REGULAR MEETING MINUTES

November 17, 2025

The Board of Directors for the Roza Irrigation District convened in special session on Tuesday November 17, 2025. Present were President Ric Valicoff, Vice-President Jim Willard, Director Jason Don, Director Tanner Winckler, Director Jason Sheehan and District Manager Scott Revell. Engineering Manager Wayne Sonnichsen, Watermaster Dave Rollinger, Maintenance Superintendent Dave Clampitt, Policy Director Sage Park, Assessment Clerk/Assistant Secretary Kristel Espinoza and contract Roza Hydrologist Consultant Chris Lynch.

Via telephone conference: Will Jones, District Attorney Brian Iller, Roza Special Counsel Matt Love and Urban Eberhart – District Manager, Kittitas Reclamation District.

The President called the meeting to order at 9:08 A.M. and requested the Board consider the consent agenda as presented:

a. Minutes of October 7, 2025, Regular Board meeting.
b. Minutes of October 28, 2025, Special Board meeting.
c. Treasurer's Report – October 31, 2025.
d. Status of Investments Report – October 31, 2025.
e. Bank Reconciliation – September 30, 2025.
f. Bank Reconciliation – October 31, 2025.
g. Statement of Income Expense report for the nine periods ending September 30, 2025.
h. Comparative Balance Sheet report for the nine periods ending September 30, 2025.
i. Claims.

The following claims were approved for payment: Payroll number 29702 in the amount of $475.07. Voucher numbers 72593 – 72601, 72667 – 72722 and 72746 – 72830 in the amount of $2,131,809.53 and electronic payments 09-25, 10-25, 12-25, 13-25, 25-26, 25-27, 29-25 and 30-25 in the amount of $332,442.06 from the period of October 3, 2025, to November 17, 2025.

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

District Manager Revell reported to the Board that Jason Sheehan was the only candidate to file for election for Division 3 position and his petition had been verified. The Board declared Jason Sheehan to be elected as director for division 3 for the 2026-2028 term, respectively.

District Manager Revell presented the 2026 Joint Drains budget and reported the 2025 expenses are tracking closely with the 2026 budget. Mr. Revell noted the joint drains include 30 jointly maintained drains but do not include Drainage Improvement District #11 or Roza drains and Roza's 2026 share of the total budget will decrease by just over $400.00. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan, and unanimously approved of the proposed 2026 Joint Drains budget.

District Manager Revell updated the Board on the 2026 preliminary budget planning detailed in the staff report and requested direction on the Boards preferences for replenishing the Drought Fund in 2026. Director Willard noted he was committed to seeing small increases, less than $10/acre to build the drought fund back. Director Sheehan and Director Don inquired about reserve balances and the water development fund. Director Winckler discussed repurposing or shifting funds. No action was requested from the Board.

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.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 9:50 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.
c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

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The President returned at 10:20 A.M. and had determined that the Board would be in executive session for an additional fifteen minutes.

The President returned at 10:35 A.M. and had determined that the Board would be in executive session for an additional fifteen minutes.

The President returned at 10:50 A.M. and had determined that the Board would be in executive session for an additional ten minutes.

The President returned the Board to regular session at 11:00 A.M.

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.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 11:55 A.M. on Tuesday November 17, 2025.

ATTEST:

SECRETARY

PRESIDENT