

## REGULAR MEETING MINUTES

August 6, 2019

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 August 6, 2019. Present were President Ric Valicoff, Vice-President Jim Willard, and District Manager Scott Revell, Watermaster Clay Bohlke, Maintenance Supervisor Dave Rollinger, District Attorney Tom Cowan. Via telephone conference Director Will Jones. Audience members: Jason Don.

The President called the meeting to order at 9:09 A.M. and requested the Board consider the consent agenda as presented with the addition to the consent agenda of item 1.g. to amend the executive session agenda (item 5.a.) to add the Acquavella Adjudication under pending litigation:

The President requested the Board consider the consent agenda as presented:

- a. Minutes of July 9, 2019 Board meeting.
- b. Statement of Income Expense for the six periods ending June 30, 2019.
- c. Comparative Balance Sheet for the six periods ending June 30, 2019.
- d. Status of Investing Accounts Report – June 30, 2019.
- e. Treasurer's Financial Statement Report – June 30, 2019.
- f. Claims.

The following claims are approved for payment: payroll numbers 29441-29447 in the amount of \$4,366.94. Vouchers numbers 62720-62732, 62802-62856 and 62862-62926 in the amount of \$974,129.89 and electronic payments 06-19, 15-19, 16-19, 17-19, 19-16, 19-17, 19-17, 19-18 in the amount of \$287,350.56 from the period of July 3, 2019 to August 6, 2019.

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

District Manager Revell reported that United States Bureau of Reclamation had updated the water supply forecast of 69% for the proratable irrigation districts at the August river operations meeting. The supply forecast improved 2% which was due to cool weather causing irrigation districts with senior water rights to use less than their full entitlements which results in additional water being available to districts with proratable water rights. District staff have constructed and implemented a proration schedule to allow water to be delivered to water users for about 12 days in October given the predicted water supply.

Director Jason Sheehan joined the meeting.

District Manager Revell presented to the Board the Main Canal Sealing Project 2019-2020. Staff advertised for bids on July 14 and July 21, 2019. A mandatory pre-construction meeting was held at the District office on July 26, 2019. Bids were received until 10:00 A.M. on August 2, 2019. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously approved Matheson Painting, Inc., as low successful bidder for Main Canal Sealing Project 2019-2020 in the amount of \$775,227.08.

District Manager Revell reported to the Board on the Pump 15 Low Enclosed Conduit System (ECS) and requested approval to move forward with Pump 15 Low ECS project consistent with the Determination of Non-significance issued on June 13, 2019. Mr. Revell noted District staff has proceeded with the system design, development, bidding and award of the materials purchase contract documents and the SEPA process for piping the Pump 15 lateral canal. Following discussion. Mr. Willard moved, seconded by Mr. Jones and unanimously approved construction of the Pump 15 Low ECS Project consistent with the DNS issued on June 13, 2019 and publication of a Notice of Action.

The President declared the Board to be in executive session for an estimated twenty minutes beginning at 9:34 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District and Kennewick Irrigation District.
- 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.

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At 9:54 A.M. President Ric Valicoff noted the Board would be in executive session for approximately fifteen additional minutes.

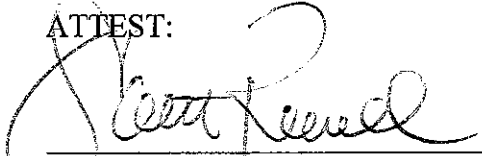
The President returned the Board to regular session at 10:08 A.M.

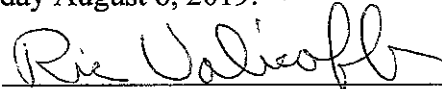
Watermaster Clay Bohlke presented, and the Board reviewed the Watermaster's monthly report.

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

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 10:35 P.M. on Tuesday August 6, 2019.

ATTEST:

  
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SECRETARY

  
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PRESIDENT