

REGULAR MEETING MINUTES

March 10, 2026

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday March 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 Clampitt, Policy Director Sage Park, Assessment Clerk/Assistant Secretary Kristel Espinoza, Roza Consultant Chris Lynch, and District Attorney Brian Iller

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 February 10, 2026, Regular Board meeting.
- b. Status of Investments Report – February 28, 2026.
- c. Treasurer's Report– February 28, 2026.
- d. Bank Reconciliation– January 31, 2026.
- e. Bank Reconciliation– February 28, 2026.
- f. *Claims.

The following claims are approved for payment: payroll numbers 29708 in the amount of \$329.14. Voucher numbers 73135 – 73143, 73217 – 73265 and 73268 – 73348 in the amount of \$568,236.93. Electronic payments 01-26, 02-26, 04-26, 05-26, 26-04, 26-05, 3-26 and 4-26 in the amount of \$355,219.65 from the period of February 4, 2026, to March 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 issued the March water supply forecast for the proratable irrigation districts at 44% with the low-end forecast at 31% supply. The next water supply forecast will be issued April 9. The Board and Staff discussed at length several drought issues and water supply scenarios including variables that can be adjusted such as options of leasing senior rights water, revising delivery rates after prorationing begins, shutdown(s) and preparing for ending the season earlier or later. Mr. Revell noted there are several variables which affect the way in which the snowpack influences the water supply each season. More than 50% of the water distributed starts off as snow; there is more water in the snow than in all five reservoirs combined. Mr. Revell discussed the proration date which occurs when spring runoff tapers off and the flow target at Parker, is being met with releases of stored water. USBR determines that prorationing has begun, the amount of water in the bucket for each proratable district is set for the season. An earlier proration date allows Roza more time to adapt in severe shortage years.

District Manager Revell updated the Board on the Treasurer/Bookkeeper position description, the job duties have been examined and required formal revisions. There will be a ripple effect of at least four other positions. Mr. Revell informed us that the Watermaster will also be retiring in the not-too-distant future, which presents an opportune time to implement several changes that have been occurring including proposed wage increases. The Treasurer/Bookkeeper's updated position description includes adding accounting education, experience and training, budgeting and more specific financial tracking duties. The districts contract accounting firm has advised the revised skill set will necessitate a wage increase.

Several administrative duties will move from the Assistant Treasurer position to the Assistant Assessment Clerk position; an initial series of task transitions began in February. Two Assistant Watermaster positions have also been examined in recent months and revisions to both positions descriptions which are proposed to better match the district's evolving needs. Mr. Revell further stated that both Assistant Watermasters had demonstrated strong competence when running the canal system and particularly during recent drought years. Following discussion Mr. Willard moved, seconded by Mr. Don and unanimously approved to authorize revisions to the Assistant Treasurer/Bookkeeper position description and wage adjustment as follows: Comptroller/Treasurer proposed wage \$100,000; Assistant Assessment Clerk proposed wage \$60,000. Assistant Watermaster-Pumps \$125,000 and Assistant Watermaster \$120,000.

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.

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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.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:05 A.M. pursuant to:

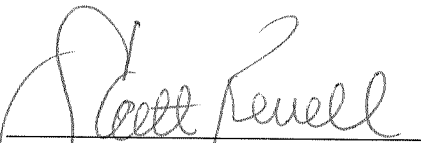
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

President Valicoff returned at 10:45 A.M. and noted the Board would be in executive session for an additional ten minutes.

The President returned the Board to regular session at 10:55 A.M.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 10:58 A.M. on Tuesday March 10, 2026.

ATTEST:



SECRETARY



PRESIDENT