

September 11, 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, September 11, 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 and RSBOJC Water Quality Specialist Elaine Brouillard.

The President called the meeting to order at 9:17 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of August 7, 2018 Board meeting.
- b. Status of Investments Report – August 31, 2018.
- c. Treasurer's Report– August 31, 2018.
- d. Comparative Balance sheet for the six periods ending July 31, 2018.
- e. Statement of Income and Expense for the six periods ending July 31, 2018.
- f. Claims.
- g. Terrace Heights Sewer District pipeline leak.

Mr. Revell noted that the Terrace Heights Sewer District pipeline leak was not a consent agenda item. Mr. Revell presented an overview of the September 11, 2018 staff report.

The following claims are approved for payment: payroll numbers 29379-29384 in the amount of \$5,323.80. Vouchers numbers 61176-61185, 61260-61317 and 61326-61400 in the amount of \$873,696.66 and electronic payments 07-18, 1-18, 18-20, 18-21, 18-22, 18-23, 22-18, 23-18, 24-18, 25-18 in the amount of \$302,136.41 from the period of August 2, 2018 to September 11, 2018.

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

District Manager Revell requested the November Board meeting date change. Mr. Revell noted the regular scheduled date of November 6th falls during the National Water Resources Association annual conference. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously passed to approve the board meeting date change to November 13, 2018.

District Manager Revell reported to the Board on the Wasteway 5 Re-Regulation reservoir fund closeout. The District had set aside \$9.5 million to construct WW5 Re-Regulation which is now complete and all expenses and revenues have been accounted for with \$4,048,137.35 remaining. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously authorized the \$4,048,137.35 remaining money to move to O&M reserve funds.

Assessment Clerk Kristel Espinoza presented to the Board the two parcels the Board declared surplus pursuant to RCW 87.03 in June 2017 through the adoption of Resolution No. 3-2017 and requested approval to enter into direct negotiations. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously approved to authorize an issue of notice for the intent to sale Roza Irrigation District's real property by direct negotiations for parcel 221034-23004 and 221034-23901.

District Manger Revell conveyed to the Board the motorized tamper purchase authorization. He explained the District has two 1997 motorized tampers that have reached the end of their life and two purchased used and are worn beyond economical repair. The tampers are primarily used for compacting earth in trenches. Following discussion, Mr. Sheehan moved, seconded by Mr. Jones and unanimously approved to authorize the replacement of four motorized tampers using fund from unallocated reserves not to exceed \$12,000.

President Valicoff declared the Board to be in executive session for an estimated sixty minutes beginning at 9:34 A.M. pursuant to:

REGULAR MEETING MINUTES

September 11, 2018

- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella & Alliance for 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 Valicoff returned at 10:33 A.M. and noted the Board would be in executive session for approximately forty-five additional minutes.

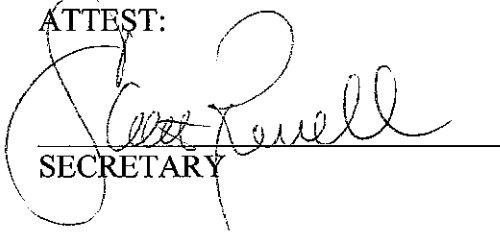
The President returned the Board to regular session at 11:14 A.M.

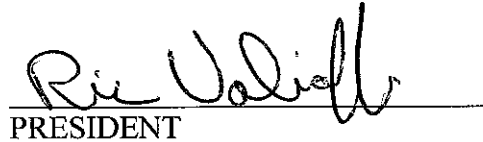
Watermaster Clay Bohlke presented and the Board reviewed the Watermaster's report.

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

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 12:00 P.M. for lunch on Tuesday September 11, 2018.

ATTEST:


SECRETARY


PRESIDENT