

REGULAR MEETING MINUTES

July 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, July 7, 2015. Present were President Ric Valicoff, Vice President Jim Willard, Director Dave Minick, Director Will Jones and Director Ron Grow, Engineering Manager Wayne Sonnichsen, Assessment Clerk Kristel Espinoza, Policy Director Ron Van Gundy and Watermaster Clay Bohlke.

The President called the meeting to order at 9:03 A.M. and requested the Board consider the special meeting minutes of April 27, 2015, the regular meeting minutes of May 5, 2015 and the regular meeting minutes of June 9, 2015. It was moved by Mr. Willard, seconded by Mr. Jones and unanimously passed, to approve the consent agenda as presented.

Engineering Manager Wayne Sonnichsen noted equipment number 41 (1999 Ford one ton 4x4) would be reinstated and removed from the surplus list.

Policy Director Ron Van Gundy stated the Board could declare the surplus computers, associated electronics and office equipment as zero value. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously approved to surplus computers associated electronics and office equipment as zero value.

Engineering Manager Wayne Sonnichsen reported the updated 2015 water supply management plan. Following discussion, Mr. Sonnichsen noted he would increase the delivery rate to 14 points per 40 acres on Monday, July 13th, 2015. The proration level is expected to remain in effect for the remainder of the water season. No action was taken.

Clay Bohlke left the meeting

The Board and Management discussed the bids for pipe and material on the 2015-2016 enclosed conduit system. Following discussion, Mr. Jones made a motion, seconded by Mr. Willard and unanimously approved, that the District advertise for the 2015-2016 ECS materials bids, to be opened on August 10, 2015 at 10:00 A.M. The Board will then approve the lowest responsible bids at the August Board Meeting on August 10, 2015 at 9:00 A.M.

Engineering Manager Wayne Sonnichsen discussed the drain pump backs. District staff identified seven points along the main canal where water is leaking through the concrete liners and into drains designed to carry ground water away from the liner in sufficient quantity and to warrant pumping the water back to the canal. The pumps will supplement about 1,500 acre feet of water. The District expects to be reimbursed for fifty percent of the pump back costs by the State Department of Ecology through the drought emergency funding. Following discussion, Mr. Jones made a motion, seconded by Mr. Grow and unanimously authorized expenditures of \$202,654 plus applicable taxes for drain pump back expenses and amends the budget and authorizes funds to be utilized from the District's emergency drought reserves.

The President declared the Board to be in executive session for an estimated forty-five to sixty minutes beginning at 9:40 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 11:07 A.M.

Engineering Manager Wayne Sonnichsen 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 June 30, 2015 was presented.

The Treasurer's Report for June 30, 2015 was presented with fund balances at month end as follows:

Expense	\$ 16,824,517.78
Construction	\$ 460,715.97
Farm Loan 1%	\$ 232,347.79

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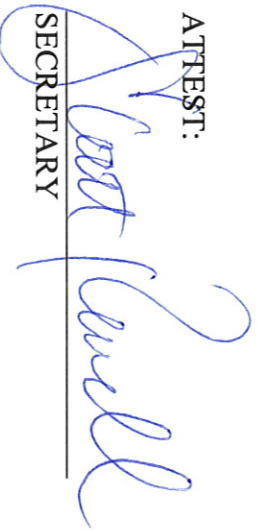
Reserve	\$	288,000.00
Memo	\$	52,222.40

Mr. Mimick made a motion, seconded by Mr. Jones and passed, that claims #29060-29068, 29070-29077, 55230-55232, 55321-55335, 55336-55400, 55401-55425, 55426-55467, 55468-55512 and 55516-55573 in the amount of \$3,019,244.61 be approved for payment.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon recess to Bon Vino's Bistro and Bakery for lunch at 11:50 A.M. on Tuesday, July 7, 2015.

ATTEST:

SECRETARY



PRESIDENT

