

November 7, 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, November 7, 2017. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Clay Bohlke, Assessment Clerk Kristel Espinoza and District Attorney Tom Cowan and Kittitas Reclamation District Manger Urban Eberhart, via telephone conference The Nature Conservancy Peter Dykstra.

The President called the meeting to order at 9:08 A.M.

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

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

- a. Minutes of October 10, 2017 Board meeting & Minutes of October 24, 2017 workshop.
- b. Declaration of surplus equipment.
- c. Status of Investments Report- October 31, 2017.
- d. Treasurer's Report- October 31, 2017.
- e. Statement of Income Expense for the nine periods ending September 30, 2017.
- f. Comparative Balance sheet for the nine periods ending September 30, 2017.
- g. Claims.
- h. Rodding machine replacement.

Urban Eberhart with Kittitas Reclamation District presented a report on small scale water storage opportunities in Kittitas County.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 9:27 A.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.

At 10:00 A.M. President Ric Valicoff, joined by Darcy Batura, Theodore Halt and Aaron Paul with The Nature Conservancy and noted the Board would be in executive session for approximately sixty additional minutes.

Break 10:25A.M. – 10:40A.M.

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

Engineering Manager Wayne Sonnichsen reported to the Board on the Wasteway 5 Re-regulation reservoir liner insurance and that staff had recently toured the site with the District's insurance agent Jeff Barrom. The cost for additional coverage to insure the reservoir liner for the full materials cost amount would be \$4,335 per year. The Board did not take action to approve the recommended motion.

Engineering Manager Wayne Sonnichsen presented to the Board a resolution for sole source rock purchase contract. Previously the Board of Directors approved the purchase of up to \$828,000 worth of rock from Wyckoff Farms. Mr. Sonnichsen noted there is no other known source for crushed rock and stockpiled within five miles of District project areas. Following discussion, Mr. Minick moved, seconded by Mr. Willard and unanimously passed to approve Resolution 4-2017, crushed rock acquisition.

District Manager Scott Revell reported to the Board that WSWRA (Washington State Water Resource Association) staff were in the process of crafting the 2018 budget and are examining options for funding new work on the Columbia River Treaty. Mr. Revell noted the potential use of RSBOJC funds to pay the Roza and SVID share and that the issue would be discussed at the November 13<sup>th</sup> RSBOJC meeting.

## REGULAR MEETING MINUTES

November 7, 2017

District Manager Scott Revell reported to the Board on the ongoing preparations for the 2017 retreat. The retreat is scheduled for November 28<sup>th</sup> at the Benton Public Utilities Department in Prosser. No action was requested of the Board.

District Manager Scott Revell presented the Board the 2018 budget and known changes in expenses. No action was requested of the Board.

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.

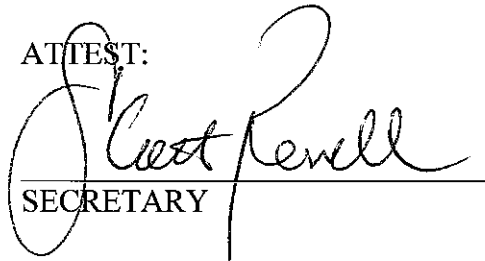
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

District Manager Revell reported Will Jones was the only candidate to file for Division 2 director position. Following discussion, Mr. Willard moved, seconded by Mr. Minick and unanimously passed, to declare Will Jones elected as director for division 2 for the 2018-2021 term.

District Manager Revell reported Dave Minick was the only candidate to file for Division 4 director position. Following discussion, Mr. Willard moved, seconded by Mr. Minick and unanimously passed, to declare Dave Minick elected as director for division 2 for the 2018-2021 term.

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 12:10 P.M. on November 7, 2017.

ATTEST:

  
SECRETARY

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PRESIDENT