



BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, May 12th, 2026 – 9:00A.M.

Dial in by phone: +1 323-538-4434 ~ Phone conference ID: 177 218 231#

AGENDA

1. Consent Agenda (approved with one motion).
 - a. Minutes of April 14, 2026, Special Board meeting.
 - b. Minutes of April 23, 2026, Special Board meeting
 - c. *Claims.
2. *2026 Water supply update and drought preparations.
3. *Aquifer Storage & Recovery update.
4. *Bid results- Aquifer Storage & Recovery package water treatment system.
5. Bid results- Aquifer Storage & Recovery down hole control valve.
6. Intergovernmental service agreement – RFP approval request.
7. 2025 – 2026 winter work program overview.
8. Watermaster's report.
9. District Manager's report.
10. Policy Director's report.
11. Engineering Manager's report.
12. Executive Session: *action may follow 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 the 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.

SPECIAL MEETING MINUTES

April 14, 2026

The Board of Directors for the Roza Irrigation District and Selah-Moxee Irrigation District convened a joint special session on Tuesday April 14, 2026, at Roza Irrigation District basement board room office located at 125 S. 13th Street, Sunnyside WA 98944. Present were Roza Irrigation Board of Directors; President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Sheehan, Director Jason Don, and District Manager Scott Revell. Policy Director Sage Park, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn, Assistant Watermaster Cody McMillan, Maintenance Superintendent Dave Clampitt, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Brian Iller, Roza Hydrologist Consultant Chris Lynch and Engineering Technician Steve Hayman. Via telephone conference: Engineering Manager Wayne Sonnichsen

Present for Selah-Moxee Irrigation District (SMID) were Board of Directors; President Mike McGree, Vice-President Ben St. Mary, Director Michael Roy and SMID Secretary/Manager Nathan Draper. Via telephone conference Legal Counsel Norman Samenko.

President Ric Valicoff called the Roza meeting to order at 9:06 A.M.

Introductions of all who were present followed.

The President declared the Board to be in executive session for an estimated thirty-minutes beginning at 9:07 A.M. pursuant to: RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

The Board returned at 9:37 A.M. and noted the presiding officer had determined that the Board would be in executive session for an additional fifteen minutes.

The Board returned at 9:52 A.M. and noted the presiding officer had determined that the Board would be in executive session for an additional fifteen minutes.

The Board returned at 10:02 A.M. and noted the presiding officer had determined that the Board would be in executive session for an additional five minutes.

The President returned the Board to regular session at 10:07 A.M.

The President requested the Board consider the consent agenda as presented:

- a. Minutes of March 10, 2026, Regular Board meeting.
- b. Minutes of March 30, 2026, Special Board meeting
- c. Status of Investments Report – March 31, 2026.
- d. Treasurer's Report– March 31, 2026.
- e. Bank Reconciliation– March 31, 2026.
- f. *Claims.

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

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April 14, 2026

District Manager Revell updated the Board on pending funding requests for several major capital projects; including Main Canal floor replacement, Aquifer Storage and Recovery and expansion for Wasteway 6 Re-Regulation Reservoir. Staff have been working on requesting funds over the past year plus. Most state or federal funding sources are limited to particular type of work and are subject to project eligibility for the specific funding source.

Engineering Manager Wayne Sonnichsen reported to the Board on the Aquifer Storage and Recovery package water treatment system which was advertised for bids in March. A single bid was received from ATEC Water Systems, LLC and included an attachment noting a couple of irregularities with the bid documents, one note was a requirement for performance and payment bonds. ATEC Water Systems noted they did contract surety providers and were informed they do not have binding capacity as an equipment supply company and offered alternative structures to ensure performance. They also noted about sales tax, Mr. Sonnichsen stated he failed to change the word “including” to “excluding” in the instructions to the bidders and does not affect their bid. Following discussion, Mr. Don moved, seconded by Mr. Willard and unanimously approved award of the contract to ATEC Water Systems to supply an Aquifer Storage and Recovery Packaged Water Treatment System.

