

July 7, 2020

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday June 9, 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, 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 June 9, 2020 Board meeting.
- b. Status of Investments Report – May 31, 2020.
- c. Treasurer's Report– May 31, 2020.
- d. Claims.
- e. Declaration of surplus items.

The following claims are approved for payment: payroll numbers 29497-29498 in the amount of \$3,990.05. Vouchers numbers 64206-64214, 64280-64325 and 64330-64390 in the amount of \$959,209.43 and electronic payments 05-20, 06-2020, 13-20, 14-20, 20-13, 20-14 in the amount of \$289712.80 from the period of June 3, 2020 to July 7, 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 that Staff have continued to adapt well and have been flexible to keep the District running this water season. Mr. Revell noted a second employee tested positive for Coronavirus in June. 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 updated the Board on the July water supply. Reclamation has issued a 92% water supply forecast for the proratable irrigation districts and added that he expected supply forecast to rise due to favorable weather. Mr. Revell noted storage control began on June 27<sup>th</sup>. The next water supply forecast will occur July 9<sup>th</sup>.

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.

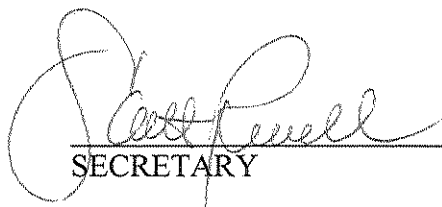
The President declared the Board to be in executive session via a separate call in number for an estimated twenty minutes beginning at 9:38 A.M. pursuant to:


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

President Ric Valicoff returned at 9:58 A.M. and noted the Board would be in executive session for approximately additional fifteen minutes.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 10:14 A.M. on Tuesday July 7, 2020.

ATTEST:

  
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 SECRETARY

  
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 PRESIDENT