

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, June 9, 2015. Present were President Ric Valicoff, Director Will Jones and Director Ron Grow, District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk Kristel Espinoza, Policy Director Ron Van Gundy. By telephone conference Jim Willard was present. Dave Minick was traveling and was unavailable.

The President called the meeting to order at 9:08 A.M.

District Manager Scott Revell requested an amendment to the agenda to add the telephone voting policy as an item. President Ric Valicoff noted the amended change and an updated agenda was distributed to the board. District Manager Scott Revell presented a telephone voting policy. Telephone participation would be equivalent to physical attendance. Following discussion, Mr. Grow made a motion seconded by Mr. Jones and unanimously approved the telephone voting policy.

The President requested the Board consider the meeting minutes of May 22, 2015. It was moved by Mr. Willard, who noted he had read the board minutes, seconded by Mr. Grow and unanimously passed, to approve the consent agenda as presented.

District Manager Scott Revell reported the updated 2015 water supply management plan. The planned delivery amounts for the remainder of the irrigation season will be posted on the Districts website. Several growers have inquired about Roza policies regarding wheeling water via Roza canals. Following discussion, Mr. Grow proposed, seconded by Mr. Jones and unanimously authorized the District to manage the wheeling of Roza water on a case by case basis.

District Manager Scott Revell discussed that staff has been working with Department of Ecology to secure reimbursement funds for expenses related to the reduced water supply in 2015. Following discussion, Mr. Jones moved, seconded by Mr. Grow and unanimously passed, to authorize the District Manager to execute a reimbursement contract with the Department of Ecology for drought related expenses.

Engineering Manager Wayne Sonnichsen discussed the small lot flowmeters. He noted that future ECS projects will entail many smaller lots. Staff researched options for flowmeters, including some that may reduce the need for ditchriders to check each site daily to read meters and clean screens. Mr. Sonnichsen concluded that the ultrasonic flowmeters will meet the District's needs and is moving forward with informing land owners of their new system. No action was taken.

Betty Jo Murray and Tony Klein from Banner Bank joined the meeting.

Engineering Manager Wayne Sonnichsen reported to the Board on the financing of the Wasteway 5 Re-regulation reservoir construction project, noting that the contract for construction of the embankment and mass excavation of the reservoir was complete. Due to the USBR reimbursing a larger amount of grant funds ahead of schedule, the amount of money needed to be borrowed from Banner Bank is considerably less than expected. The next phase of construction will entail construction of the inlet structure, spillway and pump station. Staff is working with HDR Engineering to have the bid documents for the final phase of construction ready by the first week of August.

Mr. Willard left the meeting via telephone conference.

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

Betty Jo Murray and Tony Klein from Banner Bank left the meeting.  
Wayne Sonnichsen left the meeting.

The President declared the Board to be in executive session for an estimated forty-five to sixty minutes beginning at 10:40 A.M. pursuant to:

- a. Executive Session pursuant to RCW 42.30.110(1)(i)(iii). To evaluate legal risk of a proposed action.

REGULAR MEETING MINUTES

June 9, 2015

b. Pending litigation pursuant to RCW 42.30.110(1)(i)- State v. Acquavella.

The President returned the Board to regular session at 11:25 A.M.

District Manager Revell presented, and the Board reviewed, the District Manager's monthly report.

Policy Director Ron Van Gundy gave a brief policy report.

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

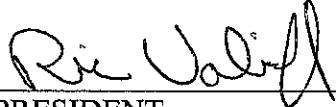
The Treasurer's Report for May 31, 2015 was presented with fund balances at month end as follows:

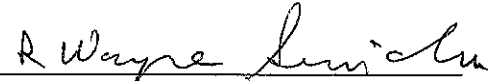
Expense	\$ 16,745,101.13
Construction	\$ 459,561.45
Farm Loan 1%	\$ 232,347.79
Reserve	\$ 288,000.00
Memo	\$ 46,385.73

Mr. Jones made a motion, seconded by Mr. Grow and passed, that claims #29041-29060, 55073-55089, 55112-55135, 55209-55229, 55233-55320, 55136-55137 and 55139-55208 in the amount of \$1,844,268.82 be approved for payment.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:50 A.M. on Tuesday, June 9, 2015.

ATTEST:

  
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 PRESIDENT

  
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 SECRETARY