Engineering Manager Wayne Sonnichsen reported to the Board on the district drone policy. The district recently purchased a drone. The district’s insurance carrier has provided a model policy for staff operating and contractors operating drones. The district’s legal counsel has reviewed the policy and has approved it to form. Following discussion, Mr. Winckler moved, seconded by Mr. Sheehan, and unanimously approved the proposed drone policy.

District Manager Revell reported to the Board that the May board meeting did not provide Staff enough time to get everything needed for vouchers and financial reports. Following discussion, Mr. Winckler moved, seconded by Mr. Jim Willard, and unanimously approved to move the regular schedule meeting to May 12, 2026.

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.

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 10:55 A.M. pursuant to:

- 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 the legal risk of a proposed action.

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- c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

President Valicoff returned at 11:05 A.M. and noted the Board would be in executive session for ten additional minutes.

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

President Valicoff returned at 11:20 A.M. and noted the Board would be in executive session for five additional minutes.

The President returned the Board to regular session at 11:25 A.M.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 11:37 P.M. on Tuesday April 14, 2026.

ATTEST:

SECRETARY

PRESIDENT

SPECIAL MEETING MINUTES

April 23, 2026

The Board of Directors for the Roza Irrigation District convened a special session on Thursday April 23, 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, Policy Director Sage Park, Assessment Clerk/Assistant Secretary Kristel Espinoza, Roza Hydrologist Consultant Chris Lynch, and District Attorney Brian Iller

Via Telephone conference: water user Troy Elliott.

The President called the meeting to order at 9:06 A.M.

District Manager Revell reported that Reclamation's April water supply forecast for the proratable irrigation districts was 52% with a low end of 40% supply. USBR's next official water supply forecast will be May 7. Mr. Revell noted, Roza consultant Chris Lynch has forecast a May water supply of 49% with a low-end supply of 41%.

Mr. Don expressed his desire for delivery amounts in July at 3.6 gallons per minute and his commitment to at least a 10-day shutdown with Mr. Winckler agreeing. Mr. Sheehan and Valicoff discussed starting up after shutdown and coming back on at 3.0 gallons per minute.

Watermaster Rollinger noted that he has been in communication with Doug Call at USBR and believes he is keeping river flows very tight.

Roza Consultant Chris Lynch reported on the 2026 water year to date, indicating proration rates of 41%, 49% & 59% for low, mid, and high runoff forecasts, showing a minor improvement. Mr. Lynch noted on the current reservoir content and the total precipitation trends and past drought patterns.

Mr. Revell updated the Board on the 2026 drought management preparations detailed in the staff report and the Board discussed shutdown scenarios, weather temperatures and weather conditions and the variety of crops grown. Mr. Revell requested direction from the Board on the desire to lease senior water. Mr. Don noted we may have to, Mr. Valicoff expressed the same and noted the working relationship with Selah-Moxee Irrigation District. Mr. Willard expressed that it is shaping out to be a sizzling summer and was in favor of leasing water. Mr. Sheehan shared his thoughts regarding assessment rates and spending money on leased water and does not want to lease water. Mr. Sheehan prefers investing in long-term Roza improvements versus one-year leases. Mr. Winckler did not want to lease as well and noted he had heard from water users wanting Roza to lease senior water. Following discussion Mr. Sheehan moved, seconded by Mr. Willard, and unanimously approved up to a fifteen-day shutdown on or after the start of proration.

Upon a motion by Mr. Don, seconded by Mr. Willard, a motion was carried by majority with Mr. Valicoff and Mr. Winckler in favor and Mr. Sheehan opposed the Board approved to lease 5,400-acre-feet at \$1,350,000 of Selah-Moxee Irrigation District senior rights water.

