

REGULAR MEETING MINUTES

January 10, 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, January 10, 2017. Present were President Ric Valicoff, Director Jim Willard, Director Will Jones, Director Dave Minick and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan, Watermaster Clay Bohlke and Policy Director Ron Van Gundy joined the meeting via telephone conference. Absent was Director Jason Sheehan and Mr. Revell noted that Director Sheehan had called to inform him that he was traveling.

The President called the meeting to order at 9:19 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of December 6, 2016 Board meeting.
- b. Declaration of Election for Division #3.
- c. Non-union wage rates.
- d. Status of Investments Report- December 31, 2016.
- e. Treasurer's Report- December 31, 2016.
- f. Statement of Income and Expense Report, for the eleven periods ending November 30, 2016.
- g. Comparative Balance Sheet Report, for the eleven periods ending November 30, 2016.
- h. Claims.
- i. Resolution to apply for USBR Grant for Canal sealing.
- j. Declaration of surplus items.

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

It was noted that agenda item #2 Oath of office --Jason Sheehan, would be moved to the following meeting

District Manager Revell explained that, in accordance with Article 5 of the District By-laws the Board must be reorganized annually.

Upon a motion by Mr. Willard, seconded by Mr. Jones, Mr. Valicoff was unanimously elected President.

Upon a motion by Mr. Minick, seconded by Mr. Jones, Mr. Willard was unanimously elected Vice-President.

District Manager Revell noted that the by-laws are required by statute, RCW 87.03.115, to be readopted each year. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously re-adopted the Board by-laws with no changes.

The Board and management discussed the water turn on date. Following discussion, Mr. Jones made a motion, seconded by Mr. Willard and unanimously passed, that the District begin diversions on Wednesday, March 15, 2017.

District Manager Revell presented to the Board the 2016 Manager's annual report. No action was required.

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

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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.

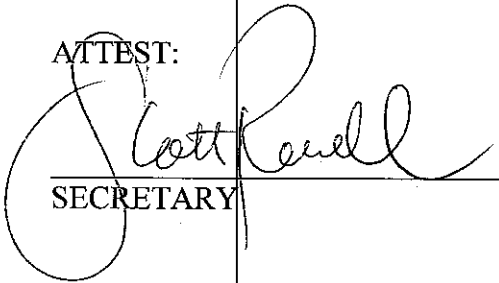
Watermaster Clay Bohlke presented and the Board reviewed the Water Operations report including an update on water construction projects.

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

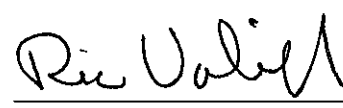
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

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 11:32 A.M. for lunch on Tuesday January 10, 2017.

ATTEST:



SECRETARY



PRESIDENT