

The Board of Directors for the Roza Irrigation District met and convened in executive session in the Board room at its office in Sunnyside, Washington on Thursday, June 16, 2016. Present were President Ric Valicoff, Vice President Jim Willard, Director Will Jones, and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Policy Director Ron Van Gundy Assessment Clerk/Assistant Secretary Kristel Espinoza and District Attorney Tom Cowan.

The President called the meeting to order at 9:02 A.M.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 9:02 A.M. pursuant to:

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

President Ric Valicoff returned at 10:03 A.M. and noted the Board would be in executive session for an additional thirty minutes.

The President adjourned executive session at 10:35 A.M

The President called the open public meeting to order.

District Manager Scott Revell presented a letter from the Bureau of Reclamation and the Washington State Department of Ecology. Reclamation and Ecology are requesting formal notification of Roza's intent to participate on the Kachess Drought Relief Pumping project. The proposed project would allow participating districts to access up to 200,000 acre feet of currently inaccessible stored water in Kachess Reservoir. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously passed to authorize the District Manager to indicate that the Roza Irrigation District is interested in participating in the Kachess Drought Relief Pumping Project.

District Manager Revell stated the Board's action for item #2 on the agenda would be tabled until the next board meeting.

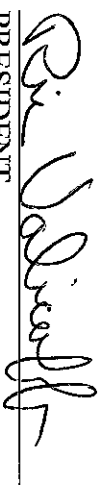
District Manager Revell reported the Draft Memorandum of Understanding with United States Bureau of Reclamation has been reviewed by legal and has been approved as to form. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously passed to authorize the District Manager to execute the memorandum of understanding with United States Bureau of Reclamation.

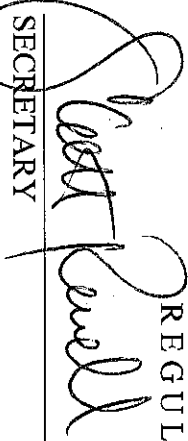
District Manager Revell and Engineering Manager Wayne Sonnichsen discussed and noted that the District had hired a Geo-tech Engineer to examine the 26.1 mile (also known as 25.8 mile) site. The recent visit with Stan Schweissing, HDR Engineer, if for inspection concerning the bank slough repair and said more info would be presented as it became available. No action was taken.

District Manager Revell presented, and the Board reviewed, the District Manager's monthly report.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:14 A.M. on Thursday June 16, 2016.

ATTEST:


PRESIDENT



SECRETARY