	9/6/22
2024	\$746,000	9/6/22 superseded by the 3/1/24 (same pumps line amount in 2024) see 2/6/24 & 3/7/24 staff reports to the Board
<u>2025</u>	<u>\$1,002,000</u>	<u>3/1/24</u>
Total	\$3,893,000	Total allocations for pump station from 2020 through 2025

\$3,893,000 Allocated to pump stations from 2020 through 2025  
-\$2,792,538 Spent to date on Pump 16 (w/ modeling expenses)  
 \$1,100,462 Remaining from cumulative 2020-25 pump station capital plan allocations

- \$ 841,112 Remaining expenses to finish Pump 16  
 \$ 259,350 Allocated to Pump 17 (which will cost \$3,517,000 in total)



PLANT NUMBER	MILE POST	LAT. DESIGN (CFS)	ACRES ASSIGNED	LIFT (FEET)	DISCHARGE (FEET)	Disch. Pipe Dia (IN)	Max psi	\$/ft	Pipe Cost (\$)
P1L	7.2	16.23	703.80	103.00	736	27	80	72.45	53,323
P1H		13.63	990.04	203.00	3,540	24	123	70.62	249,995
<b>TOTAL P1</b>			<b>1,693.84</b>						
T. HTS.	13.0	8.5	347.51	87.60	982	16	73	14.69	14,426
P2HL	16.8	5.93	300.40	220.00	3,839	33	130	99.22	380,906
P2HR		20.84	1,297.40						
P2H			118.80						
<b>TOTAL P2H</b>			<b>1,716.60</b>						
P2LL	16.8	4.66	312.30	100.00	1,115	24	78	45.27	50,476
P2LR		12.76	820.30						
P2L			78.30						
<b>TOTAL P2L</b>			<b>1,210.90</b>						
<b>TOTAL P2</b>			<b>2,927.50</b>						
P3HL	22.3	5.35	267.50	221.80	5,450	33	131	99.22	540,749
P3HR		19.48	1,135.50						
P3H			116.10						
<b>TOTAL P3H</b>			<b>1,519.10</b>						
P3LL	22.3	6.74	272.50	145.60	2,413	24	98	45.27	109,237
P3LR		5.42	368.10						
P3L			191.80						
<b>TOTAL P3L</b>			<b>832.40</b>						
<b>TOTAL P3</b>			<b>2,351.50</b>						
<b>P4</b>	24.0	10	<b>766.30</b>	160.00	1,282	24	104	56.21	72,061
<b>P5</b>	27.0	3.11	<b>247.20</b>	111.00	1,115	16	83	20.36	22,701
P6L	29.6	3.5	175.20	148.00	820	16	99	20.36	16,695
P6R		0.85	93.30						
<b>TOTAL P6</b>			<b>268.50</b>						
P7L	37.5	4.6	315.80	151.00	1,673	27	100	72.45	121,209
P7R		12.92	744.10						
P7			54.30						
<b>TOTAL P7</b>			<b>1,114.20</b>						

PLANT NUMBER	MILE POST	LAT. DESIGN (CFS)	ACRES ASSIGNED	LIFT (FEET)	DISCHARGE (FEET)	Disch. Pipe Dia (IN)	Max psi	\$/ft	Pipe Cost (\$)
P8L	42.5	3.6	148.50	140.00	1,142	33	96	78.97	90,184
P8R		19.55	1,035.20						
P8		23.69	192.70						
<b>TOTAL P8</b>			<b>1,376.40</b>						
P9L	48.5	10.76	746.90	179.00	2,005	33	112	85	170,425
P9R		13.84	907.90						
P9			120.30						
<b>TOTAL P9</b>			<b>1,775.10</b>						
P9AL	52.4	4.64	217.40	158.00	2,438	33	103	85	207,230
P9AR		21.31	1,289.80						
P9A			194.10						
<b>TOTAL P9A</b>			<b>1,701.30</b>						
<b>P10</b>	56.1	10.94	<b>561.10</b>	136.00	793	24	94	56.21	44,575
P12L	61.8	2.35	161.80	142.40	2,366	22	97	56.21	132,993
P12R		6.27	384.60						
P12			51.00						
<b>TOTAL P12</b>			<b>597.40</b>						
P13 New 1&2	67.3			101.20	penn st 1788	38	79	90	267,570
P13 Old 3&4					dis 2973				
P13E		31.26	2,162.50		2,973				
P13W		8.99	500.80						
P13		43.85	206.60						
<b>TOTAL P13</b>			<b>2,869.90</b>						
<b>P14</b>	71.0	25.73	<b>1,698.10</b>	233.00	2,396	33	136	100	239,600
P15HL	78.8	6.44	587.10	250.00	7,478	33	143	100	747,800
P15HR		20.28	1,349.60						
<b>TOTAL P15H</b>			<b>1,936.70</b>						
P15LL	78.8	6.17	455.40	136.00	3,685	36	94	78.97	291,004
P15LR		26.97	1,774.60						
<b>TOTAL P15L</b>			<b>2,230.00</b>						
<b>TOTAL P15</b>			<b>4,166.70</b>						



