

March 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, March 6, 2018. Present were President Ric Valicoff, 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 joined the meeting.

The President called the meeting to order at 9:00 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of February 6, 2018 Board meeting.
- b. *Status of Investments Report – February 28, 2018.
- c. *Treasurer's Report– February 28, 2018.
- d. Claims

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

President Valicoff and District Manager Revell presented 40 year service award to Dana Carr and thanked him for his service to the District. Mr. Carr thanked the Board and talked briefly about the changes they had seen at the District over his career.

Bob King with HDR Engineering joined the meeting.

Dana Carr left the meeting.

Bob King with HDR made a presentation to the Board on the Kachess Drought Relief Pumping plant and provided a status update on the preliminary feasibility examination of a submersible pump concept.

Bob King with HDR left the meeting.

Engineering Manager Wayne Sonnichsen reported to the Board on the pump stations electrical upgrade and alternative costs. No action was requested of the Board.

Engineering Manager Wayne Sonnichsen presented the Board with a list of environmental consulting firms for the voluntary cleanup program the District recently entered into with Department of Ecology. Following discussion, Mr. Sheehan moved, seconded by Mr. Minick and unanimously approved selection of Shannon and Wilson Inc.

Director Jason Sheehan updated the Board on the Groundwater Advisory Committee Meetings.

District Manager Scott Revell presented the Board with a wage update for the Assistant Assessment Clerk. Following discussion, Mr. Willard moved, seconded by Mr. Minick and unanimously passed to approve the change in wage to \$19.75/hr.

President Valicoff declared the Board to be in executive session for an estimated thirty minutes beginning at 11:15 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.

President Valicoff returned at 11:45 A.M. and noted the Board would be in executive session for approximately twenty additional minutes.

The President returned the Board to regular session at 12:15 P.M.

REGULAR MEETING MINUTES

March 6, 2018

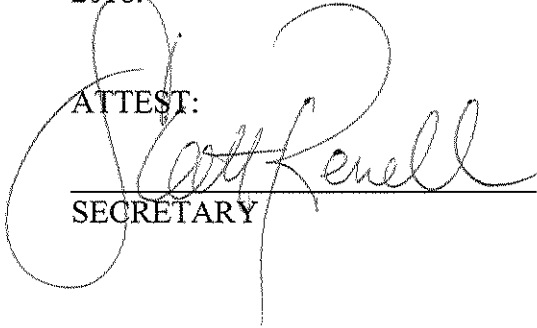
Watermaster Clay Bohlke presented and the Board reviewed the Watermaster's report.

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

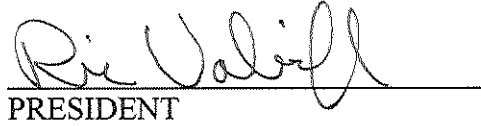
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

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 12:45 P.M. for lunch on Tuesday March 6, 2018.

ATTEST:



SECRETARY



PRESIDENT