

August 11, 2020

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday August 11, 2020. Those present via telephone conference were President Ric Valicoff, Vice-President Jim Willard, Director Jason Sheehan, Director Jason Don, Director Will Jones and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Watermaster Clay Bohlke, Assessment Clerk/Assistant Secretary Kristel Espinoza, and District Attorney Tom Cowan.

Also, in attendance via telephone conference was Roza water user: Tanner Winckler.

The President called the meeting to order at 9:02 A.M. and requested the Board consider the consent agenda as presented:

- a. Minutes of July 7, 2020 Board meeting.
- b. Status of Investments Report – July 31, 2020.
- c. Treasurer's Report– July 31, 2020.
- d. Comparative Balance Sheet report for the six periods ending June 30, 2020.
- e. Statement of Income Expense report for the six periods ending June 30, 2020.
- f. Claims.

The following claims are approved for payment: payroll numbers 29499-29502 in the amount of \$3,918.24. Vouchers numbers 64326-64329, 64391-64452 and 64456-64530 in the amount of \$1,200,636.91 and electronic payments 06-20, 07-2020, 15-20, 16-20, 17-20, 20-15, 20-16 and 20-17 in the amount of \$288,911.06 from the period of July 2, 2020 to August 11, 2020.

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

District Manager Revell updated the Board on the District's coronavirus emergency operations and noted no additional Roza employees tested positive for Coronavirus in July. Staff have continued to adapt well and make water deliveries on the normal schedule the past month. The hand washing measures, physical separation and other measures put into place to prevent and reduce the spread of the coronavirus will continue to be implemented and emphasized.

District Manager Revell presented to the Board the 2020-2021 winter work list and noted Staff had met to discuss and develop a list of the major items to be targeted for completion and is using the work list to plan for material purchases, equipment rentals and strategies for the best use of District personnel and equipment. The winter work list includes the Pump 9A Enclosed Conduit System. 30 sparring meters will be replaced, three Main Canal siphons would be opened after water season ended for replacement of valves via hot tap and Roza crew would be installing 10 Main Canal expansion joints, including replacement of several concrete panels. Mr. Revell noted a flow meter installation at Wasteway 5 re-regulation for reservoir in Main Canal and several embankment repairs. No action was requested of the Board.

District Manager Revell reported on the Main Canal clean out and lining which has occurred over nine phases in parts of four winters and noted the weather in 2019 caused delays on existing contracts in place which will now finish prior to 2021 water season. In addition, will complete the Main Canal clean out at Mile Post 14.0 to 16.8 and may finish in early 2021.

District Manager Revell presented the Board with a capital plan update for the 2020-2024 capital improvement plan, Mr. Revell explained the changes to the plans detailed in the written staff report and that the plan was based on \$1.00 per acre assessment increases for each of those years. No action was requested of the Board.

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

District Manager Revell presented, and the Board reviewed the District Manager's monthly written 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 via a separate call in number for an estimated twenty minutes beginning at 10:20 A.M. pursuant to:

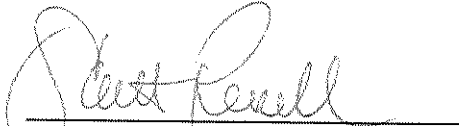
REGULAR MEETING MINUTES

August 11, 2020

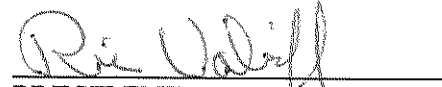
- a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District.
- b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 10:37 A.M. on Tuesday August 11, 2020.

ATTEST:



SECRETARY



PRESIDENT