

April 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, April 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, Engineer Rhoda Benson and Chad Stuart U.S.B.R – Yakima Field Office Manager.

The President called the meeting to order at 9:08 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of March 6, 2018 Board meeting.
- b. Status of Investments Report – March 31, 2018.
- c. Treasurer's Report– March 31, 2018.
- d. Declaration of surplus equipment.
- e. Claims.
- f. Board Resolution 1-2018.
- g. Board Resolution 2-2018.
- h. Board Resolution 3-2018.

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

Mr. Chad Stuart with Bureau of Reclamation presented an overview of the projects at the Yakima Field office and answered several questions regarding operation and maintenance costs for the Yakima project.

District Manager Revell reported to the Board on the revised notice from Bureau of Reclamation for the 2017 operation and maintenance costs and noted the surplus amount that will be added to the second half installment of the 2018 operation and maintenance estimate. No action was requested of the Board.

Engineer Rhoda Benson reported to the Board on the non-profit Municipal Research and Services Center and that the District would be joining the MRSC Roster for small public works constructions projects, consulting opportunities and contracting of goods or services. No action was requested of the Board.

Engineering Manager Wayne Sonnichsen requested approval from the Board for an environmental consulting services agreement. Staff met with a Shannon and Wilson representative on site and discussed the contaminated soil under the north end of the District's shop. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously approved to enter into an Agreement for Professional Services with a not-to-exceed amount of \$30,000.

Assistant Watermaster Rollinger presented a report to the Board on the 2017-2018 enclosed conduit project and lateral improvement work updates and showed pictures of work at several project sites.

District Manager Revell requested the May Board meeting date change. Following discussion, Mr. Jones moved, seconded by Mr. Sheehan and unanimously passed to approve the board meeting date change to May 3rd, 2018.

President Valicoff declared the Board to be in executive session for an estimated thirty minutes beginning at 10:20 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.
- c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

## REGULAR MEETING MINUTES

April 10, 2018

The President returned the Board to regular session at 10:49 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 11:32 A.M. for lunch on Tuesday April 10, 2018.

ATTEST:

  
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SECRETARY  
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PRESIDENT