

February 7, 2017

The Board of Directors for the Roza Irrigation District met and convened in regular session in the Board room at its office in Sunnyside, Washington on Tuesday, February 7, 2017. Present were President Ric Valicoff, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan, Assistant Watermaster Dave Rollinger and Policy Director Ron Van Gundy joined the meeting via telephone conference. Absent was Director Jim Willard, and Mr. Revell noted that Director Willard was attending a meeting on behalf of Roza.

The President called the meeting to order at 9:05 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of January 10, 2017 Board meeting.
- b. Shock & arc flash risk assessment analysis contract.
- c. Authorization of canal sealant application bid.
- d. Main Canal sealing resolution #2-2017.
- e. Status of Investments Report- January 31, 2017.
- f. Treasurer's Report- January 31, 2017.
- g. Claims.

It was moved by Mr. Jones, seconded by Mr. Minick and unanimously passed to approve the consent agenda.

Jason Sheehan executed the Roza Irrigation District Oath of Office for his respective division.

Wendy Christensen, United States Bureau of Reclamation and Yakima River Basin Water Enhancement Program staff joined the meeting and presented the YRBWE project and introduced new staff members.

Engineering Manager Wayne Sonnichsen

District Manager Revell presented the proposed Roza operations and maintenance budget for 2017. Following discussion, Mr. Minick moved, seconded by Mr. Willard and unanimously approved the 2017 budget.

The President declared the Board to be in executive session for an estimated forty-five minutes beginning at 9:51 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(g). To evaluate the performance of a public employee.
- b. Executive session pursuant to RCW 42.30.110(1)(i). Pending litigation- State v. Acquavella

President Ric Valicoff returned at 10:35 A.M. and noted the Board would be in executive session for approximately thirty minutes.

The President returned the Board to regular session at 11:00 A.M.

Break 11:00A.M. – 11:05A.M.

District Manager Revell explained that, in accordance with Article 5 of the District By-laws the Board is required to appoint a Secretary/Treasurer each year. Upon a motion by Mr. Jones, seconded by Mr. Willard and unanimously passed that Mr. Scott Revell be appointed Secretary/Treasurer and be hired as District Manager for 2017. It was noted that this motion included increasing Mr. Revell's annual salary to \$161,000. Mr. Revell noted that this was approximately the average of the three Columbia Basin project irrigation managers in 2016.

Mr. Scott Revell executed the Roza Irrigation District Oath of Office.

Watermaster Clay Bohlke presented and the Board reviewed the Water Operations report including an update on water construction projects.

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

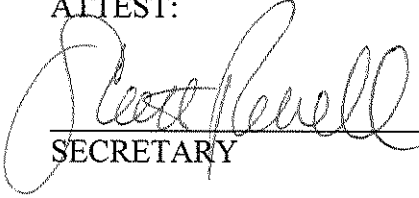
REGULAR MEETING MINUTES

February 7, 2017

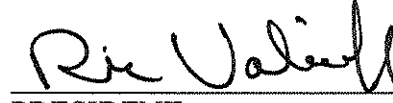
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to Bon Vino's Bistro at 1:32 P.M. for lunch on Tuesday February 7, 2017.

ATTEST:



SECRETARY



PRESIDENT