SPECIAL MEETING MINUTES

April 23, 2026

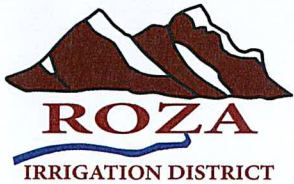
No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 10:19 A.M. on Tuesday April 23, 2026.

ATTEST:

SECRETARY

PRESIDENT

Item #5



To: Board of Directors

From: Wayne Sonnichsen, Engineering Manager *WS*

Date: May 12, 2026

Re: Bid Results – ASR Downhole Control Valve.

Attachments:

1. Bid form from Baski Water Instruments, Inc.

Background:

RID advertised a solicitation for bids for an Aquafer Storage and Recovery Downhole Control Valve in the Yakima Herald on April 11 and 18; and in the Tri-Cities Herald on April 12 and 19.

A single bid was received from Baski, Inc. The total bid amount was \$63,675.00, not including sales tax. With sales tax included, the total cost will be 68,832.68.

There were no irregularities with the bid. Staff regards the bid by Baski as a responsible bid and recommends award of the contract to supply an ASR Downhole Control Valve to Baski Water Instruments, Inc.

Recommended Motion:

I move to approve award of the contract to Baski Water Instruments, Inc. for supply of a Downhole Control Valve for the Aquafer Storage and Recovery pilot project.

ASR Well Control Valve

4. Bidder will complete the Work for the following:

BID SCHEDULE 1 - ASR Well Control Valve					
Bid Item	Description	Quantity	Units	Unit Price	Subtotal
1	Bond, insurance, design, submittals, and O&M manuals	1	LS	\$ [REDACTED]	\$ Included
2	ASR Downhole Well Control Valve for Submersible Pump, Including Automatic Controls	1	EA	\$ [REDACTED]	\$ 63,675
3	Shipping and Handling	1	LS	\$ [REDACTED]	\$ Included
4	Startup and training, including travel and expenses	3	Day	\$ [REDACTED]	\$ Included
Total Bid Amount					\$ 63,675

The District reserves the right to accept or reject any or all of the bids including any or all bid alternatives as deemed to be in the best interest of the District.

Item #6



To: Roza Board Members

From: Sage Park, Policy Director

Date: May 12, 2026

RE: Intergovernmental Services Agreement – RFP approval request

Background:

RID and the United States Army signed an Intergovernmental Service Agreement (IGSA) to move RID lateral canals off the Yakima Training Center. This agreement says that the Army will pay for the canals to be moved off base.

All work associated with this agreement, including feasibility, design, construction and construction management, will be accomplished by contractors. The first step in the process is to hire an engineering consulting firm to help Roza with the program governance, management and feasibility scoping services as outlined under Task Order 1 of the IGSA.

Roza needs to issue a Request for Proposals (RFP) to competitively select a qualified engineering consulting firm to support the IGSA Task Order 1.

Staff request approval to advertise an RFP to select an engineering firm to manage and perform the tasks associated with the IGSA.

Recommended Motion:

I move to approve advertisement of an RFP to select an engineering firm to manage and perform the tasks associated with the IGSA between RID and the United States Army.

Item #7

2025-2026 Winter Work Plan

Revised: 9/11/2025

Number	Maintenance Item	Cost Estimate	2025/2026 Allocation	Unused 2023 Dollars in Winter Work Plan	Status	2024 O&M Budget	2026 O&M Budget
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Laterals

1	ECS --> P3L	1,700,000			95%	2,347,000	
2	Severyns Pump Lateral - ECS	67,000			95%		
3	P3HR Headwier - Liner replace or pipe	25,000	25,000		Shutdown		

Drains

1	Long Stick Excavator Rental- (one month) Moxee A-drain and MC 16.5 to 14.0	17,500	17,500		Done		
2	26.1 Pump back access	3,000	3,000		Summer		

