

July 11, 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, July 11, 2017. Present were President Ric Valicoff, 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, District Attorney Tom Cowan and consultant Walt Larrick

The President called the meeting to order at 9:07 A.M.

The President and Board members noted the passing of former Roza Manager and Policy Director Ron Van Gundy who had been with the District since 1968. Mr. Revell stated that the service would occur on Friday, July 14 and the District office would close, and water deliveries would continue with normal operations.

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

- a. Minutes of May 16, 2017 Board meeting.
- b. Status of Investments Report- May 31, 2017.
- c. Treasurer's Report- May 31, 2017.
- d. Claims.
- e. Declaration of surplus equipment.

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

Engineering Manager Wayne Sonnichsen requested approval on the Pump 9 pipeline project bids, explaining that staff reviewed the bids for pipe and material for the 2017-2018 pressure project. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously passed to approve the lowest responsible bids for the Pump 9 Enclosed Conduit System project materials. Ferguson Waterworks was awarded section 1 in the amount of \$625,701.07, H.D. Fowler was awarded section 2, 3 and 4 in the amount of \$253,040.84 and H.D. Supply Waterworks was awarded section 5 in the amount of \$94,573.86 and to reject H.D. Supply Waterworks bid for section 4 as unresponsive.

District Manager Revell presented the Board a projected cost on the District's crushed rock needs over the next five years. Noting that the quantities vary annually based on the season's projects and the District uses several types of rock for various purposes each year. No action was requested of the Board, Mr. Revell stated staff would research the total costs further and report back at the August meeting.

Engineering Manager Wayne Sonnichsen reported to the Board on the canal maintenance road rehabilitation evaluation, stating HDR engineer had conducted a visual examination and documented the conditions found. The final report is expected from HDR by the end of July. No action was requested of the Board.

District Manager Revell informed the Board on the June 21 KDRPP presentation to the Yakima Basin Integrated Plan work group. The property owners around Lake Kachess requested time on the Integrated Plan work group agenda to make a presentation about the economics of the project and the ability of the lake to refill. Mr. Revell referenced the renewed threat of litigation by Mr. Angrisano at the June 21, 2017 public perspective session. Mr. Revell noted Roza was willing to meet the neighbors to hear their issues and had arranged a July 14 date at Lake Kachess, but the date would be rescheduled do to Mr. Van Gundy's funeral service

District Manager Revell requested the August Board meeting date change. Mr. Revell noted the regular scheduled date of August 8th falls during the National Water Resources Association summer conference. Following discussion, Mr. Jones moved, seconded by Mr. Sheehan and unanimously passed to approve the board meeting date change to August 15, 2017.

The President declared the Board to be in executive session for an estimated twenty minutes beginning at 9:49 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.

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- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

The President returned the Board to regular session at 10:09 A.M.

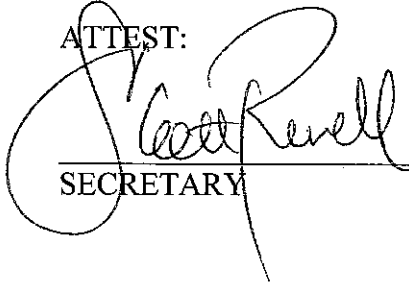
Watermaster Clay Bohlke presented and the Board reviewed the recent, past and future maintenance work report and the aquatic weed control update.

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

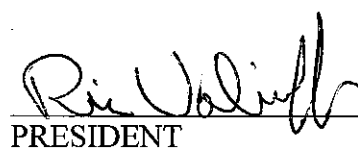
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

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 11:13 A.M. on Tuesday July 11, 2017.

ATTEST:



SECRETARY



PRESIDENT