

## REGULAR MEETING MINUTES

April 7, 2015

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 7, 2015. Present were President Ric Valicoff, Vice President Jim Willard, Director Dave Mimick, and Director Ron Grow, District Manager Scott Revell, Assistant Manager-Field Operations Tim Collett, Engineering Manager Wayne Sonnichsen, Policy Director Ron Van Gundy and RSBIOC Occupational Health and Safety Coordinator Timothy King.

The President called the meeting to order at 9:00 A.M. and requested the Board consider the regular meeting minutes of March 10, 2015. It was moved by Mr. Willard, seconded by Mr. Grow and unanimously passed, to approve the consent agenda as presented.

Mr. David Child-Yakima Basin Joint Board Fish Biologist joined the meeting to present his annual report to the Board.

Walt Larrick-USBR and Chad Stuart-USBR Yakima Field Office joined the meeting.

Walt Larrick and Chad Stuart provided an update to the Board on the Yakima Basin Integrated Plan activities.

Engineering Manager Wayne Sonnichsen presented the Board with the Sunnyside office LED lighting efficiency upgrade quotes. Mr. Sonnichsen noted the majority of lighting at the District facilities dates back to original construction and does not provide adequate lighting and is not energy efficient. Staff has researched upgrade options for indoor and outdoor lighting. Following discussion, it was moved by Mr. Mimick, seconded by Mr. Willard and unanimously passed, to authorize the expenditures of \$57,015.00 from undesignated reserves and approve A. Knobel's Electric and B. J & N Electric as the low bidders for providing and installing the lighting upgrades for the District facilities in Sunnyside.

Engineering Manager Wayne Sonnichsen discussed the recent visit with Stan Schweissing, HDR, to Tunnel No. 7 for inspection concerning the gravel mining activities of the adjacent landowner. The reports from the inspection generated by HDR and USBR will be used as a baseline to evaluate the results of further inspections. It was noted that the District should establish a regular inspection program for the tunnel.

The President declared the Board to be in executive session for an estimated ten minutes beginning at 11:10 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 11:25 A.M.

District Manager 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.

Assistant Manager-Field Operations Tim Collett presented, and the Board reviewed, the monthly maintenance report.

The Status of Investments Report for March 31, 2015 was presented.

The Treasurer's Report for March 31, 2015 was presented with fund balances at month end as follows:

Expense	\$ 16,221,987.90
Construction	\$ 434,102.47
Farm Loan 1%	\$ 232,347.79
Reserve	\$ 288,000.00
Memo	\$ 47,579.10

Mr. Mimick made a motion, seconded by Mr. Willard and passed, that claims #28992-29018, 54809-54817, 54885-54951 and 54953-54972 in the amount of \$525,074.64 be approved for payment.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there adjourn at 1:05 P.M. on Tuesday, April 7, 2015.

ATTENST:

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PRESIDENT

SECRETARY

## 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 Mimick, Director Wil 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 Rollingler 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. Mimick 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