

April 11, 2017

The Board of Directors for the Roza Irrigation District met and convened in regular session in the Board room at its office in Sunnyside, Washington on Tuesday, April 11, 2017. Present were President Ric Valicoff, Director Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Policy Director Ron Van Gundy, Watermaster Clay Bohlke, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan.

The President called the meeting to order at 9:10 A.M.

The President requested the Board consider the consent agenda as presented:

- a. Minutes of March 7, 2017 Board meeting.
- b. Status of Investments Report- March 31, 2017.
- c. Treasurer's Report- March 31, 2017.
- d. Claims.
- e. Declaration of surplus equipment.
- f. 1985 Gradall excavator sale to KR.D.

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

District Manager Revell reported that Reclamation had forecast a 96% proratable water supply for 2017 at the April river operations meeting. The next water supply forecast will be issued on May 8, 2017.

District Manager Revell and Engineering Manager Wayne Sonnichsen presented a power point on the Northwest Irrigation Operators tour they attended with Watermaster Clay Bohlke in February.

District Manager Revell reported to the Board an update on the field workforce, the four authorized additional positions have been filled which brings the District total work force to 58 employees. Mr. Revell noted the seasonal employees have helped to get more maintenance tasks done and staff will plan to budget for seasonal temporaries each off season.

District Manager Revell presented to the Board a lead mechanic position. The Watermaster has requested approval to re-create the Class I Lead Mechanic position in order to reduce the day to day administrative load on the supervisor. Mr. Revell noted the District had a Class I Lead Mechanic/Shop lead for many years although no one had been in the position for several years. The additional annual cost to the District is approximately \$4,500. Following discussion, Mr. Minick moved, seconded by Mr. Jones and unanimously approved the Class I lead mechanic position.

Watermaster Clay Bohlke presented and the Board reviewed the Water Operations report including an update on the fall-winter 2017-2018 construction season.

District Manager Revell presented the 2017 & 2018 off season maintenance/capital improvement work plans and noted several one-time projects. Mr. Revell noted outsourcing the gravel packs would free up worker days during 2017-2018. The off season plans are predicated on favorable weather, temporary employees and some early season over time.

District Manager Revell reported to the Board on his attendance at the Family Farm Alliance meeting in March and noted the benefits of becoming a member of the Alliance. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously approved membership in the Family Farm Alliance.

Break 10:26A.M. - 10:39A.M.

The President declared the Board to be in executive session for an estimated forty-five minutes beginning at 10:40 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). Pending litigation- State v. Acquavella and Alliance for the Wild Rockies.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

President Ric Valicoff returned at 11:20 A.M. and noted the Board would be in executive session for approximately ten minutes.

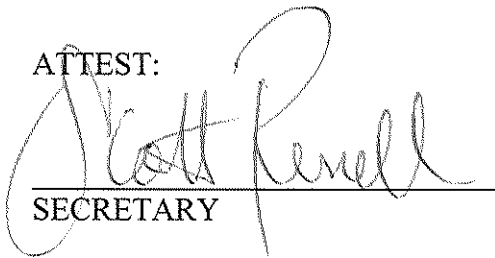
The President returned the Board to regular session at 11:27 A.M.

Mr. Revell presented, and the Board reviewed the District Manager'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 to Bon Vino's Bistro at 12:31 P.M. for lunch on Tuesday April 11, 2017.

ATTEST:


SECRETARY


PRESIDENT