# Item #4

---



To: Board of Directors  
From: Scott Revell, District Manager   
Date: February 10, 2026  
Re: Non-Union Wage Rate Increase

**Attachment**

1. Proposed February 16, 2026 Non-Union Wage Rates

**Background**

The 2026 budget included a 2.5% cost of living adjustment for non-union employees effective on January 1<sup>st</sup>.

Additional discussion by the Board at the January meeting about the difficulty in hiring and retaining quality employees, combined with the critical need for long term continuity, particularly in light of an ongoing, multi-year extreme drought, and a series of upcoming retirements in key positions caused the Board to express support for increasing the non-union pay scale by an additional 1.5%.

The net annual fiscal impact is just over \$25,000.

**Motion**

I move to adopt the non-union wage rate displayed in Attachment 1 to increase the rates by 1.5% effective on February 16, 2026.

**2026 PROJECTED PAYRATE - NON UNION 1.50% INCREASE**

	1.5000%	2080	1664
	2026 Hourly	2026 Salary	Increase
Manager/Engineering	73.29	152,443.20	2,246.40
Engineer Tech 1	40.92	85,113.60	1,248.00
Engineer Tech 1	40.92	85,113.60	1,248.00
Engineer Tech 11	47.79	99,403.20	1,476.80
Watermaster	66.58	138,486.40	2,038.40
Assistant Watermasster	55.89	116,251.20	1,726.40
Assistant Watermasster	49.71	103,396.80	1,518.40
Maintenance Superintendent	62.70	130,416.00	1,934.40
Asst. Mtn. Superintendent	49.66	103,292.80	1,518.40
Fleet Equipment Supervisor	50.35	104,728.00	1,539.20
Assessment Clerk/Asst Sec	39.01	81,140.80	1,206.40
Bookkeeper/Asst Treasurer	41.19	85,675.20	1,268.80
Assistant Assessment Clerk	24.97	51,937.60	769.60
Health/Safety Coordinator	37.18	77,334.40	1,144.00
Policy Director *	85.80	142,771.20	2,113.28

\* Policy Director 80% in 2026

**1,557,504.00      22,996.48**

119,149.06

5,028.25

36,016.67

86,908.72

**1,804,606.70**

# Item #5

---



To: Board of Directors  
From: Scott Revell, District Manager  
Date: February 10, 2026  
Re: Wasteway 5 Re-Regulation Reservoir Funding Summary

### **Background**

Roza began work on a mid-system storage reservoir in the early 1980s, after the 1977 drought. Several locations, configurations and sizes were examined over many years. Hydropower generation was also examined, but was not pursued. The project was included in the basin wide conservation plan and in Roza's conservation plan. A feasibility study was undertaken. The District purchased the eventual 86 acre site north of Erickson Road in the early 2000s, with a small addition in 2014 as the design progressed and evolved.

The project was estimated to conserve 8,800 acre feet annually in full water supply years. The 1,600 acre foot project cost roughly \$30,891,678 in total and came on-line in the Fall of 2017.

The project was funded through the process established in the federal 1994 Yakima River Basin Water Enhancement Project (YRBWEP) legislation. The federal legislation provides for water conservation projects to be funded as follows:

- 65% U.S. Bureau of Reclamation on a reimbursement basis (\$20M)
- 17.5% State of Washington -Department of Ecology on a reimbursement basis (\$5.4M)
- 17.5% Irrigation entity (\$5.4M)

The Conservation Advisory Group (CAG) recommended approval of funding under the YRBWEP legislation in 2010. The CAG was established under the 1994 federal legislation. The CAG was later dissolved in 2018 by executive order.

The YRBWEP statute requires that in exchange for the public investment in the conservation project 66.7% of the conserved water (5,500 acre feet in a fully supply year) must stay in the Yakima river for instream flows. The irrigation entity retains the remaining 33.3% of the conserved water (2,930 acre feet). Roza was able to demonstrate that in drought years below 70% supply there was functionally no water to conserve.

The District accumulated \$9.5M over several years in a fund dedicated to the project and also obtained a \$6M letter of credit through Banner Bank to pay expenses which were in excess of the repayment by the state and federal governments.

The water conservation savings are determined on a sliding scale when water supply is above 70% and below 100%. A diversion reduction agreement with USBR is required to be executed for projects funded under the YRBWEP process. The diversion reduction agreement did not affect the basis for calculating prorationing, which is Roza's water right entitlement.

