

REGULAR MEETING MINUTES

October 15, 2015

The Board of Directors for the Roza Irrigation District met and convened in special session in the Basement room at its office in Sunnyside, Washington on Thursday, October 15, 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 Kristel Espinoza, Policy Director Ron Van Gundy, District Attorney Tom Cowan.

The President called the meeting to order at 9:04 A.M. and requested the Board consider the special meeting minutes of September 29, 2015 and the regular meeting minutes of October 6, 2015. It was moved by Mr. Willard, seconded by Mr. Jones and unanimously passed, to approve the consent agenda as presented.

District Manager Revell reported that Roza had received 47% water supply in 2015. In anticipation of a severely constrained water supply in 2016, Roza submitted a request for use of up to 50,000 acre feet from Lake Kachess inactive storage in 2016. Roza retained HDR Engineering to provide a feasibility analysis for a detailed cost estimate for a temporary emergency pumping system that involves floating pumps powered by generators. The District is examining pumping 50,000 acre feet +/- in order to better meet the permitting timelines to allow for operation in 2016, if the total water supply available is again reduced. Following questions and discussion from various attendees and board members, Mr. Willard moved, seconded by Mr. Minick and unanimously approved to move forward with a 50,000 acre ft. minimum project and authorize moving to final design and permitting.

Break 11:05 A.M. to 11:25 A.M.

President Ric Valicoff announced the next item of business would be Den Hoed petition/hearing.

Eric Weinheimer presented a petition from John White (Den Hoed, McKenzie and Michener) to form a local improvement district to finance irrigation system improvements under RCW 87.03.480. Following discussion, Mr. Willard moved, seconded by Mr. Grow and unanimously passed to accept the LID petition and to schedule the public hearing for November 17, 2015 at the Roza office.

Following discussion, Mr. Willard moved, seconded by Mr. Minick and unanimously approved to move the next regular scheduled board meeting to November 17, 2015 at 11:00 A.M.

Engineering Manager Wayne Sonnichsen reported on the Wasteway 5 Re-regulation reservoir bid prices, the lowest responsible bidder with a total bid price of \$15,152.00. On September 29, IMCO General Construction sent a letter of protest to Roza Irrigation District and Rotschy Inc. Staff has provided this information to District legal counsel for review and based on discussions, has concluded that the IMCO protest is unfounded. A letter was sent to all bidders via email on October 1, 2015 informing them that the date for contract award had been postponed from October 6th to October 15th. Following questions and discussion, Mr. Willard moved, seconded by Mr. Jones to reject all bids. Following discussion, Mr. Willard withdrew his motion. Mr. Grow moved, seconded by Mr. Jones and unanimously approved to postpone action until November 17, 2015.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 11:48 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.

District Manager Scott Revell returned at 12:18 P.M. and noted the Board would be in executive session for an estimated additional 30 minutes.

The President returned the Board to regular session at 12:46 P.M.

District Manager Revell noted there were no written materials for the District Manager's monthly report.

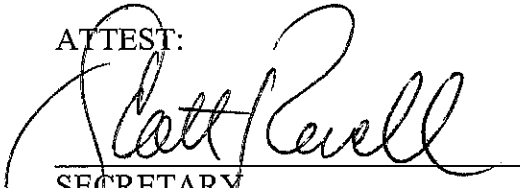
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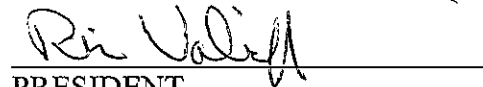
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to Glez Family Restaurant for lunch at 12:54 P.M. on Thursday, October 15, 2015.

ATTEST:



SECRETARY



PRESIDENT