

July 9, 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 July 9, 2019. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Clay Bohlke, Maintenance Supervisor Dave Rollinger, Assistant Assessment Clerk Jessica Saldana, District Attorney Tom Cowan and Walter Larrick. Via telephone conference Director Will Jones and Assessment Clerk/Assistant Secretary Kristel Espinoza. Audience members: Tanner Winckler and Jason Don.

The President called the meeting to order at 9:05 A.M. and requested the Board consider the consent agenda as presented:

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

- a. Minutes of June 11, 2019 Board meeting.
- b. Status of Investments Report– June 30, 2019.
- c. Treasurer’s Report – June 30, 2019.
- d. Claims.

The following claims are approved for payment: payroll numbers 29431-29440 in the amount of \$6,028.89. Vouchers numbers 62592-62611, 62678-62679, 62681-62719 and 62733-62801 in the amount of \$1,658,876.46 and electronic payments 05-19, 12-19, 13-19, 14-19, 19-13, 19-14 and 19-15 in the amount of \$302,586.45 from the period of June 3, 2019 to July 9, 2019.

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

Chris Lynch with United States Bureau of Reclamation discussed the water supply forecast of 67% for the proratable irrigation districts. Mr. Lynch explained that a low end forecast of 59% supply is predicted if the remainder of the irrigation season brings warmer and drier than normal conditions. Engineering Manager Wayne Sonnichsen updated the Board on the current proration schedule for water deliveries. District Manager Revell noted that Staff and the Board will continuously reevaluate the water supply available, weather conditions and crop needs and adjust the proration schedule accordingly.

The Board and Staff discussed the projected yield and costs for the Roza drain pump backs including purchase of another Goodwin pump. Following discussion, Mr. Willard made a motion, seconded by Mr. Minick and unanimously authorized expenditures of \$150,000 for drain pump backs to be utilized from the District’s emergency drought reserves.

The Board and Staff reported on the issues surrounding conveyance of non-Roza water via lateral canals. Mr. Cowan advised the Board to have the landowner request from the Department of Ecology a change of use agreement and notify Roza with a copy of the change of use agreement. No action was requested from the Board.

Director Jason Sheehan reported on activities of the Groundwater Advisory committee and the Groundwater management plan.

Engineering Manager Wayne Sonnichsen briefed the Board on the pump station improvement plans and noted Staff’s overall approach was to prioritize Pumps 16 & 14 over the next five years, begin design work two years prior to the end of the Enclosed Conduit System program. Mr. Sonnichsen noted each project had a design, procurement and installation phase which would occur over three years. He explained that in later years multiple projects could occur at the same time. Total costs are estimated at \$24,494,257.00 in 2019 dollars. Staff will draft a more detailed plan for further review by the Board detailing projected expenditures by year.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:50 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.

REGULAR MEETING MINUTES

July 9, 2019

- c. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

At 11:20 A.M. President Ric Valicoff noted the Board would be in executive session for approximately fifteen additional minutes.

At 11:35 A.M. President Ric Valicoff noted the Board would be in executive session for approximately twenty-five additional minutes.


The President returned the Board to regular session at 11:50 A.M.

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

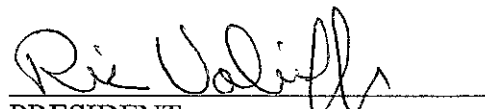
District Manger Revell presented, and the Board reviewed the District Manager's monthly report.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to Bon Vino's Bistro & Bakery for lunch at 12:15 P.M. on Tuesday July 9, 2019.

ATTEST:



 SECRETARY



 PRESIDENT