

October 11, 2016

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, October 11, 2016. Present were President Ric Valicoff, Director Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, Policy Director Ron Van Gundy, District Attorney Tom Cowan, Watermaster Clay Bohlke.

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 September 6, 2016 Board meeting.
- b. Minutes of September 13, 2016 Board meeting.
- c. Status of Investments Report- September 30, 2016.
- d. Treasurer's Report- September 30, 2016.
- e. Statement of Income and Expense Report, for the eight periods ending August 30, 2016.
- f. Comparative Balance Sheet Report, for the eight periods ending August 30, 2016.
- g. Authorize Claims.
- h. Set water off date for 10-20-2016.
- i. Declaration of surplus equipment.
- j. Quitclaim Deed Contract for Parcel 231008-14001.

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

District Manager Scott Revell presented the Board with the Memorandum of Understanding with the U.S. Department of Interior's Natural Resource Investment Center, and explained the agreement formalizes the relationship with the Natural Resource Investment Center. Following discussion, it was moved by Mr. Willard, seconded by Mr. Jones and unanimously moved to authorize the Board President to execute the Memorandum of Understanding with the U.S. Department of the Interior.

Engineering Manager Wayne Sonnichsen updated the Board on the 25.8 landslide repair. The contractor had begun hauling soil from the landslide, was using two large dump trucks to haul the soil and a large excavator to load the soil. The project was proceeding as planned.

Engineering Manager Wayne Sonnichsen updated the Board on the Wasteway 5 Re-regulation reservoir. The contractor has continued work on the spillway and excavation of the north end reservoir invert. The spillway floor is nearly complete and several side wall panels have been constructed. Mr. Sonnichsen noted concrete cylinders were strength tested and HDR noted that the Central Premix press was bleeding of pressure when it should have been holding pressure but subsequent 28 day test reports all show the concrete as meeting the requirements. HDR is recommending that the sections of floor that did not meet the strength requirement not be replaced and will provide written opinion by the Engineer.

District Manager Scott Revell reported to the Board on the ongoing preparations for the Strategic Planning Retreat. Staff has assembled information and a guide for discussion during the retreat. Project costs, equipment replacement cost information will also be available. No action was requested of the Board.

Engineering Manager Wayne Sonnichsen presented to the Board, on the Postma Road drain line installation. Roza staff is currently in discussion with Yakima County staff in an effort to resolve the situation. Yakima County Public Works paved Postma Road last fall. During construction the County removed a drain line, they contend that RID is responsible for the overflow ditch and that the old pipeline that was under Postma Road, when it was still gravel, was plugged and unusable. Staff recommends installation of the pipeline to prevent further property damage. The estimated cost for the required 1,280 feet of 10 inch PVC pipe and fittings is \$6,000 and RID will continue to pursue recovery of some or all of the construction costs from Yakima County. Following discussion, it was motioned by Mr. Minick, seconded by Mr. Willard and unanimously moved to approve the construction of the Pump 3 High Left wasteway pipeline along Postma Road.

Watermaster Clay Bohlke presented and the Board reviewed the Water Operations report.

REGULAR MEETING MINUTES

October 11, 2016

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:26 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- b. Executive session pursuant to RCW 42.30.110(1)(i). Pending litigation- State v. Acquavella and Alliance for the Wild Rockies.
- c. Executive session pursuant to RCW 42.30.140(4)(b).

The President returned the Board to regular session at 10:49 A.M.

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

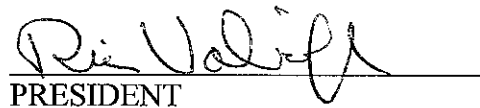
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn for the Wasteway 5 Re-regulation tour at 11:30 A.M. on Tuesday October 11, 2016.

ATTEST:



SECRETARY



PRESIDENT