

December 10, 2019

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 December 10, 2019. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, Watermaster Clay Bohlke, Maintenance Supervisor Dave Rollinger, District Attorney Tom Cowan.

Via telephone conference: Dave Minick.

Audience members: Tanner Winckler, Tom 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:

- a. Minutes of September 30, 2019 Special Board meeting.
- b. Minutes of October 8, 2019 Regular Board meeting.
- c. Statement of Income & Expense for the nine periods ending September 30, 2019.
- d. Comparative Balance sheet for the nine periods ending September 30, 2019.
- e. Status of Investing Accounts report – October 31, 2019.
- f. Treasurer's Financial Statement report – October 31, 2019.
- g. Claims.
- h. Declaration of surplus equipment.

The following claims are approved for payment: payroll numbers 29460-29462 in the amount of \$5,818.80. Vouchers numbers 63239-63245, 63253-63255, 63329-63366 and 63382-63466 in the amount of \$671,129.79 and electronic payments 10-19, 14-19, 15-19, 16-19, 19-25, 19-26, 19-27, 19-28, 24-19, 25-19 and 26-19 in the amount of \$500,717.15 from the period of November 1, 2019 to December 10, 2019.

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

The Board convened as the Board of Equalization. Mrs. Espinoza confirmed for the Board that notice of the equalization hearing was published in the Yakima Herald and the Tri-City Herald. No water users made presentations to the Board of Equalization. Mr. Revell noted that the Equalization reflects only irrigated acres assigned to parcels and not the amount assessed. Following discussion, Mr. Willard made a motion, seconded by Mr. Jones and unanimously adopted Resolution # 2-2019 pursuant to RCW 87.03.255 to equalize the assessment roll.

District Manager Revell reported on the two outstanding miscellaneous bills. Following review, Mr. Willard made a motion, seconded by Mr. Jones and unanimously passed, that the miscellaneous billing for Brad & Brandi Hyatt and Kenny Riel be added to the 2020 Assessment Roll.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 9:39 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, Kennewick Irrigation District and Kachess Community Association.
- 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 10:10 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.

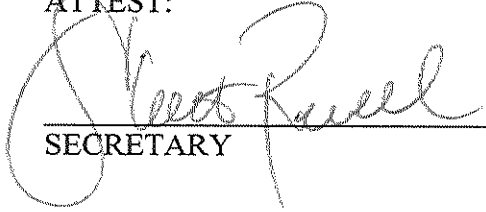
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

REGULAR MEETING MINUTES

December 10, 2019

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 10:15 A.M. on Tuesday December 10, 2019.

ATTEST:



SECRETARY



PRESIDENT