Main Canal

1	M.C. Cleanout -- 59.0 upstream	7,000	7,000		Done		
2	68.6 Overdig	2,000	2,000		Hold		
3	47.2 Overdig and Huesker liner around undershot	3,000	3,000		Done		
4	37.8 Overdig	2,000	2,000		Done		
5	Siphon 1 - culvert under RR Tracks						

Check Structures

1	Paint Main Canal 29.2 (WW3) Radial Gates (funded in 2022/23) *	500	500		Shutdown		
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Number	Maintenance Item	Cost Estimate	2025/2026 Allocation	Unused 2023 Dollars in Winter Work Plan	Status	2024 O&M Budget	2026 O&M Budget
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Roads/Gravel

1	Vintage Road (siphon cover)	10,000	10,000		Summer		
2	Main Canal road gates (1) (\$3,000 each) P5 High side	3,000	3,000		Done		

Concrete Work

1	Panel replacement \$3,500/panel - 10 panels TBD (Main Canal and Wasteways)	35,000	25,000		Done		35,000
2	Pump 1 Retaining Wall	20,000	20,000		Done		
3	D/S of Pump 6 floor heaves	10,000	10,000		Done		
4	Expansion Joints - 5 (24.5, 35.7, 33.1, Siphon 2) Hueskers	5,000	5,000		Done		
5	32.8 Retaining wall	10,000	10,000		Hold		
6	Shotcrete at WW7 Rereg	3,000	3,000		Done		
7	WW5 liner sections - Just South of SLI rd.	3,000	3,000		Done		

Electrical/Electronic/Measurement/Pump Plant

1	Modem antennas - 12 (Pump stations & Check structures)	3,600	3,600		Order Replace As		
2	P17 Sweep -- VFD	3,500	3,500		Done		
3	P3L Tube leak in thrust block (This will be part of ECS expense)	0	0		Done		
4	Forebay tubes	10,000	10,000		Done		
6	Sweeps - general, major repairs (WW5 Re-Reg, P13, P15)	7,000	0		Done		7,000

Number	Maintenance Item	Cost Estimate	2025/2026 Allocation	Unused 2023 Dollars in Winter Work Plan	Status	2024 O&M Budget	2026 O&M Budget
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O&M Projects

1	Spray Main Canal roads				Summer		
2	Clean rocks off Main Canal				Summer		
3	Clean gravel packs (Jet out during off-season)				Done		
4	Pump plant maintenance	5,000	5,000		Summer		
5	Pump plant forebay cleaning (all plants as needed) (about 7/year)				Done		
6	Lateral cleanout/Drains (fuel costs)	3,500	3,500		Done		
7	Tree cutting - (TBD)	100,000	75,000		Summer		25,000
8	Main Canal Right-of-way encroachments (Make a list of areas)						
9	Remove brush on lined canal and WWs				Yearly		
11	Clean pickup drains				As needed		
12	Clean undershots				Summer		
13	WW3 union gap gate				Done		

Inspections

1	Inspect and repair WW3 Sluice Gate (unknown cause of gate sticking) (unspent in 2023)	2,000	0	2,000	Done		
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	Subtotal Cost	2,060,600	249,600	2,000		2,347,000	67,000
	Minus ECS projects	293,600	224,600				

Terrace Heights ID (THID Funded)

1	14.1 Push Through	26,000	26,000		Canceled		
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Item #8



To: Board of Directors
From: Dave Rollinger, Watermaster DR
Date: May 12, 2026
Re: Recent Past and Future Maintenance Work

Summary for April

The month of April consisted of mostly scheduled and some unscheduled maintenance.

Staffing

- Skylar Steinmetz was hired as a full-time probationary employee and his first day was on Monday May 4, 2026 bringing the Union work force to 39 of 41 positions. Skylar previously worked for Wamsley well Drilling as a driller and has also worked in construction.

Water Delivery

- Water delivery through the month of April averaged 400 CFS +/- which is the minimum operational flow for the Main Canal.
- On April 28, 2026 USBR reduced the flow in the Power Canal to 500 CFS and stopped generating power (Power subordination) to maintain the targeted 1,300 CFS at the Roza Dam.

