

July 7, 2016

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 Thursday, July 7, 2016. Present were President Ric Valicoff, Vice President Jim Willard, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, Policy Director Ron Van Gundy, District Attorney Tom Cowan, Betty Jo Murray from Banner Bank and Director Dave Minick-(via telephone conference).

The President called the meeting to order at 9:03 A.M. and requested the Board consider the meeting minutes of May 25, June 7 and June 16, 2016. It was moved by Mr. Willard, seconded by Mr. Jones and unanimously passed, to approve the consent agenda as presented.

Mr. Revell noted Dixie Mobley a Roza water user had requested an item be added to the agenda regarding pooling of water after the pooling deadline. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously approved adding the item to the agenda.

Following discussion, Mr. Jones moved, seconded by Mr. Sheehan and unanimously approved the pooling transfer from Dixie Mobley to David Cowan.

Engineering Manager Wayne Sonnichsen reported on the Wasteway 5 Re-regulation reservoir bid prices, the lowest responsible bidder was Rotschy, Inc. with a total bid price of \$14,699,160.89. Mr. Sonnichsen noted one of the stated bid requirements was that "Mobilization/Demobilization" as a whole shall not exceed 5 percent of the subtotal in the bid schedule. Rotschy's bid form listed mobilization/demobilization costs of 5.186 percent. Neither of the two companies with the next lowest bid has filed an intent to protest. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously approved to award the Wasteway 5 Re-Regulation Reservoir final construction contract to Rotschy Inc. as the lowest possible bidder and waive the bid requirement of 5 percent for mobilization/demobilization.

District Manager Revell discussed with the Board the Kachess Drought Relief Pumping Plant design and how the additional water could be utilized in a variety of drought scenarios and stated staff's understanding was that the Board's top priority for drought year operation plans was to first extend the season to mid-September, then extend the irrigation season to the end of September, then into early October even if it meant implementing shut down(s) and severe delivery restrictions. Mr. Van Gundy noted the importance of the storage control date in each drought year. No action was requested of the Board.

Mr. Cowan stated revisions to the Memorandum of Understanding with Kittitas Reclamation District regarding Kachess Drought Relief were not completed and the item could be tabled until the following Board meeting.

Engineering Manager Wayne Sonnichsen reported on pumping station maintenance and improvements. He explained the District has 18 pumping plants with 57 pumps and most of the pumping infrastructure is original to the Roza Irrigation District project. The pump station maintenance costs approximately \$310,900 each year and noted the detailed motor testing, pump component repairs and replacements. Staff is currently compiling information about the pumps, motors, etc. to develop a long term maintenance and improvement plan. No action was requested of the Board at this time.

Dave Minick left the meeting via telephone conference at 10:30 A.M.

Engineering Manager Wayne Sonnichsen discussed the main canal floor replacement. The Main Canal is approximately 95 miles long. Between mile post 20.9 and mile post 26.7 the floor of the main canal lining in the Moxee Valley is in need of replacement. Portions of the concrete has broken away and rebar in the concrete is exposed and provides limited support. The adjacent side panels have remained in relatively good condition and are acceptable candidates for sealing with Aqualastic. Staff estimates replacement of the remaining 29,000 lineal feet of floor over a twenty year period would cost an average of \$163 per linear foot for a total of \$4.7million. No action was requested by the Board at this time. Mr. Revell noted that a comprehensive capital improvement plan would be discussed at the August Board meeting.

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Scott Revell gave Watermaster Clay Bohlke's Water Operations report and noted Mr. Bohlke was attending the monthly River Operations meeting and that the new forecast was 90% for Roza.

Break 10:55 A.M. to 11:00 A.M.

The President declared the Board to be in executive session for an estimated forty-five minutes beginning at 11:00 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). To discuss with legal counsel potential litigation.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- c. Executive session pursuant to RCW 42.30.140(4)(b).

President Ric Valicoff returned at 11:45 A.M. and noted the Board would be in executive session for ~~an~~ approximately forty minutes.

The President returned the Board to regular session at 12:20 P.M.

Director Jason Sheehan reported on the Ground Water Management Area update meeting and explained the groups work over the prior 3 years.

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.

The Status of Investments Report for May 31, 2016 was presented.

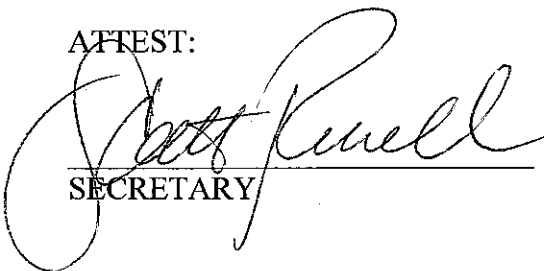
The Treasurer's Report for June 30, 2016 was presented with fund balances at month end as follows:

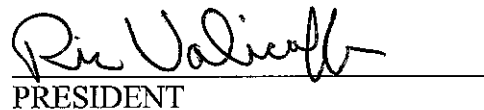
Expense	\$ 14,670,389.78
Construction	\$ 365,206.49
Farm Loan 1%	\$ 0.00
Reserve	\$ 288,000.00
Memo	\$ 50,387.12

Mr. Sheehan made a motion, seconded by Mr. Willard and passed, that claims # 29179-29182, 57208-57221, 57281-57322, 57336-57350, 57354-57405 and 57323-57335 in the amount of \$961,897.87 be approved for payment.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to Bon Vinos Bistro & Bakery for lunch at 12:50 P.M. on Tuesday July 7, 2016.

ATTEST:


 SECRETARY


 PRESIDENT