

REGULAR MEETING MINUTES

May 5, 2015

The Board of Directors for the Roza Irrigation District met and convened in regular session in the training room at its office in Sunnyside, Washington on Tuesday, May 5, 2015. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones and Director Ron Grow, District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assistant Manager-Field Operations Tim Collett, Watermaster Clay Bohlke, Assistant Watermaster Dave Rollinger and Policy Director Ron Van Gundy.

The President called the meeting to order at 9:04 A.M.

District Manager Scott Revell discussed the Drought Response Measures & Draft Operating plan and reviewed each proration scenario. Mr. Revell noted that 80% of the district is planted to permanent crops. Following questions and discussion from various farmers and board members, Mr. Willard moved, seconded by Mr. Grow and unanimously approved a twenty day shutdown (Option B).

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 9:52 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 11:05 A.M.

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.

Assistant Manager-Field Operations Tim Collett presented, and the Board reviewed, the monthly maintenance report.

The Status of Investments Report for April 30, 2015 was presented.

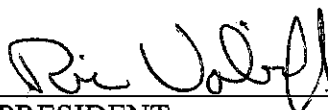
The Treasurer's Report for April 30, 2015 was presented with fund balances at month end as follows:

Expense	\$ 18,001,993.28
Construction	\$ 458,410.09
Farm Loan 1%	\$ 232,347.79
Reserve	\$ 288,000.00
Memo	\$ 46,385.73

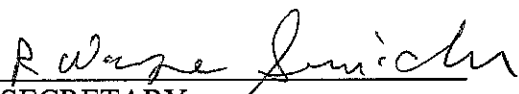
Mr. Willard made a motion, seconded by Mr. Jones and passed, that claims #29019-29040, 54952, 54973-55032, 55033-55072 and 55090-55111 in the amount of \$1,472,465.43 be approved for payment.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:30 A.M. on Tuesday, May 5, 2015.

ATTEST:



 PRESIDENT



 SECRETARY