

## SPECIAL MEETING MINUTES

May 22, 2015

The Board of Directors for the Roza Irrigation District met and convened in special session at its office in Sunnyside, Washington on Friday, May 22, 2015. Present were President Ric Valicoff, Vice-President Jim Willard, Director Dave Minick, Director Will Jones and Director Ron Grow, District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assistant Assessment Clerk Kristel Espinoza, Policy Director Ron Van Gundy.

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

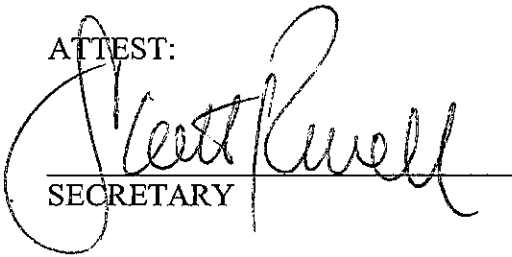
District Manager Scott Revell discussed the Drought Response Measures & Draft Operating plans, followed by Engineering Manager Wayne Sonnichsen presentation on each proration scenario. Following questions and discussion from various farmers and board members, Mr. Willard proposed, seconded by Mr. Grow to begin diversions June 2, 2015. Following discussion after the proposal, Mr. Willard withdrew his motion. Mr. Willard then proposed, seconded by Mr. Grow and unanimously approved to authorize the District to begin diversions on Monday, June 1, 2015.

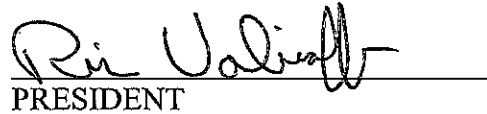
The President declared the Board to resume executive session for an estimated thirty minutes beginning at 11:00 A.M. pursuant to:

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

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 11:52 P.M. on Friday, May 22, 2015.

ATTEST:

  
SECRETARY

  
PRESIDENT