

February 11, 2020

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 February 11, 2020. Present were President Ric Valicoff, Vice-President Jim Willard, Director Jason Sheehan, Director Will Jones and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, Watermaster Clay Bohlke, Maintenance Superintendent Dave Rollinger. District Attorney Tom Cowan.

Audience members: Tanner Winckler and Fleet Supervisor J.C. Soto

The President called the meeting to order at 9:06 A.M.

The Yakima County Commissioners appointed Jason Don to the vacant Division # 4 Board of Director position created by the resignation of Director Dave Minick. The appointment was made on February 4, 2020. Jason Don executed the Roza Irrigation District Oath of Office.

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

- a. Minutes of January 7, 2020 Board meeting.
- b. Status of Investments Report – January 31, 2020.
- c. Treasurer's Report– January 31, 2020.
- d. Claims

The following claims are approved for payment: payroll numbers 29474-29480 in the amount of \$4,354.51. Vouchers numbers 63514-63521, 63585-63586, 63588-63686 and 63698-63770 in the amount of \$1,570,510.23 and electronic payments 01-20, 02-20, 03-20, 1-20, 12-19, 123119, 2-20, 20-01, 20-02, 20-02, 20-03 in the amount of \$280,697.38 from the period of January 3, 2020 to February 11, 2020.

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

District Manager Revell reported to the Board of upcoming travel in February to the Northwest Irrigation Operators conference in Boise and the Family Farm Alliance annual conference. The Board's bylaws require that the Board approve travel. Following discussion, Mr. Sheehan seconded by Mr. Jones and unanimously approved Board travel to both conferences for Director Willard.

Engineering Manager Wayne Sonnichsen requested approval for the Main Canal reshaping 2020/2021. Staff advertised an invitation to bid for Main Canal reshaping in the Yakima Herald and Tri-Cities Herald on January 19th and 16th. Five bids were received the bids ranged from a low of \$246,936.07 to a high of \$275,416.56. Mr. Sonnichsen noted that Culbert Construction performed the work of Main Canal reshaping, under a previous contract with the District. Following discussion Mr. Jones seconded by Mr. Willard and unanimously approved Culbert Construction, Inc. as lowest successful bidder of the Main Canal Reshaping 2020/2021 project, in the amount of \$246,936.07 including estimated taxes.

District Manager Revell reported to the Board of the CAT 330 Excavator Replacement/Refurbishment. The District's 330 CAT excavator is a 1999 model with 8,464 hours and has been planned for replacement in 2022. Watermaster Clay Bohlke noted it now has major repairs looming to the engine and hydraulics, Fleet Supervisor J.C. Soto added for a drivetrain plus rebuild would cost the District \$215k. Director's Jason Sheehan and Jason Don explained they were in favor of a drive train plus rebuild instead of purchasing a replacement machine. Staff also recommended the drive train rebuild rather than purchasing a new machine and recommended adding the automatic lubrication system and a GPS system, which Roza has on its most recent loader.

Mike Schwisow joined the meeting via telephone conference.

WSWRA's governmental affairs specialist Mike Schwisow updated the Board on the 2020 legislative session issues. District Manager Revell noted he and Vice President Jim Willard testified on January 28 on irrigation district election issues.

REGULAR MEETING MINUTES

February 11, 2020

District Manager Revell reported to the Board on the Delegation Authority Re-Adoption. No changes are proposed. Following discussion, Mr. Willard seconded by Mr. Jones and unanimously re-adopted the Delegation Authority.

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.

The President declared the Board to be in executive session for an estimated twenty minutes beginning at 10:55A.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.

President Ric Valicoff returned at 11:15 A.M. and noted the Board would be in executive session for approximately additional ten minutes.

President Ric Valicoff returned at 11:25 A.M. and noted the Board would be in executive session for approximately additional ten minutes.

President Ric Valicoff returned at 11:35 A.M. and noted the Board would be in executive session for approximately additional twenty minutes.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:47 A.M. on Monday February 11, 2020.

ATTEST:



SECRETARY

PRESIDENT