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.

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 pf 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.

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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:

Scott Revell
SECRETARY

Ric Valicoff
PRESIDENT