

## REGULAR MEETING MINUTES

January 5, 2016

The Board of Directors for the Roza Irrigation District met and convened in regular session in the Board room at its office in Sunnyside, Washington on Tuesday, January 5, 2016. Present were President Ric Valicoff, Vice President Jim Willard, Director Dave Minick, Director Will Jones, and, District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, Policy Director Ron Van Gundy-via telephone conference.

The President called the meeting to order at 9:06 A.M. and requested the Board consider the meeting minutes of December 15, 2016. Mr. Willard announced the meeting minutes needed to be amended and noted Paragraph 5 stated Mr. Willard's motion but did not include that it was supported by Mr. Minick and voted on and unanimously passed. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously passed, to approve the consent agenda with the included amendments to the December 15 meeting minutes and consent agenda items:

B. Declaration of Election for Division #1 & #5, C. non-union wage rates and D. Set Directors salary.

Mr. David Child, Yakima Basin Joint Board Fish Biologist and Mr. Ian Courter-Cramer Fish Sciences joined the meeting and presented the Roza reach study to the Board, concerning a 3 year fish passage study from Roza Dam to the Naches River.

Ric Valicoff and Jim Willard executed the Roza Irrigation District Oath of Office for their respective divisions.

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. Jones, 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. Minick moved, seconded by Mr. Willard and unanimously re-adopted the Board by-laws with no changes.

District Manager Revell gave to the Board a follow up report on the Kachess Emergency Temporary Floating Pumping plant and discussed the Department of Ecology's statewide drought emergency declaration had expired December 31 and was not extended into 2016, although another declaration can be considered if water supply conditions change. Mr. Revell also noted Matt Love would be retained as special counsel and that the draft environmental analysis prepared for the Kachess Emergency Temporary Floating Pumping plant project would become a new floating pump alternative in a supplemental environmental impact statement.

The Board and management discussed the water turn on date. Following discussion, Mr. Minick made a motion, seconded by Mr. Jones and unanimously passed, that the District begin diversions on Tuesday, March 15, 2016.

District Manager Revell presented the proposed Roza operations and maintenance budget for 2016, as described in the staff report. Following discussion, Mr. Minick moved, seconded by Mr. Willard and unanimously approved the 2016 budget.

Break 10:40A.M.-10:58A.M.

Prior to convening in executive session Mr. Revell stated RCW 42.30.110 (1)(h) requires interviews of candidates for appointment to elective office and to be in an open public meeting.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 11:02 A.M. pursuant to:

- a. Executive session pursuant to RCW 42.30.110(1)(g). To evaluate the performance of a public employee.

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- b. Executive session pursuant to RCW 42.30.110(1)(i). Pending litigation- State v. Acquavella.
- c. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.

The President returned the Board to regular session at 11:58 A.M.

The Board of Directors interviewed candidates Jason Sheehan and Gene McIntire for the Division # 3 Board of Director position created by the resignation of Director Ron Grow. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously approved recommendation to the Yakima County Commissioners to appoint Jason Sheehan to the vacant position and Gene McIntire be given secondary consideration for appointment. The appointment will be made by the Yakima County Commissioners.

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. Willard, seconded by Mr. Jones and unanimously passed that Scott Revell be appointed Secretary/Treasurer and be hired as District Manager for 2016. It was noted that this motion included increasing Mr. Revell's salary by 6% and including a one-time increase of 2 weeks of additional vacation.

Scott Revell executed the Roza Irrigation District Oath of Office.

District Manager Revell noted there were no written materials for the District Manager's monthly report.

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

The Status of Investments Report for December 31, 2015 was presented.

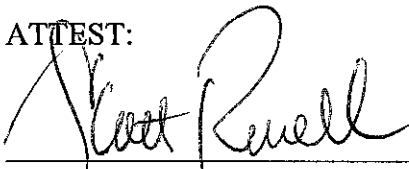
The Treasurer's Report for December 31, 2015 was presented with fund balances at month end as follows:

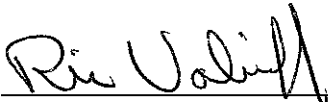
Expense	\$ 8,230,175.65
Construction	\$ 303,193.25
Farm Loan 1%	\$ 0.00
Reserve	\$ 288,000.00
Memo	\$ 0.00

Mr. Minick made a motion, seconded by Mr. Willard and passed, that claims # 29136-29141, 29142-29147, 29148-29153, 56253-56283, 56345-56385 and 56394-56433 in the amount of \$1,835,030.16 be approved for payment.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to Bon Vinos Bistro & Bakery for lunch at 12:54 P.M. on Tuesday January 5, 2016.

ATTEST:

  
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 SECRETARY

  
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 PRESIDENT