

SPECIAL MEETING MINUTES

November 28, 2017

The Board of Directors for the Roza Irrigation District met and convened in session in the training room at Benton Public Utilities District at 250 N. Gap Road Prosser, Washington on Tuesday, November 28, 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, Assistant Watermaster Dave Rollinger, Engineer Rhoda Benson and Assessment Clerk/Assistant Secretary Kristel Espinoza. District Legal Counsel Tom Cowan arrived at 10:00 A.M.

The President called the meeting to order at 9:15 A.M.

District Manager Scott Revell presented the Board with a guide for the discussion during the retreat noting that it was an open public meeting. He explained that the packet included a list of staff's understanding of the Board's priorities, baseline assumptions, variables outside of the baseline, and the factors applied to various maintenance and capital projects to prioritize them.

Mr. Revell discussed the major efficiency improvements listed on page 2 that had been implemented in 2017 to optimize the field staff's time.

Mr. Revell then discussed in detail the information on page 6 of the packet material dated 11/28/17 pertaining to activities that the current O&M assessment did and did not fund.

Mr. Revell presented potential 2017 assessment scenarios to fund the work described in the Board packet, specifically the known cost increases facing the District in 2018 such as electrical power, aquatic chemicals, equipment repair, contractual wage increases and allocation of District reserves was discussed.

Mr. Revell explained that he would be proposing a \$2.00 per acre increase for the 2018 assessment of \$173.90 per acre at the December 5th meeting which would include \$6.94 per acre to fund water supply development and \$11.94 per acre toward the capital rehabilitation of aging infrastructure.

The President declared the Board to be in executive session for an estimated twenty minutes beginning at 12:55 P.M. pursuant to:

- a. 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.

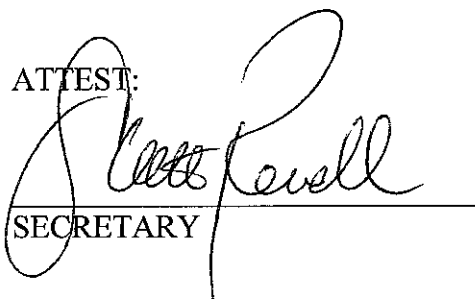
The President returned the Board to regular session at 1:05 P.M.

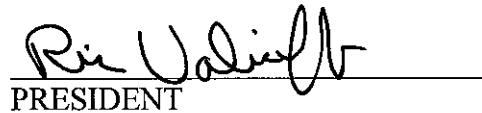
No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 1:10 on Tuesday, November 28, 2017.

ATTEST:

SECRETARY

PRESIDENT


SECRETARY


PRESIDENT