

May 16, 2017

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 Tuesday, May 16, 2017. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Policy Director Ron Van Gundy, Watermaster Clay Bohlke, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan.

The President called the meeting to order at 9:05 A.M.

The President requested the Board consider the consent agenda as presented:

- a. Minutes of April 11, 2017 Board meeting.
- b. Processing fee for parcel #191416-32002 (Brian Busey).
- c. Sale of 5 yard dump truck to Kittitas Reclamation District.
- d. Declaration of surplus property.
- e. Status of Investments Report- April 30, 2017.
- f. Treasurer's Report- April 30, 2017.
- g. Claims.

It was moved by Mr. Willard, seconded by Mr. Sheehan and unanimously passed to approve the consent agenda.

District Manager Revell reported on the DC trip in March with President Valicoff and the Water infrastructure financing forum in Denver with Director Minick that they attended in April. Both were successful with positive back from attendees.

Engineering Manager Wayne Sonnichsen requested that the HDR contract be amended for Wasteway 5 Re-Regulation reservoir services. This past winter the weather was abnormal and caused much of the construction work on the reservoir to come to a standstill. Mr. Sonnichsen noted the extra three months of construction time will increase expenses to be approximately \$170,000. Following discussion, Mr. Minick moved, seconded by Mr. Jones and unanimously approved the District to enter into the Addendum #2 to Request for Services No. 4.

Engineering Manager Sonnichsen reported to the Board on the Wasteway 5 Re-Regulation reservoir financing update and noted the project is progressing well and is on track to be finished by the amended contract date of August 21, 2017. Staff has calculated the current total project cost estimate to be \$30,698,936 with Roza's contribution being \$5,372,314.

Assessment Clerk Kristel Espinoza reported to the Board that staff has been in the process of requesting services to update the District website platform and design template. Mrs. Espinoza noted work began in 2015 but was halted due to the drought and along with a more modern look, the website will also be responsive to the size and type of device being used. Following discussion, Director Sheehan moved, seconded by Mr. Willard and unanimously approved use of undesignated reserves not to exceed \$7,800+ applicable taxes.

District Manager Revell reported to the Board on the #166 Kenworth repair authorization and detailed the major transmission, engine, clutch and rear differential repairs. Watermaster Bohlke noted the mechanics recommended repair rather than replacement. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously approved to authorize the repair work and the use of undesignated reserve funds not to exceed \$45,000.

Mr. Revell reported on Kennewick Irrigation District's canal overtop and Roza's current emergency canal practices in place. Health Safety Coordinator Timmy King also noted the recent purchase of materials provided to supervisors in case of an emergency situation.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:01 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). Pending litigation- State v. Acquavella and Alliance for the Wild Rockies.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

REGULAR MEETING MINUTES

May 16, 2017

President Ric Valicoff returned at 10:31 A.M. and noted the Board would be in executive session for approximately thirty-five additional minutes.

The President returned the Board to regular session at 11:03 A.M.

District Manager Revell reported on the reorganization of the operations and maintenance staff. A series of long planned retirements over a twelve month period has created an opportune time to make changes. Following discussion, Mr. Jones moved, seconded by Mr. Sheehan and unanimously approved to authorize the creation of the Maintenance Superintendent position with a salary of up to \$88,000 and creation of the Assistant Maintenance Superintendent with a salary of up to \$73,632.

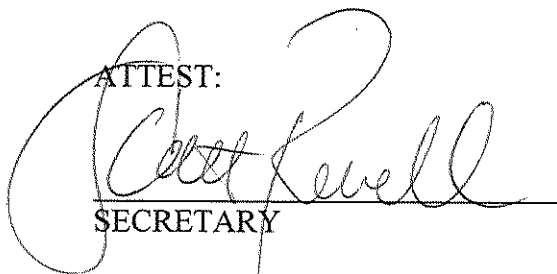
Watermaster Clay Bohlke presented and the Board reviewed the recent, past and future maintenance work report.

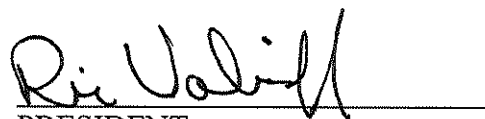
Mr. Revell presented, and the Board reviewed the District Manager's monthly report.

Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to Bon Vino's Bistro at 12:31 P.M. for lunch on Tuesday May 16, 2017.

ATTEST:


SECRETARY


PRESIDENT