Roza entered into a contract with USBR which repaid the district up to \$3M per year for seven years. In the end, the project cost 25% more than the initial estimate, and USBR was able to accelerate the repayment to \$5M in FY 2016 and the final reimbursement occurred in 2018, which meant that the letter of credit was not utilized. The Wasteway 5 Re-regulation reservoir fund was closed out by the Board on September 11, 2018.

Other large projects funded through the YRBWEP process include the Benton Irrigation District point of diversion change from Sunnyside Dam to a new pump station near Benton City and the SVID lateral enclosure program.

# Item #6

---



To: Board of Directors  
From: Scott Revell, District Manager  
Date: February 10, 2026  
Re: Treasurer/Bookkeeper Transition Update

**Background**

Jody Williams, the District's longtime Assistant Treasurer/Bookkeeper will retire in mid-April.

The job duties have been examined in detail and Ms. William has offered a series of suggestions to revise the job duties and streamline administrative operations. The job description will require formal revisions, and there will be a ripple effect on at least three other positions.

An initial series of task transitions will begin in February to other staff.

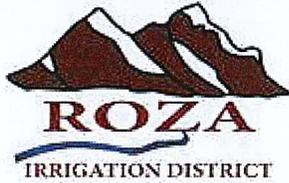
Separately the District is engaging with an accounting firm to scope and implement revisions which have been planned for some time to make budgeting less time consuming and more responsive to the Board's needs.

Ms. Williams is amenable to a limited duration contractual arrangement to aid in the transition if needed.

Recruitment to fill the position will begin shortly.

# Item #7

---



To: Board of Directors  
From: Dave Rollinger, Watermaster DR.  
Date: February 10, 2026  
Re: Recent Past and Future Maintenance Work

### **Staffing**

- Enrique Aguilar was hired on Monday January 26, 2026 as a regular fulltime employee with a 90 day probation. Enrique previously served 4 years in the United States Marines, attended Perry Technical Institute for construction and carpentry and worked for Graphite construction.

### **Water Delivery**

- Roza staff are preparing to begin diverting water for the 2026 irrigation season on Monday March 16<sup>th</sup>.

### **P3 Low and 81.5 Enclosed Conduit Systems**

- Roza crews continue trenching and laying pipe on the P3 Low ECS project and have 11 of the 12 miles of pipe installed, crews have also been installing flowmeter bottoms, tops and forming and pouring pads.
- Crews started trenching and laying pipe on 81.5 pump lateral. (Severyn's)
- Roza fabricators continue welding the discharge and bypass tubes for the Pump 3 pump plant and the suction tubes for Pump 16.

### **Distribution System Maintenance**

- Trouble shooters have formed and poured 100' of Main Canal concrete floor at mile post 29.6 down stream of Pump 6.
- Trouble shooters finished jetting the plugged lining drain and installed lining drain cleanouts for future drain cleaning and maintenance.
- Crews finished digging the silt and inspecting head gates and have started re-installing turnout screens. Crews have also finished removing the silt from Pump 3 and Pump 16.
- Crews finished 2 Main Canal over digs using Roza's 330 Caterpillar excavator and 563E roller compacter, at mile post 37.8 and mile post 47.2.

- Crews started the Main Canal re-cleaning with Roza's 330 Caterpillar excavator and the Caterpillar D6 dozer making sure the canal floor is at the right height and width, working downstream from mile post 37.2.
- Trouble shooters have started the 6005 jobs. (6005 jobs are deliveries that have been added or moved at the land owners request and are paid by the land owner).
- Crews have installed a 24x24x12 tee and 60' of 12" pipe and an inline shutoff at MP 74.0 pipe line in preparation for ASR well.
- SVID 26.6 joint drain. (See pictures)

### **Pumps**

- Pump mechanics continue the installation of the new P16 High pumps.
- P3 discharge tube repair and reconfiguration is nearing completion.
- Preseason preventable maintenance at the pump stations has begun and installation of pump rotating assemblies will begin as they arrive.

### **Equipment**

- Roza mechanics on a routine service, found chunks of metal in the front differential of #65 Roza's 1999 Freightliner dump truck, they also found that the turbo seal was leaking badly was not working and had to replace it with a new refurbished turbo.
- #59 Roza's 2001 Ford boom truck had a knuckle cylinder give out causing it to crash down to the ground causing major damage to the telescoping cylinder. Roza mechanics are unable to work on the boom of the truck due to the boom needing to be inspected and certified had to send it to CraneTech Inc.

