

SPECIAL MEETING MINUTES

September 13, 2016

The Board of Directors for the Roza Irrigation District met and convened in special session in the Board room at its office in Sunnyside, Washington on Tuesday, September 13, 2016. Present were President Ric Valicoff, Vice President Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, Stan Schwesissing- HDR and District Manager Scott Revell via telephone conference.

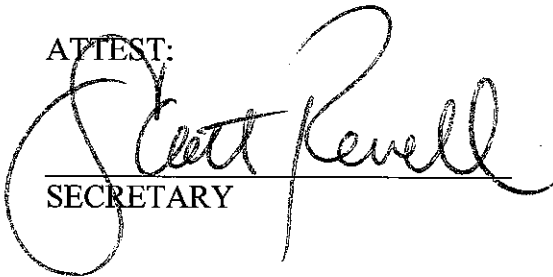
The President called the meeting to order at 9:01 A.M.

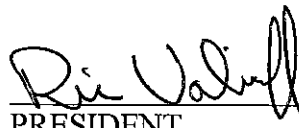
Engineering Manager Wayne Sonnichsen gave a report on the 25.8 landslide repair bid results. Mr. Sonnichsen noted at the August 9, 2016 Board meeting the Board authorized up to \$190,000 for the repair. Staff and Stan Schweissing, HDR Engineer reviewed the bids and given the severity of property damage that could occur if the soil were to slide into the Main Canal recommends making funds available to complete the project. Following discussion about various options, Mr. Minick made a motion, seconded by Mr. Willard and unanimously moved to increase the amount of authorized reserve funds from \$190,000 to \$370,000 not including engineering for the 25.8 slide stabilization project.

Mr. Minick made a motion, seconded by Mr. Willard and unanimously moved to approve the lowest responsible bid to Scout Lake Construction in the amount of \$362,198.72 for Mile Post 25.8 landslide repairs.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 9:32 A.M. on Tuesday, September 13, 2016.

ATTEST:


SECRETARY


PRESIDENT