

## REGULAR MEETING MINUTES

November 17, 2015

The Board of Directors for the Roza Irrigation District met and convened in special session in the Basement training room at its office in Sunnyside, Washington on Tuesday, November 17, 2015. Present were President Ric Valicoff, Vice President Jim Willard, Director Dave Minick, Director Will Jones, Director Ron Grow and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, Policy Director Ron Van Gundy, District Attorney Tom Cowan.

The President called the meeting to order at 11:01 A.M. and requested the Board consider the special meeting minutes of October 9, 2015 and the special meeting minutes of October 15, 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 presented the request for bids for the 2015/2016 AquaLastic application project. He explained that Matheson Painting, Inc. had submitted the only bid with a total bid amount of \$113,538 for the application of 3,576 gallons of AquaLastic. After the bid acceptance date, staff realized the volume of AquaLastic should have been specified in the bid documents as 6,000 gallons. Following discussion Mr. Minick moved, seconded by Mr. Willard and unanimously approved Matheson Painting Inc., as the lowest responsible bidder for 2015/2016 AquaLastic application project with a total bid amount of \$113,538 and a change order to increase the amount of AquaLastic to be applied by approximately 2,424 gallons at a cost not to exceed \$76,962.

Engineering Manager Wayne Sonnichsen noted that no protests from water users had been submitted for the John White (Den Hoed, McKenzie and Michener) local improvement district to finance irrigation system improvements under RCW 87.03.480. Following discussion Mr. Willard moved, seconded by Mr. Jones and unanimously approved the John White (Den Hoed, McKenzie and Michener) petitions for LIDs as filed.

District Manager Revell reported that Roza had received 47% water supply in 2015 and that Reclamation staff recently calculated a hypothetical 2016 water season using the same precipitation as occurred in 2015. Under that scenario, the Yakima basin would be about 200,000 acre feet short of the water available in 2015. Staff have received over a dozen emails in opposition to the Kachess project since October 15<sup>th</sup>. Engineering Manager Wayne Sonnichsen noted since that time the District's consultants had been meeting with the state and federal permitting agencies to identify the various issues.

Bob King with HDR made a presentation to the Board to provide an update.

Public comments were presented by Dick Olsen, Arnold Martin, Dan Deruyter, Ann Lewis, Jason Sheehan, Bill Campbell, Brenton Roy, Sean Benson, Chris Vanbelle, Grant Learned, Troy Martin, Larry Findell, Paul Kilian, Craig O'Brien, Ken Ruppert, John Badgley, Fred Broersma, Pete Douglas, and Lori Slegers.

The 2016 Assessment was postponed for the next scheduled Board of Directors meeting.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 1:27 P.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.

Ric Valicoff left the executive session at 2:03 P.M.

District Manager Scott Revell stated at 2:25 P.M. that the Board had extended the executive session for an estimated additional 30 minutes.

The Vice President returned the Board to regular session at 2:54 P.M.

Following discussion, Mr. Willard moved, seconded by Mr. Minick and unanimously approved a special board of directors meeting scheduled for November 30, 2015 at 10:00 A.M.

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

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

The Status of Investing accounts report for October 31, 2015 was presented.

The Treasurer's financial statement report for October 31, 2015 was presented with fund balances at month end as follows:

Expense	\$	11,668,111.63
Construction	\$	376,829.73
Farm Loan 1%	\$	95,739.19
Reserve	\$	288,000.00
Memo	\$	46,385.73

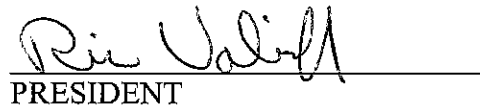
The Statement of Income Expense & Comparative Balance Sheet report for the six periods ending June 30, 2015 was presented.

Mr. Minick made a motion, seconded by Mr. Jones and passed, that claims #29120-29123, 29124-29127, 55961-55967, 56012-56013, 56015-5617, 56019-56031, 56077-56118, 56032-56073, 56075-56076, 56147-56207 and 56209-56218 in the amount of \$1,100,382.46 be approved for payment.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 2:56 P.M. on Tuesday, November 17, 2015.

ATTEST:

  
SECRETARY

  
PRESIDENT