

September 30, 2019

The Board of Directors for the Roza Irrigation District met and convened in special session in the conference room at the Sunnyside Valley Irrigation District Field office at 1105 Yakima Valley Hwy. in Sunnyside, Washington on Monday, September 30, 2019. 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, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan.

Via telephone conference: Matt Love-Roza Special Counsel, Mel Yanko-USBR and Laine Taquin-USBR.

Audience members: Karen Doherty-HDR, Stan Schweissing-HDR, Wendy Christensen-USBR Yakima, Jason Don, Dawn Wiedmeier- USBR, Tom Tebb-Department of Ecology, Chris Lynch-USBR, Tom Winckler and Tanner Winckler,

President Valicoff called the meeting to order at 9:12 A.M.

Stan Schweissing with HDR Engineers discussed a power point presentation with the Board on the Kachess Drought Relief Pumping Plant alternatives. Mr. Schweissing discussed an overview of the project development and a description of both alternatives; the Floating Pumping Plant and the Near Shore Pumping Plant and explained that the Near Shore Pumping Plant cost estimate was more than initially expected at \$290 million and he further explained several subsequent design modifications had been reviewed to lower the estimated cost range to \$177 million to \$288 million. Mr. Schweissing explained that the estimated cost of the Floating Pumping Plant was \$169 million and explained that the contingencies for Floating Pumping Plant were re-examined and increased. Mr. Schweissing stated the next steps were to continue to refine design modifications to Near Shore Pumping Plant and to provide further cost savings and efficiencies and replacement costs for the Floating Pumping Plant. Mr. Schweissing explained the need to develop a cash flow analysis including capital cost amortization, including mitigation, projected pumping costs, operation and maintenance costs and long-term replacement.

Mr. Revell discussed bull trout mitigation measures and boat ramp extensions. Mr. Tebb discussed ground water well mitigation and Mr. Lynch explained reservoir draw down and refill modeling in several drought scenarios and the interaction of the five reservoirs in the Yakima Project and how their operation will affect refill of the inactive pool and the active pool following a drought drawdown.

Public comments were presented by Tanner Winkler and asked how much Roza Board and Staff were willing to spend on continuing to move forward with the Pumping Plant design? Director Sheehan replied that moving forward with a detailed cost estimate and cash flow analysis was important for the Roza growers and the need for a drought project is crucial because of future drought conditions for Roza Irrigation District.

President Valicoff declared the Board to be in executive session for an estimated twenty minutes beginning at 10:33 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Kachess Community Association.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

President Valicoff returned at 10:53 A.M. and noted the Board would be in executive session for approximately fifteen additional minutes.

President Valicoff returned at 11:08 A.M. and noted the Board would be in executive session for approximately five additional minutes.

The President returned the Board to regular session at 11:12 A.M.

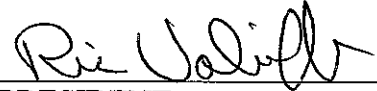
No further business appearing the President did there upon adjourn the meeting at 11:12 A.M.

SPECIAL MEETING MINUTES

September 30, 2019

ATTEST:

  
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SECRETARY

  
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PRESIDENT