

December 5, 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, December 5, 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, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan, Watermaster Clay Bohlke.

Will Jones left the meeting.

The President called the meeting to order at 9:29 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of November 7, 2017 Board meeting.
- b. Minutes of November 28, 2017 Board retreat.
- c. Status of Investments Report- November 30, 2017.
- d. Treasurer's Report- November 30, 2017.
- e. Statement of Income and Expense Report, for the ten periods ending October 31, 2017.
- f. Comparative Balance Sheet Report, for the ten periods ending October 31, 2017.
- g. Authorize Claims.
- h. #121 repair hydraulic drive repair & vibratory compactor engine replacement.
- i. Surplus #207 tractor and mowers.

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

Engineering Manager Wayne Sonnichsen reported to the Board on the requests for removal of the water entitlement and irrigation assessments. Mr. Sonnichsen also noted several updates from engineering staff to correct water entitlements on parcels. The Roza Water Service sent a letter dated May 30, 2017 and formally requested to relinquish the water entitlement for its 0.10 acre assessed parcel. Corrections made to water entitlements are as follows:

Mario Martinez: 191429-44418 - addition to roll, assessed acres: 10.00 should be 10.10 acres.

Mario Martinez: 191429-44419 - removal to roll, assessed acres: 4.30 should be 4.20 acres.

Vince Habby: 191432-33018 - addition to roll, assessed acres: 1.60 should be 2.00 acres.

Bernard Seals: 191432-33011 - addition to roll, assessed acres: 2.30 should be 2.90 acres.

Bernard Seals: 191432-33009 - addition to roll, assessed acres: 6.50 should be 6.80 acres.

Following discussion, it was moved by Mr. Willard, seconded by Mr. Minick and unanimously moved to approve removal of parcel 221132-21002 from the District assessment roll. Upon a motion from Mr. Willard, seconded by Mr. Minick and unanimously moved to approve above mentioned corrections to water entitlements.

District Manager Revell reported on the one outstanding miscellaneous bill. Following review, Mr. Minick made a motion, seconded by Mr. Willard and unanimously passed, that the billing for Dorothy Stelting be added to the 2018 Assessment Roll.

District Manager Revell presented the proposed per acre assessment for 2018. Stating that the proposed assessment rate represented an increase of \$2.00/acre from 2017. Mr. Revell noted that Blocks 1 – 3 have no remaining construction obligation to the United States. Following discussion, Mr. Sheehan moved, seconded by Mr. Willard and unanimously approved and set the 2018 operation and maintenance assessment at \$173.90 per acre.

The Board convened as the Board of Equalization. Mrs. Espinoza confirmed for the Board that notice of the equalization hearing was published in the Yakima Herald and the Tri-City Herald. No water users made presentations to the Board of Equalization. Following discussion, Mr. Willard made a motion, seconded by Mr. Sheehan and unanimously adopted Resolution # 5-2017 pursuant to RCW 87.03.255 to equalize the assessment roll.

The Board reconvened as the Board of Directors.

District Manager Revell presented the Board with an informational overview of the revised 2017-2019 Capital plan, noting that the plan has been revised to reflect an additional \$144,000 beginning in 2018, prioritizing the 52.0 Main Canal and road repairs, main canal clean outs in the earthen sections, upgrades to the eighteen pumping stations. Mr. Revell noted that staff will continue to work on plans for the next several years beyond 2019 to address multiple priorities.

## REGULAR MEETING MINUTES

December 5, 2017

District Manager Revell presented a draft of the 2018 Operations and Maintenance budget. The proposed 2018 budget is built on an O&M assessment rate of \$173.90 which will also provide for \$6.94/acre for water supply development and \$11.94/acre for capital rehabilitation of aging infrastructure. No action was requested from Board.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:25 A.M. pursuant to:

- a. Executive Session: Executive session pursuant to RCW 42.30.110(1)(i). Potential and 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.

The President returned the Board to regular session at 10:55 A.M.

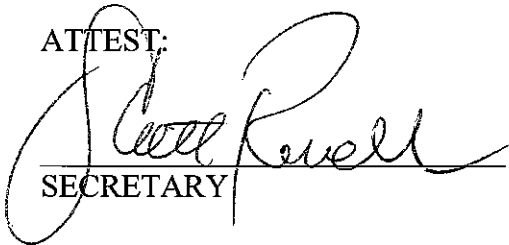
Watermaster Clay Bohlke presented and the Board reviewed the Water Operations report.

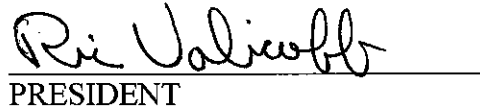
District Manager Revell presented, and the Board reviewed the District Manager's monthly report.

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 to Bon Vino's Bistro at 11:26 A.M. for lunch on Tuesday December 5, 2017.

ATTEST:

  
SECRETARY

  
PRESIDENT