

January 7, 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 January 7, 2020. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan, Watermaster Clay Bohlke, Maintenance Superintendent Dave Rollinger.

Via telephone conference: Engineering Manager Wayne Sonnichsen.

Audience members: Tanner Winckler, Tom Winckler and Jason Don.

The President called the meeting to order at 9:08 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of December 10, 2019 Board meeting.
- b. Status of Investments Report – December 31, 2019.
- c. Treasurer's Report– December 31, 2019.
- d. Statement of Income and Expense Report, for the eleven periods ending November 30, 2019.
- e. Comparative Balance Sheet Report, for the eleven periods ending November 30, 2019.
- f. Claims.
- g. 2019 Insurance deductibles.

The following claims are approved for payment: payroll numbers 29463-29465 and 29466-29473 in the amount of \$3,541.27. Vouchers numbers 63367-63381, 63467-63478, 63479-63513 and 63522-63584 in the amount of \$2,078,120.02 and electronic payments 11-19, 16-19, 19-30, 19-31, 19-32, 26-19, 27-19 and 28-19 in the amount of \$331,947.01 from the period of December 3, 2019 to January 7, 2020.

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

Jason Sheehan executed the Roza Irrigation District Oath of Office for his respective division following re-election.

District Manager Revell explained that, in accordance with Article 5 of the District By-laws the Board must be reorganized annually. Upon a motion by Mr. Willard, seconded by Mr. Jones, Mr. Valicoff was unanimously elected President. Upon a motion by Mr. Minick, seconded by Mr. Sheehan, Mr. Willard was unanimously elected Vice-President.

District Manager Revell noted that the by-laws are required by statute, RCW 87.03.115, to be readopted each year. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously re-adopted the Board by-laws with no changes.

Director Dave Minick reported to the Board his resignation as Division 4 director effective January 8, 2020 and expressed his appreciation to the Board members. Following discussion, the Board explained that the District Manager would accept letters of interest and advertise the new vacant Division 4 position. No action was requested from the Board.

District Manager Revell presented the Board with an informational overview of the 2019-2023 capital expenditure plan and explained revisions and that the plan prioritized Main Canal cleanout, sparring meter replacement and then transitioned to 34.5 kilo volt power line replacement and pump station upgrade for the pump lateral canals. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously approved the 2019-2023 capital expenditure plan.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 9:47 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(h). To evaluate the qualifications of a candidate for appointment to elective office.

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- b. Executive session pursuant to RCW 42.30.110(1)(g). To evaluate the performance of a public employee.
- c. 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.
- d. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
- e. 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 10:47 A.M. and noted the Board would be in executive session for approximately additional fifteen minutes.

The President returned the Board to regular session at 10:57 A.M.

District Manager Revell explained that, in accordance with Article 5 of the District By-laws the Board is required to appoint a Secretary/Treasurer each year. Upon a motion by Mr. Sheehan, seconded by Mr. Jones and unanimously passed that Mr. Scott Revell be appointed Secretary/Treasurer and be hired as District Manager for 2020. It was noted that this motion included increasing Mr. Revell's annual salary to \$189,995.40 and a one-time addition of 80 hours annual leave.

District Manager Revell executed the Roza Irrigation District Oath of Office.

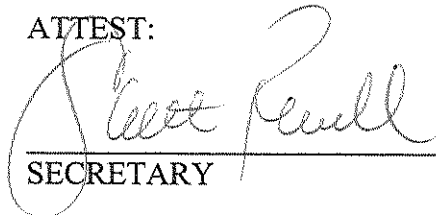
Watermaster Clay Bohlke presented, and the Board reviewed the Watermaster's monthly report.

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


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

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:17 A.M. on Tuesday January 7, 2020.

ATTEST:



SECRETARY



PRESIDENT