

September 9, 2025

The Board of Directors for the Roza Irrigation District convened for regular session on Tuesday September 9, 2025. Present were President Ric Valicoff, Vice-President Jim Willard, 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, contract Roza Hydrologist Consultant Chris Lynch.

Guests included: Phil Rigdon- Superintendent of Natural Resources of the Yakama Nation.

Via telephone conference: Director Tanner Winckler, Director Jason Sheehan, District Attorney Brian Iller 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 August 5, 2025, Regular Board meeting.
- b. Treasurer's Report – August 31, 2025.
- c. Status of Investments Report – August 31, 2025.
- d. Bank Reconciliation– July 31, 2025.
- e. Statement of Income Expense report for the seven periods ending July 31, 2025.
- f. Comparative Balance Sheet report for the six periods ending July 31, 2025.
- g. Claims.

The following claims are approved for payment: voucher numbers 72367 – 72375, 72447 – 72479 and 72484 – 72551 in the amount of \$581,914.92 and electronic payments 07-25, 08-25, 08-25, 09-25, 23-25, 24-25, 25-20, 25-21, 25-22, 25-23, 25-25 and 26-25 in the amount of \$516,763.12 from the period of August 1, 2025, to September 9, 2025.

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

District Manager Revell updated the Board on the water supply forecast for the proratable irrigation districts and stated the water supply held at 40% as of September 4th. The new water year begins on October 1, 2025.

Phil Rigdon, Superintendent of Natural Resources of the Yakama Nation, expressed his gratitude with Roza Irrigation District and thanked the Board members for the important work and relationships that have been established and have enhanced the basin wide planning work. Mr. Rigdon updated the Board on the Bateman Island causeway removal and Director Valicoff inquired about the challenges with flows at the Wapato Irrigation Project. Mr. Rigdon briefly discussed operations on the Wapato Irrigation Project as well as water stargrass clogging the Yakima River, making it nearly impossible for salmon to migrate along parts of the river. Director Winckler and Director Sheehan thanked Mr. Rigdon and shared that he appreciated the partnership with the district. Director Don and Director Willard expressed the same views. Director Sheehan thanked Mr. Rigdon and acknowledged the collaborative effort and open communication with Roza Irrigation District.

Engineering Manager Wayne Sonnichsen presented the last proration scenarios and discussed the options. The Board and Staff discussed at length the proration options, delivery schedules, forecast and historical comparisons.

Roza Hydrologist Consultant Chris Lynch reported to the Board on the September 2025 water supply outlook and noted the forecast was holding with a 40% proration rate. Mr. Lynch noted early September was very warm and that the Yakima reservoir system storage is currently 3rd lowest on record following 1992 and 1994.

Break 10:38 A.M. – 10:42 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.

REGULAR MEETING MINUTES

September 9, 2025

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 twenty minutes beginning at 10:43 A.M. pursuant to:

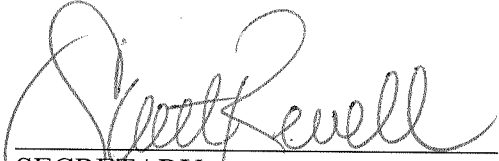
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate the legal risk of a proposed action.
- c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the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

The President returned at 11:03 A.M. and had determined that the Board would be in executive session for an additional ten minutes.

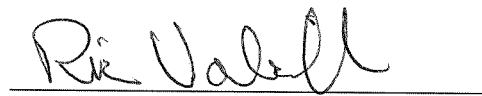
The President returned the Board to regular session at 11:12 67A.M.

No further business appearing and upon motion duly made, seconded, and unanimously passed, the Board did there upon adjourn at 11:14 A.M. on Tuesday September 9, 2025.

ATTEST:



SECRETARY



PRESIDENT