

February 6, 2018

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, February 6, 2018. Present were Vice-President Jim Willard, Director Dave Minick, 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, and Director Will Jones joined the meeting via telephone conference.

Dana Carr, Don Gill and Al Patton joined the meeting.

The Vice-President called the meeting to order at 9:10 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of January 9, 2018 Board meeting.
- b. Status of Investments Report – January 31, 2018.
- c. Treasurer's Report– January 31, 2018.
- d. Declaration of surplus vehicles.
- e. Claims.

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

Vice- President Willard and District Manager Revell presented 40 year service award to Al Patton and Don Gill their s and thanked them both for their service to the District. Mr. Patton and Mr. Gill thanked the Board and talked briefly about the changes they had seen at the District over their careers.

Dana Carr, Don Gill and Al Patton left the meeting.

District Manager Revell presented the proposed Roza operations and maintenance budget for 2018. Following discussion of the background information detailed in the staff report, Mr. Sheehan moved, seconded by Mr. Minick and unanimously approved the 2018 budget.

The Vice- President declared the Board to be in executive session for an estimated thirty minutes beginning at 9:40 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.

Vice-President Willard returned at 10:10 A.M. and noted the Board would be in executive session for approximately twenty additional minutes.

The Vice-President returned the Board to regular session at 10:25 A.M.

Wendy Christensen, Julia Long- Bureau of Reclamation, and Stan Isley- Wash. State Department of Ecology joined the meeting and discussed with the Board the State water trust program and its use for water conserved under the Yakima River Basin Water Enhancement Program II.

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.

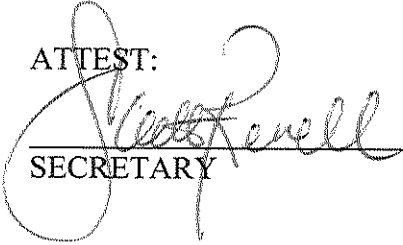
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

REGULAR MEETING MINUTES

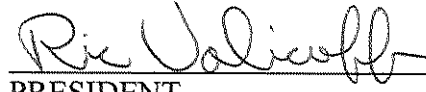
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No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to Bon Vino's Bistro at 12:00 P.M. for lunch on Tuesday February 6, 2018.

ATTEST:



SECRETARY



PRESIDENT