

October 9, 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 October 9, 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, District Attorney Tom Cowan, Watermaster Clay Bohlke, Maintenance Superintendent Dave Rollinger.

The President called the meeting to order at 9:02 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of September 11, 2018 Regular Board meeting and October 3<sup>rd</sup> Special Board meeting.
- b. Status of Investments Report – September 30, 2018.
- c. Treasurer's Report – September 30, 2018.
- d. Comparative Balance sheet for the six periods ending August 31, 2018.
- e. Statement of Income and Expense for the six periods ending August 31, 2018.
- f. Claims.
- g. Asset management system subscription purchase.
- h. Authorize purchase of walk behind skid steer and mechanical sifter from reserve funds.
- i. Joint irrigation district letter to Yakima County Commissioners re: long term water supply.

Mr. Revell noted that the Claims agenda item needed tabled and postponed from the consent agenda.

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

The following claims are approved for payment: payroll numbers 29385-29389 in the amount of \$3,691.72. Vouchers numbers 61318-61325, 61401-61447 and 61458-61533 in the amount of \$405,524.87 and electronic payments 08-18, 18-24, 18-25, 2-18, 26-18, 27-18, 3-18 in the amount of \$265,494.84 from the period of September 7, 2018 to October 9, 2018. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously approved Claims.

Joey Lawrence with Barreled, Inc. joined the meeting.

Joey Lawrence with Barreled, Inc. made a presentation to the Board on the Barreled Surf Park project and provided an overview of his proposal, he explained that a site had not been selected. Mr. Revell and Mr. Cowan noted several water usage and agriculture land interface issues that would need to be addressed when a site was selected. No action was requested from the Board.

Joey Lawrence with Barreled, Inc. left the meeting.

District Manager Revell presented the proposed 2019 RSBOJC budget. Following discussion, Mr. Sheehan moved, seconded by Mr. Willard and unanimously approved the 2019 RSBOJC budget as proposed.

District Manager Revell reported to the Board on the upcoming travel by the Board of Directors. Mr. Revell noted the by-laws require the Board authorize travel by Directors. The National Water Resource Association annual conference in San Diego in November and the Washington State Water Resource Association annual conference in Spokane in December. Following discussion, Mr. Sheehan moved, seconded by Mr. Willard and unanimously approved travel to the NWRA annual conference and the WSWRA annual conference.

District Manager Revell updated the Board on the status of drought reserves and noted the District added \$43.75/acre in mid-December 2015 to the 2016 assessment in order to replenish the drought fund, which generated \$3,150,201.73 in income. District Manager Revell stated the current amount available to the District for a drought in 2019 is \$4,137,169.

## REGULAR MEETING MINUTES

October 9, 2018

District Manager Revell discussed with the Board the status of the water supply development funds and noted the projected amount available to the District from the water supply development funds at the end of 2018 will be approximately \$1,561,800 with an additional \$1 million to be received in 2019.

District Manager Revell informed the Board of reserve funds and projected income and expenses in 2018 and noted \$4,431,746 in projected expenses through the end of the year. No action was requested of the Board.

District Manager Revell presented an informational overview of the preliminary 2019 operations and maintenance budget planning and proposed potential assessment scenarios to balance the 2019 budget. The budget will be on the Board's November meeting agenda.

Engineering Manager Wayne Sonnichsen requested approval from the Board to advertise for the main canal reshaping invitation to bid. The District's capital improvement plan includes Main Canal reshaping. Staff is seeking authorization to prepare plans and specifications for the Main Canal reshaping project and to advertise a call for bids. Following discussion Mr. Sheehan moved, seconded by Mr. Jones and unanimously authorized the 2018/19 Main Canal reshaping project.

President Valicoff declared the Board to be in executive session for an estimated twenty minutes beginning at 10:07 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Alliance for Wild Rockies and Terrace Heights Sewer District.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

President Valicoff returned at 10:27 A.M. and noted the Board would be in executive session for approximately ten additional minutes.

The President returned the Board to regular session at 10:38 A.M.

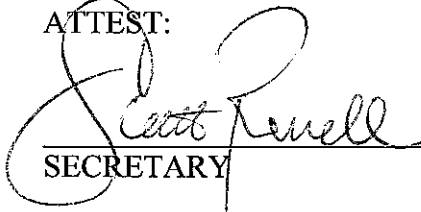
Watermaster Clay Bohlke presented, and the Board reviewed the Watermaster's monthly report.


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 11:11 A.M. for lunch on Tuesday October 9, 2018.

ATTEST:

  
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 SECRETARY

  
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 PRESIDENT