

December 13, 2021

The Board of Directors for the Roza Irrigation District convened in special session on Monday December 13, 2021. Present were President Ric Valicoff, Vice-President Jim Willard, Director Jason Don, Director Tanner Winckler and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza and Watermaster Dave Rollinger.

Audience members: Family Farm Alliance Board of Director Charles Lyle and water user John Koopman.

Via telephone conference: Director Jason Sheehan and District Attorney Brian Iller.

The President called the meeting to order at 9:16 A.M.

Charlie Lyle -- Family Farm Alliance reported on the alliance and the continued efforts to protect water for farmers.

District Manger Revell presented the Board with the 2022 budget planning information and known projected changes in both income and expense. Mr. Revell noted that some cost changes were not known yet. No action was requested of the Board on the Budget.

District Manager Revell discussed with the Board the 2022 operations and maintenance assessment and stated that an assessment rate increase from 2020 would be necessary to address rising expenses without a reduction in service. Board members and Staff discussed at length about rising costs for fuel, insurance, United States Bureau of Reclamation power, operation & maintenance, current needs, long term improvements, water supply development and various farm input costs. Mr. Revell noted that the Board had previously endorsed a \$1.00/ acre increase for capital improvements. Mr. Revell referred to the 2022 – 2026 Capital Improvement Plan, the revised Enclosed Conduit System project and the Pump Station improvement plan. Following discussion, Mr. Sheehan moved, seconded by Mr. Don and unanimously approved to increase the assessment \$5.00 acre and set the 2021 operation and maintenance assessment at \$180.90 per acre.

The President declared the Board to be in executive session for an estimated twenty minutes beginning at 11:42 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.
- c. Executive session pursuant to RCW 42.30.140(4)(b).

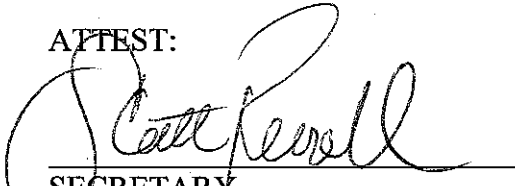
The President returned the Board to regular session at 12:00 P.M.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 12:01 P.M. on Monday December 13, 2022.

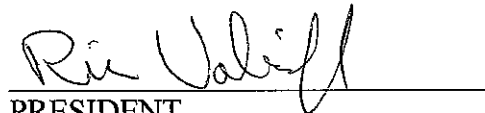
REGULAR MEETING MINUTES

December 13, 2021

ATTEST:



SECRETARY



PRESIDENT