

July 10, 2018

The Board of Directors for the Roza Irrigation District met and convened in regular session in the conference room at the Sunnyside Valley Irrigation District Field office at 1105 Yakima Valley Hwy. in Sunnyside, Washington on Tuesday, July 10, 2018. 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, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan, Watermaster Clay Bohlke, Assistant Watermaster Dave Rollinger.

The President called the meeting to order at 9:03 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of June 5, 2018 Board meeting.
- b. Status of Investments Report – June 30, 2018.
- c. Treasurer's Report– June 30, 2018.
- d. Comparative Balance sheet for the five periods ending May 31, 2018.
- e. Statement of Income and Expense for the five periods ending May 31, 2018.
- f. Claims.
- g. Declaration of surplus equipment.

The following claims are approved for payment: vouchers numbers 60867-60876, 60954-60976, 61006-61027, 60977-61005 and 61034-61104 in the amount of \$2,184,301.17, payroll numbers 29366, 29367, 29368-29371, 29373 in the amount of \$8,196.86, and electronic payments 05-18, 15-18, 16-18, 17-18, 18-13, 18-14, 18-15, 18-16, 18-18 in the amount of \$412,267.56 from the period of June 1, 2018 to July 10, 2018.

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

Engineering Manager Wayne Sonnichsen reported to the Board on the Wonderware software which interfaces with the remote sites in the field for check structures, pumping plants, reservoirs, etc. The software is used by the Watermaster to manage operations of the District's Main Canal system through monitoring and controlling various remote sites. The Wonderware program needs to be upgraded for several reasons; it is currently running the 2012 version on a Windows 7 computer and the current setup does not allow for multiple users to remotely access the system. Mr. Sonnichsen noted the District's license for the current software has no room for growth. Staff is looking to purchase the software and hardware needed to upgrade Wonderware and have the new version running parallel with the existing system by mid-August. No action was requested of the Board.

Engineering Manager Wayne Sonnichsen reported on the inquiry the Union Gap Irrigation District are exploring regarding a change in the point of diversion due to the recent sliding of Rattlesnake Ridge. No action was requested of the Board.

District Manager Revell presented the Board with a proposal for the Watermaster and Maintenance Superintendent wage update; he stated that recent organizational changes have increased the duties of the Watermaster to include; responsibility for all water delivery, maintenance, facility and shop operations and that both incumbents had been performing very well and had caused the District to achieve significant savings in costs and increased efficiencies. Following discussion of the comparison salaries from other irrigation districts, Mr. Willard moved, seconded by Mr. Minick and unanimously passed to set the Watermaster salary at \$101,574 and the Maintenance Superintendent salary at \$95,625 annually.

President Valicoff declared the Board to be in executive session for an estimated 30 minutes beginning at 9:30 A.M. pursuant to:

- a. Executive Session: 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.

The President returned the Board to regular session at 10:00 A.M.

## REGULAR MEETING MINUTES

July 10, 2018

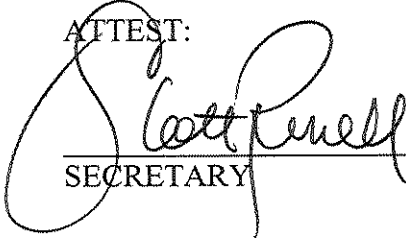
Watermaster Clay Bohlke presented and the Board reviewed the Watermaster's report.


District Manager 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 10:41 A.M. for lunch on Tuesday July 10, 2018.

ATTEST:

  
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SECRETARY

  
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PRESIDENT