

May 3, 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 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 9:07 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of April 10, 2018 Board meeting.
- b. Status of Investments Report – April 30, 2018.
- c. Treasurer's Report– April 30, 2018.
- d. Declaration of surplus equipment.
- e. Claims.
- f. ECS materials bid approval to advertise.

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

Engineering Manager Wayne Sonnichsen presented to the Board a request to enter into an agreement with RH2 Engineering to evaluate the District's pumps and motors. The estimated costs for this work is \$51,438 and it can be funded from the Capital Improvement funds. Following discussion, Mr. Sheehan moved, seconded by Mr. Willard and unanimously approved Task Authorization No. 3 of the pump station condition assessment conducted by RH2 Engineering, Inc.

District Manager Revell reported to the Board on the Union Gap carriage agreement which would supply water to the Union Gap Irrigation District. Mr. Revell noted that Roza would be reimbursed for expenses and Union Gap Irrigation District is responsible for obtaining permits and licenses. No action was requested of the Board and the District's legal counsel has reviewed and approved the agreement.

President Valicoff declared the Board to be in executive session for an estimated forty-five minutes beginning at 9:36 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.

The President returned the Board to regular session at 10:15 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.