

June 5, 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, June 5, 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 9:05 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of May 3, 2018 Board meeting.
- b. Status of Investments Report – May 31, 2018.
- c. Treasurer's Report– May 31, 2018.
- d. Claims.
- e. Resolution 4-2018 WaterSMART Grant.
- f. Declaration of surplus equipment.

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

District Manager Revell reported to the Board on his attendance at the Family Farm Alliance farmer lobbyist trip to Washington D.C. in May.

Engineering Manager Wayne Sonnichsen requested approval on the Enclosed Conduit System materials bids, explaining that staff reviewed the bids for pipe and material for the 2018-2019 pressure project. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously passed to approve the lowest successful bids for the 2018-2019 Enclosed Conduit System materials bid. Core and Main was awarded section 1 and 5 in the amount of \$871,296.13, H.D. Fowler was awarded section 2 and 4 in the amount of \$159,433.85 and Valley Pipe was awarded section 3 in the amount of \$86,167.38.

President Valicoff declared the Board to be in executive session for an estimated forty-five minutes beginning at 9:20 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.

President Valicoff returned at 10:05 A.M. and noted the Board would be in executive session for approximately thirty additional minutes.

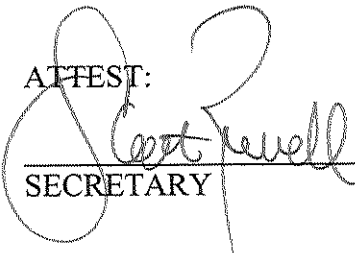
The President returned the Board to regular session at 10:26 A.M.

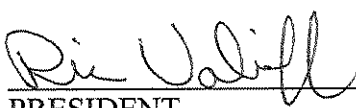
Watermaster Clay Bohlke presented and the Board reviewed the Watermaster's report.

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 10:45 A.M. for lunch on Tuesday June 5, 2018.

ATTEST:  
  
 SECRETARY

  
 PRESIDENT