Equipment

- #202 Roza's 2006 New Holland mowing tractor had a broken mower frame. The mechanics removed the mower and the frame and our fabricator made the repair and the mower is back in service.

Projected Fuel Use/Cost

- The projected gallons of fuel for the 2026 year is 87,809 gal (7,000 gallons more than 2025) and the cost of fuel per gallon is trending to be substantially more per gallon than expected (\$5.78 per gallon) for a projected total of \$502,000, a difference of \$174,000 more for the 2026 year. If the price per gallon does not come back into line, the

\$174,000 will have to be accounted for. Last year (2025) totals: Total gallons used 80,779 and the price per gallon was \$4.09 per gallon for a total of \$328,000.

Distribution System Maintenance

- Two of the three mowing crews have started mowing the Main Canal, laterals and drains. The lower end crew started mowing at mile post 94.8 and are working upstream to mile post 66.2, the middle crew started at mile post 66.2 and are working upstream to mile post 37.0. A 3rd crew will start mowing at mile post 37.0 working upstream to mile post 11 as manpower is available.
- Crews continue grading and graveling roads on the Pump 3 Low ECS project. All pipe and deliveries are installed and are ready for water when landowners order water.
- Crews repaired a washout on Pump 3 high right delivery 20. The washout was caused by a farmers Well line that burst and ran water into the lateral on the high side of the ditch, the extra well water over topped the low bank washing out the ditch. The farmer will be charged for the repair.
- Roza crews finished rodding lateral pipes and drain pipes for the first time this water season to remove debris that restricts the flow of water in the Moxee area. Crews rod lateral pipes and drain pipes 4 times a year normally taking 5 days to complete the job.
- Crews finished cleaning gravel packs for the first time this year with the Doosan XP 825 air compressor. The gravel pack are blown out on an as needed basis.
- Troubleshooters replaced 12 flow meter valves of all different sizes and fixed 1 pipe leak for the month of April.
- Crews repaired a total of 4 different high side Main Canal sloughs caused by farmers, 2 at Main Canal mile post 70.8 and 2 at Main Canal mile post 89.2. The farmers that caused the sloughs have been notified and will charged for the repairs.

Weed Control

- The sprayers have finished spraying the Main Canal road with 2,4-D Amine and have started spraying pump plants, re-regulation reservoir embankments and storage facilities.
- The sprayers finished spraying the Power Canal from the exit end of siphon 1 (Main Canal mile post 3.8 to the tunnel (Main Canal mile post 9.5) for the first time. The Bureau of Reclamation will be billed for the work.

Projected for May

- Continue mowing the Main Canal, Laterals and Drains.
- Continue spraying the embankments of the Main Canal, Open laterals and Drains.
- Start installing bollards and graveling around all P3 low and Mile post 81.5 flowmeter pads and air vents.
- Continue grading and graveling the roads on the P3 Low ECS project. The Superintendent projects the completion of the project for the second week of June.

- Start work on the WW-5 Re-regulation reservoir liner repair.
- Start the 3rd mowing crew starting on the Main Canal mile post 37.0.

Item #9



To: Board of Directors
From: Scott Revell, District Manager 
Date: May 12, 2026
Re: District Manager's Monthly Update

Attachment

1. Roza comments on Yakima County solar/wind project development standards

Miscellaneous Items

1. Roza staff assisted with the logistics for the Yakama Nation's Bateman Island Causeway removal event on April 24th.
2. The second round of Treasurer interviews occurred last week.
3. The Yakima County Commissioners requested comments on the County's solar/wind project development standards. Roza's comments are attached.
4. Interest income in the first quarter was just under \$157,000, which is trending 25%+ below budget for the year.
5. Staff has been tracking fuel cost increase impacts for the year and they are currently trending \$75,000 to \$100,000 over budget, assuming fuels costs trend downward in the 3rd and 4th quarters.

