

October 10, 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, October 10, 2017. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones, and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Clay Bohlke, Maintenance Superintendent Dave Rollinger, Assistant Assessment Clerk Jessica Saldana and District Attorney Tom Cowan.

Mr. Revell noted Mrs. Espinoza was not in attendance due to a death in her family and Mrs. Saldana was filling in.

The President called the meeting to order at 9:04 A.M.

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

- a. Minutes of September 5, 2017 Board meeting.
- b. Declaration of surplus equipment (#6 1984 Ford Van and #22 2013 Ford F-150 Pickup).
- c. Status of Investments Report- September 30, 2017.
- d. Treasurer's Report- September 30, 2017.
- e. Statement of Income Expense for the eight periods ending August 31, 2017.
- f. Comparative Balance sheet for the eight periods ending August 31, 2017.
- g. Claims.

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

Engineering Manager Wayne Sonnichsen reported to the Board on the arc flash hazard study by RH2. Per the task order with RH2 their engineers were required to conduct a shock and arc flash risk assessment of the District's 18 pumping plants and the Terrace Heights pumping plant and to deliver arc flash hazard labels for installation on the front of the electrical equipment at each facility. The report was finished and the study involved a three aspects: a short circuit study to determine the available fault current at each point throughout the electrical system, a protective device coordination study and to calculate the potential incident energy released by an unprotected fault.

District Manager Revell presented the proposed 2018 RSBOJC and joint drain budgets. Following discussion, Mr. Minick moved, seconded by Mr. Jones and unanimously approved the 2018 joint drains budget.

District Manager Revell reported to the Board on several major equipment repairs that have cropped up in the past month, in part due to aggressive examinations by the mechanics and operators. Watermaster Bohlke, Maintenance Superintendent Rollinger and the mechanics recommended repair in each case rather than replacement. Following discussion, it was moved by Mr. Minick, seconded by Mr. Willard and unanimously approved to authorize the repair work detailed in the staff report and the use of undesignated reserve funds not to exceed \$80,200.

Maintenance Superintendent Dave Rollinger reported to the Board on the equipment replacement plan revisions and noted two cycles have been implemented since the District formulated an equipment fleet plan in 2016. The new plan extends nine years forward to 2027 and a Vactor has been added to the last year of revised plan. Following discussion, it was moved by Mr. Willard, seconded by Mr. Minick and unanimously approved the equipment replacement plan revisions and authorize purchase of a rodding machine for \$55,000 using undesignated reserve funds and a trencher using enclosed conduit system funds.

District Manager Revell presented the 2017 & 2018 off season maintenance /capital improvement work plans and noted several one-time projects. Following discussion, it was moved by Mr. Willard, seconded by Mr. Minick and unanimously approved the off season maintenance/capital improvement work plans.

Engineering Manager Wayne Sonnichsen reported on the pump station capital improvement plan. He explained the District has 18 pumping plants with 55 pumps and most of the pumping infrastructure is original to the Roza Irrigation District project. Staff has compiled information about the pumps, motors, etc. to develop a long term maintenance and improvement plan as well

REGULAR MEETING MINUTES

October 10, 2017

as a recent arc flash hazard analysis conducted by RH2 Engineering. Following discussion, it was moved by Mr. Minick, seconded by Mr. Jones and unanimously approved entering into Task Authorization No.2 with RH2 Engineering for a not to exceed cost of \$99,266 to develop a pump station capital improvement plan.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 10:00 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.

President Ric Valicoff returned at 11:00 A.M. and noted the Board would be in executive session for approximately forty-five additional minutes.

The President returned the Board to regular session at 11:42 A.M.

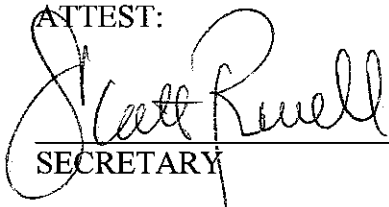
Watermaster Clay Bohlke presented and the Board reviewed the recent, past and future maintenance work report and the aquatic weed control update.

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 12:50 P.M. on October 10, 2017.

ATTEST:



SECRETARY



PRESIDENT