

SPECIAL MEETING MINUTES

May 25, 2016

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 Wednesday, May 25, 2016. Present were President Ric Valicoff, Vice President Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Assessment Clerk/Assistant Secretary Kristel Espinoza and Jonathan Trutt, Executive Director- West Coast Infrastructure Exchange.

The President called the meeting to order at 8:20 A.M.

The President declared the Board to be in executive session for an estimated forty-five minutes beginning at 8:22 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.140(4)(b).

The president adjourned the executive session at 9:05 A.M.

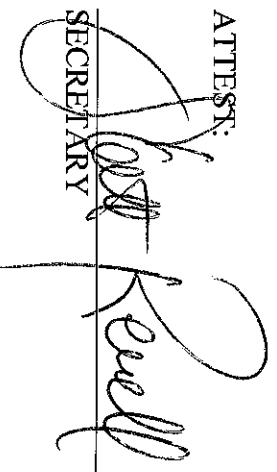
The President called the open public meeting to order.

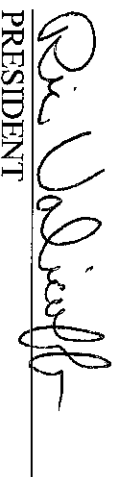
District Manager Scott Revell introduced Jonathon Trutt, Executive Director- West Coast Infrastructure Exchange.

Mr. Trutt made a presentation to the Board on how WCIE is publicly-funded and is a resource to public agencies exploring Performance Based Infrastructure and other options. Mr. Trutt explained that a performance based infrastructure delivery method consolidates responsibility for the key aspects of a project's full lifecycle into a single, performance-based contract with a private partner. Included in a performance based infrastructure procurement can include design, construction and long term maintenance and financing.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 10:26 A.M. on Wednesday May 25, 2016.

ATTEST:


SECRETARY


PRESIDENT