### **Projected for February**

- Continue cleaning open laterals with the 314 excavators.
- Start burning drains and laterals weather permitting.
- Continue Main Canal clean out from MP 37.2 downstream.
- Start WW5 floor overlay.
- Continue working on 6005 jobs.
- Start P3 High Right lining project.
- Continue piping Pump 3 Low and mile post 81.5 ECS pump project.
- Remove 3 old Main Canal turnout structures.
- Start removing silt in front of the Main Canal structures.
- Finished spraying Payload and Diuron on the Main Canal roads From mile post 11 to MP 32.8.

# Item #8

---



To: Board of Directors  
From: Scott Revell, District Manager *Scott*  
Date: February 10, 2026  
Re: District Manager's Monthly Update

### **Miscellaneous Items**

1. The BPA efficiency grant for the Pump 3 High lateral enclosure will be \$92,000. Previously it has been estimated at \$60,000.
2. The Yakama Nation sent a written request to USBR's Regional Director in Boise to fill the Cle Elum Pool raise space (14,600 acre feet) in 2026 if there is sufficient run off. The Yakima Basin Joint Board & Roza sent similar letters in support. The additional storage space is for fish related flows and was authorized by Congress in 1994.
3. WSWRA dues increased 2% in 2026. The change is just under \$600 for Roza.
4. Transition documents have been executed for the merger of Rettig Osborne with Walker Heye for legal services. This includes transfer of records.

### **January Meetings Report**

- ✓ WSWRA monthly meeting (Jan. 8<sup>th</sup>)
- ✓ River Operations meeting (Jan 8<sup>th</sup>)
- ✓ USBR Facilitated Discussion with Senior Districts re: Curtailment and Water Management (Jan 9<sup>th</sup>).
- ✓ Integrated Plan Work Group and Implementation & Executive Committee (Jan. 14<sup>h</sup>)
- ✓ Cle Elum pool raise technical team-YBIP Jan 21<sup>st</sup>)
- ✓ Cloudseeding Update (Jan. 20<sup>th</sup> & 23<sup>rd</sup>)
- ✓ Yakima Basin Joint Board (Jan. 23<sup>rd</sup>)

# Item #9

---



To: Roza Board Members  
From: Sage Park, Policy Director  
Date: February 10, 2026  
RE: Policy Director Report

Things I worked on:

1. Cloud Seeding – Rainmaker Discussions and NCAR Report
2. Main Canal Floor and Sealing Funding
3. Letter of Support for Cle Elum pool raise for Yakima Basin Joint Board
4. YBIP Special Session: Effects of Structural and Operational Modifications on Smolt Mortality at the Yakima Project's Prosser-Chandler Facilities
5. Water Leasing check ins and other drought preparation

Meetings Attended:

- Lower River Subgroup Meeting (January 22)
- Water Use Sub-Committee Meetings (January 7, 20, 27)
- WSWRA January Board of Directors Meeting (January 8)
- Facilitated Discussion for River Yakima Basin River Operations (January 9)
- Municipal Sub-committee (January 12, 22)
- YBIP Executive Committee and Implementation Committee (January 14)
- WSRA Legislative Meeting – every Monday through session
- NCAR check in (January 20)
- Capitol Planning Meeting (January 22)
- Yakima Basin Joint Board Meeting (January 23)
- Rainmaker/Ecology Meeting (January 23)
- YBIP Outreach and Communications Subcommittee Meetings bi-weekly (January 12, 26, February 9)
- Yakima River Operations Meeting (January 8 and February 5)
- ASR bi-weekly meetings

# Item #10

---



**To:** Board of Directors

**From:** Wayne Sonnichsen, Engineering Manager

**Date:** February 10, 2026

**Re:** Engineering Manager's Report

**Miscellaneous items of note:**

- Jacobs engineering put together a plan for the initial geotechnical exploration that involves digging 28 test pits and drilling 6 bore holes. Both landowners are amenable to this work and have given permission for access. The test pits will be dug with District equipment and personnel. The bore holes will be drilled near the end of February or early March.
- We did finally receive a franchise from the WSDOT for construction of a pipeline within the State right-of-way along Highway 24 for the P3L ECS project.
- Conrad Russell just received the parts he needed for his rock crushing machine. He will be able to finish crushing the available shot-rock at the Houghton pit in the next couple of weeks.
- I am still in process of putting together the contract documents for a Main Canal floor replacement. Behind that will be drafting a proposal for grant funding from the Department of Ecology.
- I sent in the grant proposal to BPA for the P3L ECS project in the first week of January. The requested grant amount was \$92,391. We received and executed the grant agreement this past week.
- Bobby Curfman has been researching GPR units looking for a quality machine to upgrade from our current model. He has crafted a good comparison matrix and we have interviewed representatives of the top two companies in our decision matrix. One of the main components we are looking for is the addition of GPS functionality and the ability to export data from the GPR unit to a software program that will allow development of maps of subsurface obstacles that can then be imported into AutoCAD.