

March 7, 2017

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, March 7, 2017. Present were President Ric Valicoff, Director Jim Willard, Director Dave Minick, Director Will Jones, Director Jason Sheehan and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Policy Director Ron Van Gundy, Watermaster Clay Bohlke, Assessment Clerk/Assistant Secretary Kristel Espinoza, District Attorney Tom Cowan and Jill Jamieson, Group Managing Director, Public Institutions- JLL, Inc.

The President called the meeting to order at 9:05 A.M.

District Manager Revell noted the "Claims" would be removed from the consent agenda.

The President requested the Board consider the consent agenda as presented:

- a. Minutes of February 7, 2017 Board meeting.
- b. Status of Investments Report- February 28, 2017.
- c. Treasurer's Report- February 28, 2017.
- d. Declaration of surplus equipment.

It was moved by Mr. Willard, seconded by Mr. Jones and unanimously passed to approve the consent agenda.

District Manager Revell reported that Reclamation had forecast a 96% proratable water supply for 2017 at the March river operations meeting. Mr. Revell noted the forecast conditions are favorable for snowpack to build through March and April. The next water supply forecast will be issued on April 6.

Ms. Jamieson made a presentation to the Board on how JLL is a resource to public agencies exploring access to new sources of financing through public-private partnerships (P3).

District Manager Revell presented, and the Board reviewed the 2015 Drought and Agriculture study report.

Watermaster Clay Bohlke reported to the Board an update on off-season construction projects and weather related complications that were impacting the schedule.

Break 10:15A.M. - 10:20A.M.

The Board and management discussed the water turn on date. Following discussion, Mr. Willard moved, seconded by Mr. Sheehan and unanimously passed, that the District Manager and Watermaster will begin diversions between March 25th and March 27th. The start date was pushed back from March 15th due to delayed crop development and frozen ground in the upper portion of the district which has delayed our ability to prep the canals for water.

The President declared the Board to be in executive session for an estimated thirty minutes beginning at 10:50 A.M. pursuant to:

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

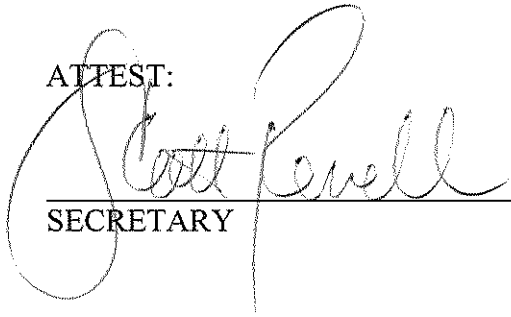
President Ric Valicoff returned at 11:20 A.M. and noted the Board would be in executive session for approximately thirty minutes.

The President returned the Board to regular session at 11:35 A.M.

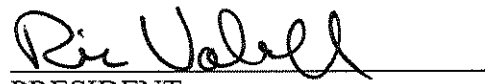
Mr. Revell presented, and the Board reviewed the District Manager's monthly report.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn to El Conquistador at 11:38 A.M. for lunch on Tuesday March 7, 2017.

ATTEST:



SECRETARY



PRESIDENT