

REGULAR MEETING MINUTES

October 7, 2025

The Board of Directors for the Roza Irrigation District convened for regular session on Tuesday October 7, 2025. Present were President Ric Valicoff, Vice-President Jim Willard, Director Jason Don, Director Tanner Winckler, Director Hason 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, 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 9:03 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of September 9, 2025, Regular Board meeting.
- b. Treasurer's Report – September 30, 2025.
- c. Status of Investments Report – September 30, 2025.
- d. Bank Reconciliation– August 31, 2025.
- e. Statement of Income Expense report for the eight periods ending August 31, 2025.
- f. Comparative Balance Sheet report for the six periods ending August 31, 2025.
- g. Claims.

The following claims are approved for payment: Payroll number #29701 in the amount of \$510.07. Voucher numbers 72480 – 72483, 72552 – 72592 and 72602 – 72666 in the amount of \$437,101.91 and electronic payments 08-25, 09-25, 10-25, 25-24, 25-25, 27-25 and 28-25 in the amount of \$335,437.01 from the period of September 8, 2025, to October 7, 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 on the water supply and drought management for the prorateable irrigation districts and noted the drought has caused historic low reservoir storage and streamflows. Mr. Revell noted the Yakima Basin reservoir storage is expected to run out after October 6 and Department of Ecology will issue letters of curtailment to protect water for fish and senior water rights.

Watermaster Dave Rollinger reported end of season shutdown went smoothly and quickly, noting that the lower end had water until about Sunday, September 28th.

District Manager Revell updated the Board on the drought fund history, expenses and drought fund balance at the end of 2025 as detailed in the staff report. No action requested from Board.

District Manger Revell reported to the Board that the November board meeting is Veteran's Day an observed holiday for the district. Following discussion, Mr. Willard moved, seconded by Mr. Winckler, and unanimously approved to move the regular scheduled meeting to November 17, 2025.

District Manager Revell reported to the Board on upcoming trips by the Board of Directors. Mr. Revell noted the by-laws require the Board to authorize travel by Directors. The Family Farm Alliance annual meeting in Reno in October and Washington State Water Resources Association annual conference in Spokane in December. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan, and unanimously approved travel for Directors to Family Farm Alliance and Washington State Water Resource Association annual conference.

Engineering Manager Wayne Sonnichsen updated the Board on the Pump Station 16 electrical upgrades and requested approval to advertise for bids. RH2 Engineering recently completed 90% drawings and specifications. Roza staff reviewed the drawings and specifications and met with RH2 Engineers to go over requested changes to the design. Mr. Sonnichsen noted the probable cost for installation of the new Motor Control Center (MCC) is \$428,100, the cost was not accounted for in the previously estimated project cost. Adding in the installation of the MCC will increase the Pump Sation 16 upgrades to \$3,429,000, the budgeted cost presented last September was \$4,026,240. Following discussion, Mr. Willard moved, seconded by Mr. Don, and

unanimously approved of the advertisement for bids for installation of electrical upgrades at Pump Station 16.

Engineering Manager Wayne Sonnichsen presented the Roza Sunnyside Board of Joint Control computer hardware upgrade authorization. Mr. Sonnichsen reported that the main computer data storage device and associated hardware and software for Roza Irrigation District and Sunnyside Valley Irrigation District need to be upgraded. Following a lengthy discussion, Mr. Willard made a motion, seconded by Mr. Sheehan, and motion was carried by majority to authorize the requested upgrade with Mr. Valicoff and Mr. Winckler in favor and Mr. Don abstained from voting.

Engineering Manager Wayne Sonnichsen reported to the Board on the Roza – United States Army Intergovernmental support agreement. The U.S. Army agrees to Roza for services related to enclosing the Pimp 1 lateral canals around the Yakima Training Center. The services include all aspects of developing alternative routes, design, easement acquisition, completing NEPA requirements and construction. Mr. Sonnichsen noted the agreement is a benefit to both Roza and the Army. No action was requested from Board.

District Manager Revell presented the 2026 Roza Sunnyside Board of Joint Control (RSBOJC) budget for information purposes and noted that the total expenses are projected to decrease by \$11,144 in 2026. Mr. Revell added the Board would not act today and is scheduled to be approved at the November RSBOJC Board meeting. The Board asked several questions about RSBOJC expenses and reserves, and Mr. Revell noted use of the RSBOJC reserves in 2026 is proposed to be \$50,000, the same as in 2025.

District Manager Revell updated the Board on the 2026 preliminary budget planning and discussed the background information detailed in the staff report. Mr. Revell noted that net changes in 2026 were under \$150,000, but that decreased interest would add to the net change year after year. No action was requested from the Board.

The President declared the Board to be in executive session for an estimated forty-five minutes beginning at 10:10 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.

The President returned at 10:55 A.M. and had determined that the Board would be in executive session for an additional thirty minutes.

The President returned at 11:25 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 11:36 A.M.

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.

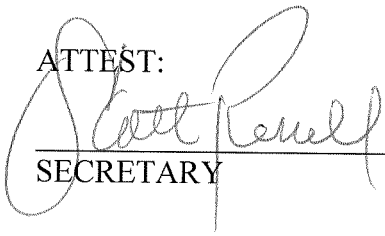
Policy Director Sage Park presented, and the Board reviewed the Policy Director's monthly report.

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

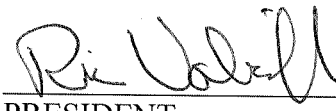
No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 12:27 P.M. on Tuesday October 7, 2025.

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ATTEST:


SECRETARY



PRESIDENT