

SPECIAL MEETING MINUTES

April 27, 2015

The Board of Directors for the Roza Irrigation District met and convened in special session in the board room at its office in Sunnyside, Washington on Monday, April 27, 2015. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones and Director Ron Grow, District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, and Policy Director Ron Van Gundy.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 8:00 A.M. pursuant to:

- a. Executive Session pursuant to RCW 42.30.110(1)(i)(iii). To evaluate legal risk of a proposed action.
- b. Pending litigation pursuant to RCW 42.30.110(1)(i)– State v. Acquavella.

The President returned the Board to regular session at 8:58 A.M.

Assistant Manager-Field Operations Tim Collett, Watermaster Clay Bohlke, and Assistant Watermaster Dave Rollinger joined the meeting.

35 Roza growers and media were also in attendance.

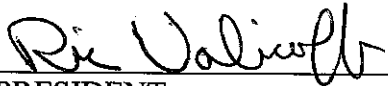
The President called the meeting to order at 9:04 A.M.

District Manager Scott Revell discussed the Drought Response Measures & Draft Operating plan. Mr. Revell explained the water supply forecast issued by the Bureau of Reclamation, the effect of storage control and the restriction to ten points per acre (1.8gpm/ac.). Discussion followed regarding the option of leasing water, shutting down the main canal, available drought reserve funds and the pooling cut-off date. Mr. Minick moved, seconded by Mr. Willard and unanimously approved to authorize the District Manager to lease water at a rate of \$500 per acre.

The Lake Cle Elum pool raise water right application was discussed, no action was taken.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:10 A.M. on Monday, April 27, 2015.

ATTEST:


PRESIDENT


SECRETARY