

August 15, 2017

The Board of Directors for the Roza Irrigation District met and convened in the Board room at its office in Sunnyside, Washington on Tuesday, August 15, 2017. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Clay Bohlke, Assessment Clerk/Assistant Secretary Kristel Espinoza, Tim King-Occupational Health and Safety Coordinator RSBOJC, District Attorney Tom Cowan and Chad Stuart-Yakima Field Office USBR, David Child-Biologist Yakima Basin Joint Board and Stan Schweissing-Project Principal HDR

The President called the meeting to order at 9:02 A.M.

The President requested the Board consider the consent agenda as presented:

- a. Minutes of July 11, 2017 Board meeting.
- b. Status of Investments Report- July 31, 2017.
- c. Treasurer's Report- July 31, 2017.
- d. Statement of Income Expense for the six periods ending June 30, 2017.
- e. Comparative Balance sheet for the six periods ending June 30, 2017.
- f. Claims.

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

Mr. Chad Stuart provided an update to the Board on the Yakima Basin Integrated Plan activities.

Mr. David Child-Yakima Basin Joint Board Fish Biologist joined the meeting to present his annual report to the Board.

Charles Padorr- public comment, questions about operations, water supply which Mr. Revell answered.

RSBOJC Health and Safety Coordinator Tim King presented an informational overview of the Occupational Safety and Health program, training activities and expense.

District Manager Revell updated the Board on the Pump 14 District house leases. Roza operates and maintains two houses that are leased to tenants who are not Roza employees. The houses and land are owned by USBR. Mr. Revell noted, several years ago the residents were issued notice that the properties were excess to federal needs and were slated for demolition. Both houses are in the second tier of priorities and at least two years away from demolition.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:35 A.M. pursuant to:

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

President Ric Valicoff returned at 10:58 A.M. and noted the Board would be in executive session for approximately twenty minutes.

The President returned the Board to regular session at 11:18 A.M.

Director Jason Sheehan updated the Board on the Groundwater Advisory Committee meetings.

Engineering Manager Wayne Sonnichsen presented to the Board the rock purchase total cost and projected savings to the District. Wyckoff Farms owns a rock pit along Rothrock Road with good quality rock for crushing, the pit is very close to the Roza main canal roads and lower end laterals where the District will need the large quantities of crushed gravel in the near future. Staff recently asked Wyckoff Farms if they would be open to crushing rock and stockpiling rock this fall/winter to be used by the District. Following discussion, Mr. Willard made a motion seconded by Mr.

Minick and unanimously approved the agreement with Wyckoff Farms for rock purchase up to \$828,000.00 at \$11.00 per ton plus tax.

Engineering Manager Wayne Sonnichsen and Stan Schweissing with HDR reported to the Board the findings of the recently conducted road evaluation and provided recommendations for the main canal road maintenance and long term planning. The primary issue noted with the canal maintenance road appears to relate to pre-existing site conditions and possible current maintenance practices that do not adequately address the drainage and stability issues of the road surfaces. Mr. Stan recommended for the long term ease of maintenance, stability and effective use of District funds would be reconstruction of the entire canal road to create a uniform road section. No action was requested of the Board.

Engineering Manager Wayne Sonnichsen updated the Board on the Puget Sound Energy system impact study recently completed for an interconnection to their system that would provide power to the Kachess Drought Relief Pumping plant. Staff traveled to the PSE office in Bellevue for a presentation. Mr. Sonnichsen noted PSE identified and evaluated five interconnection options and developed costs ranges. Given the complexity of issues related to the power cost structures both with BPA and PSE staff recommends enlisting the help of HDR Engineering in analyzing all of the various elements related to getting power to the KDRPP site. No action was requested of the Board.

Engineering Manager Wayne Sonnichsen reported to the Board on the Kachess Drought Relief Pumping Plant submersible plant alternative. The submersible pumping plant over a floating pumping plant is a significant option that is believed to rival with the floating pumping plant in terms of operating costs. Following discussion, Mr. Minick made a motion seconded by Mr. Willard to approve up to \$300,000 for Roza Irrigation District to enter into two Scope of Services with HDR Engineering to develop concept level drawings and cost estimates for a submersible pumping plant alternative and to conduct a power supply analysis for the Kachess Drought Relief Pumping Plant.

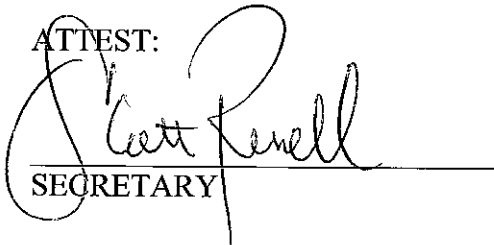
Watermaster Clay Bohlke presented and the Board reviewed the recent, past and future maintenance work report and the aquatic weed control update.

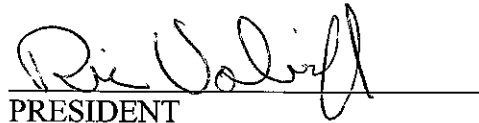
Mr. Revell presented, and the Board reviewed the District Manager's monthly report.

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 1:13 P.M. on August 15, 2017.

ATTEST:


SECRETARY


PRESIDENT