

September 8, 2020

The Board of Directors for the Roza Irrigation District convened in regular session on Tuesday September 8, 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 August 11, 2020 Board meeting.
- b. Status of Investments Report – August 31, 2020.
- c. Treasurer's Report– August 31, 2020.
- d. Comparative Balance Sheet report for the seven periods ending July 31, 2020.
- e. Statement of Income Expense report for the seven periods ending July 31, 2020.
- f. Claims.

The following claims are approved for payment: payroll numbers 29503-29504 in the amount of \$3,900.40. Vouchers numbers 64453-64455, 64531-64560 and 64568-64634 in the amount of \$388,008.90 and electronic payments 07-20, 18-20, 19-20, 20-18, 20-19, 20-20 and 20-20 in the amount of \$289,834.58 from the period of August 4, 2020 to September 8, 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 reported no additional Roza employees tested positive for Coronavirus in August. Staff have continued to adapt well and make water deliveries on the normal schedule the past month. Off season projects will require further mitigation measures compared to water deliveries because of the nature of the work. Mr. Revell noted, depending on the Governors proclamation the Board may be able to have in-person open meeting.

District Manager Revell reported on the 2021 budget planning and presented a preliminary summary of the known income and expense changed that will need to be accounted for in the 2021 budget and noted a significant interest income short fall and explained that three positions had gone unfilled as a result. No action was requested from the Board.

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

In Mr. Bohlke's absence District Manager Revell presented, and the Board reviewed the District Manager's monthly written report.

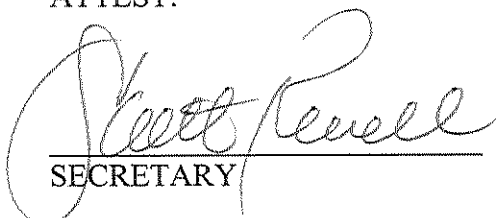
Engineering Manager Wayne Sonnichsen presented, and the Board reviewed the Engineering Manager's monthly report.

The President declared the Board to be in executive session via a separate call in number for an estimated twenty minutes beginning at 9:30 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.
- 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 9:55 A.M. on Tuesday September 8, 2020.

ATTEST:

  
 SECRETARY

  
 PRESIDENT