April Meetings Report

- ✓ Ecology Director Tour and Drought Declaration (April 8th)
- ✓ River Operations meeting (April 9th)
- ✓ Yakima River System Operations Committee (April 13th & 20th)
- ✓ State Climatologist staff tour (April 15th)
- ✓ Integrated Plan Work Group and Implementation & Executive Committee (April 16th)

- ✓ Cloudseeding update & coordination (April 17th)
- ✓ Yakima County Plan Stakeholder interview (April 20th)
- ✓ Yakima Basin Joint Board (April 24th)
- ✓ YBIP Outreach committee (April 6th and 27th)
- ✓ YBIP Market Re-allocation Committee (April 28th)
- ✓ Plymouth University student field tour (April 29th)

Item #10



To: Roza Board Members
From: Sage Park, Policy Director
Date: May 12, 2026
RE: Policy Director Report

- Cloud Seeding – Working with NCAR to incorporate more drought information
- IGSA – continue to build relationships and work towards moving canals off base
- Presented Irrigation needs/experience on market reallocation to the Market Reallocation Sub-Committee
- Municipal Water Supply Sub-group meeting support – participated in Muni sub-group scoring meeting for projects as Chair of the Water Use Sub-committee.
- Drought – applied for an emergency drought authorization and for emergency drought funding – both are currently on hold.
- Bateman Island Causeway Removal Celebration – The Yakama Nation hosted a celebration for removing the causeway and restoring the flow to the Yakima River.
- Toured RID with Karin Bumbaco, Deputy State Climatologist
- Participated in treasurer interviews

Additional Meetings:

- SOAC: April 20 and May 4
- YBIP Executive and Implementation Committees: April 17
- Cle Elum Pool Raise: April 15
- River Operations: May 7
- Water Transfer Workgroup: May 4
- YBIP Outreach sub-committee – every other Monday

Item #11



To: Board of Directors

From: Wayne Sonnichsen, Engineering Manager *WS*

Date: May 12, 2026

Re: Engineering Manager's Report

Miscellaneous items of note:

- The drone arrived about 6 weeks ago. So far, it's been used to:
 - Measure the gravel pile at the Houghton Pit to access the amount of gravel crushed by Conrad Russell.
 - Develop imagery for WW6 reservoir and potential enlarged reservoir site, WW7 reservoir, Rothrock gravel pile (measured about 17,500 CY), Pump 17 site for new pump station design.
 - On the to do list: the deep cut at MP25.8 (Moxee dump cut), WW5 reservoir, Terrace Heights golf course cut.

- The ground penetrating radar unit arrived about five weeks ago. The first unit was DOA and never did work. They sent a new replacement unit. It had a bad connection and would not connect to Wi-Fi. That second unit was replaced with a third unit, which seems to be working fine. Staff is working through the learning curve with using the unit and the associated software. A company representative is planning to be on-site about June 10th to provide further training.

- Design of tail end of P3HR is in progress and pipe will be ordered within the next two or three weeks.

- WW6 Reservoir Enlargement:
 - The geotechnical analysis of the test pit samples and borings is still in progress.
 - Jacobs Engineering met with RID personnel about three weeks ago to discuss preferences in design and operation of the reservoir.

- ASR Pilot Project:
 - The bid documents for construction the ASR Pilot System have been advertised. Bids are due May 27th and the lowest responsible bid will be presented at the June Board meeting for approval. The engineer's cost estimate for this work is \$867,000.
 - As of April 30, the District has been invoiced \$207,896. Funding received from the \$1,000,000 Ecology grant to date amount to \$56,507.
 - Staff are working on the paperwork for a potential Federal Grant.

- Other work in progress:
 - Pump 7 Design
 - Main Canal floor replacement
 - Contract for placement of the P16 Motor Control Cabinets. The cabinets and associated components are at the District ready for placement.