

## SPECIAL MEETING MINUTES

September 15, 2015

The Board of Directors for the Roza Irrigation District and Kittitas Reclamation District met and convened in joint session in the basement room at its Roza office in Sunnyside, Washington on Tuesday, September 15, 2015. Present were Roza Irrigation District Board directors President Ric Valicoff, Vice President Jim Willard, Will Jones and Ron Grow, Roza Irrigation District Manager Scott Revell, Engineering Manager Wayne Sommichsen, Assessment Clerk Kristel Espinoza, Policy Director Ron Van Gundy, District Attorney Tom Cowan and Kittitas Reclamation District Board members included Mark Hansen, Chair Ed Wakkuri, Fred Schnebly, Paul Weaver and Vice Chair Larry Bland, KRD Manager Urban Eberhart, KRD Legal Counsel, Jeff Slothower KRD Assistant Manager Kevin Eslinger and Department of Ecology Sage Park and Tom Tebb, USBR Dawn Wiedmeier, Chad Stuart, Candace McKinley, Teresa Merriman, Wendy Christensen, Walt Larrick.

Kittitas Reclamation District Chair Ed Wakkuri called their meeting to order and requested a continuation.

The President called the meeting to order at 9:10 A.M. and requested a continuation of the September 8, 2015 Board meeting. It was moved by Mr. Willard, seconded by Mr. Grow and unanimously passed, to approve the agenda as presented.

Roza Irrigation District Board of Director Dave Minick joined the meeting at 9:35 A.M.

District Manager Scott Revell stated he submitted a letter to the USBR to request access for 50,000 acre feet from Lake Kachess inactive storage on an emergency basis in 2016 if drought conditions persisted for Roza Irrigation District. Mr. Revell noted, Roza Irrigation District retained HDR to examine the feasibility to pump various amounts of water up to 150,000 acre feet, after submitting a revised request to USBR. Mr. Revell also noted that other irrigation entities could be included.

Bob King with HDR presented to the Board the Kachess Emergency Drought Relief Pumping Plant scope for the feasibility analysis. Mr. King discussed a series of floating pumps and flexible pipes powered by temporary diesel generators. Mr. King stated the long lead time to order the floating pumps and motors and noted permits would need to be obtained and environmental reviews would need to be scheduled. No action was taken.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 10:30 A.M. pursuant to:

The President extended the executive session for an additional thirty minutes beginning at 11:20 A.M.

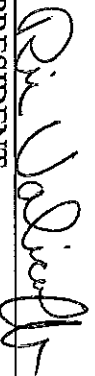
- a. Executive Session pursuant to RCW 42.30.110(1)(i)(iii). To evaluate legal risk of a proposed action.

The President returned the Board to regular session at 11:40 A.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Boards did there upon adjourn for lunch at 11:45 A.M. on Tuesday, September 15, 2015.

ATTEST:

  
SECRETARY

  
PRESIDENT