

REGULAR MEETING MINUTES

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

The President called the meeting to order at 9:02 A.M.

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

- a. Minutes of August 15, 2017 Board meeting.
- b. Declaration of surplus equipment (#40 1999 F-350 flatbed).
- c. *Status of Investments Report- August 31, 2017.
- d. *Treasurer's Report- August 31, 2017.
- e. Statement of Income Expense for the seven periods ending July 31, 2017.
- f. Comparative Balance sheet for the seven periods ending June 31, 2017.
- g. Claims.

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

District Manager Revell updated the Board on the Pump 14 District house leases. Roza operates and maintains two houses that are leased to tenants. The Pump 14 houses are in the second tier of priorities and are at least two years away from demolition. Following discussion, Mr. Sheehan made a motion seconded by Mr. Willard to not renew the leases in 2018 and to notify the renters.

District Manager Revell reported to the Board on the #64 Freightliner repair authorization and detailed the truck has major engine, clutch, throw-out bearing and A/C repairs. Watermaster Bohlke noted the mechanics recommended repair rather than replacement. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously approved to authorize the repair work and the use of undesignated reserve funds not to exceed \$32,000.

District Manager Revell presented an informational overview to the Board on the Water Infrastructure for the Improvements to the Nation (WIIN) Act. The WIIN act provides for up to a 25% federal cost share for certain state sponsored water storage projects and was signed into law in December 2016. No action was requested from the Board.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 9:50 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.
- 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 10:15 A.M.

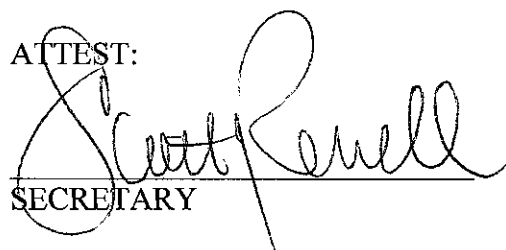
Watermaster Clay Bohlke presented and the Board reviewed the recent, past and future maintenance work report and the aquatic weed control update.

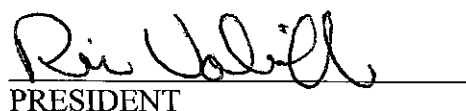
Mr. Revell presented, and the Board reviewed the District Manager's monthly report.

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 10:58 A.M. on September 5, 2017.

ATTEST:


SECRETARY


PRESIDENT