

REGULAR MEETING MINUTES

February 10, 2026

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday February 10, 2026. Present were President Ric Valicoff, Vice-President Jim Willard, Director Tanner Winckler, Director Jason Don, Director Jason Sheehan, and District Manager Scott Revell. Engineering Manager Wayne Sonnichsen, Watermaster Dave Rollinger, Assistant Watermaster Aaron Wiederspohn, Maintenance Superintendent Dave Clappitt, Policy Director Sage Park, Assessment Clerk/Assistant Secretary Kristel Espinoza, Roza Consultant Chris Lynch, and District Attorney Brian Iller

Via telephone conference: Will Jones, Urban Eberhart – District Manager, Kittitas Reclamation District and Troy with Golden Gate Hop Ranch.

Audience members included: Will Roy with Steiner.

The President called the meeting to order at 9:02 A.M. and requested the Board consider the consent agenda as presented:

- 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.

The following claims are approved for payment: payroll numbers 29706 & 29707 in the amount of \$364.16. Voucher numbers 72972 – 72973, 73020 – 73039, 73040 – 73093, 73094 – 73134 & 73144 -73216 in the amount of \$1,424,789.59. Electronic payments 01-2026, 01-26, 02-26, 03-26, 1-26, 12-2025, 12-25, 12-3125, 2-26, 26-01, 26-02 and 26-03 in the amount of \$504,145.27 from the period of January 2, 2026, to February 10, 2026.

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

District Manager Revell reported that Reclamation will issue the first water supply forecast for the proatable irrigation districts on March 5th and noted the snowpack is currently 36% of average in the upper Yakima River mainstream basin and 48% average in the Naches River basin and reservoir storage is 132% of average. Director Don inquired about tracking future snow events. Troy with Golde Gate Hop inquired about state funding for fallowed ground. Mr. Revell noted there were no state funds. Engineering Manager Wayne Sonnichsen presented 35% and 45% proration scenarios without leases water. The Board and Staff discussed at length the issues and options of leasing water, length of shutting down the main canal as well as the effects of a shutdown on the main canal.

Roza Consultant Chris Lynch reported on the 2026 water year to date which are below average and discussed with the Board the various scenarios with the Board. Mr. Lynch reported on the current reservoir content and the total precipitation trends and past drought patterns.

District Manager Revell presented the Board with the 2026 - 2030 capital improvement plan which was last updated in March 2024 and synchronized to the Enclosed Conduit System plan and the Pump Station Replacement plan. Mr. Revell noted 2024 & 2025 have been deleted and 2029 & 2030 have been added in their place. The updated plan addresses pump station replacements, station service transformers, service panels, testing of all pumps every five years, Wasteway 5 re-regulation reservoir pump testing, pump tube replacements, initial replacement of old McCrometer flow meters, additional tree removal, and rehab gravel packs annually among other prioritized projects. Following discussion, Mr. Willard moved, seconded by Mr. Don and unanimously approved the 2026 – 2030 capital improvement plan.

District Manager Revell reported on the non-union wage rate increase which included a 2.5% cost of living adjustment for non-union employees in the 2026 budget. Additional discussion by the Board at the January meeting caused the Board to express support for increasing the non-union cost of living adjustment by an additional 1.5%. Following discussion, Mr. Don moved, seconded by Mr. Sheehan, and unanimously approved to adopt the non-union wage rate displayed in Attachment 1 to increase the rates by 1.5% effective on February 16, 2026.

District Manager Revell summarized for the Board the Wasteway 5 Re-Regulation Reservoir funding timeline. The federal 1994 Yakima River Basin Water Enhancement Project (YRBWEP)

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funded the project. The district accumulated \$9.5 million over several years in a fund dedicated to the project and a \$6 million letter of credit through Banner Bank. The final reimbursement from United States Bureau of Reclamation occurred in 2018 and the letter of credit from Banner Bank was not utilized.

District Manager Revell updated the Board on the Treasurer/Bookkeeper position. Jody Williams will retire in mid-April. Recruitment to fill the position will begin shortly and a series of initial tasks will begin to transition to other staff in February.

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

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

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:30 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 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.

President Valicoff returned at 11:00 A.M. and noted the Board would be in executive session for an additional five minutes.

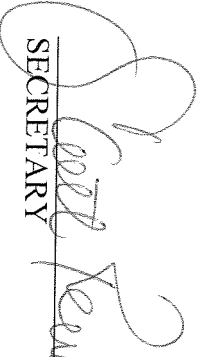
The President returned the Board to regular session at 11:06 A.M.

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

Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 11:24 A.M. on Tuesday February 10, 2026.

ATTEST:


SECRETARY


PRESIDENT