

SPECIAL MEETING MINUTES

November 30, 2015

The Board of Directors for the Roza Irrigation District met and convened in executive session in the Basement board room at its office in Sunnyside, Washington on Monday, November 30, 2015. Present were President Ric Valicoff, Vice President Jim Willard, Director Dave Minick (via telephone conference), Director Will Jones, and District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk/Assistant Secretary Kristel Espinoza, Policy Director Ron Van Gundy, District Attorney Tom Cowan and special counsel Matt Love.

The President called the meeting to order at 8:39 A.M.

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 8:40 A.M. pursuant to:

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

The President adjourned executive session at 9:40 A.M.

Break from 9:40-10:00 A.M.

The president called the open public meeting to order in the Field office room at Sunnyside Valley Irrigation District office in Sunnyside, Washington at 10:12 A.M.

District Manager Scott Revell thanked the audience for attending and noted Director Ron Grow's absence and Director David Minick had joined via telephone conference. District Manager Scott Revell reported the staff report had been sent out with duplicate pages and staff had corrected the issue and updated the district website. Staff received emails after the report had been sent out both in opposition and in favor to the board approved project since October 15, to pursue a 50,000 acre foot temporary emergency project and directed staff to proceed with permitting and final project design with a July 1, 2016 operational start date. District Manager Scott Revell stated the District does not have the authority to limit the types of crops planted or to dictate the type of crops planted in the Roza District.

Bob King with HDR made a presentation to the Board to provide a status update on the project.

Public comments were presented by Connie Hauver, Tom Garrison, John Demyer, Arnold Martin, John Badgley, Tom Belaire, Landon Schilperoort, Jess Smith, Dan Chappel, Brian Bosma, Frank Lyle, Brenton Roy, Ken Ruppert, Joedy Fernandez, John Kilian, Rick Herndon, John Meyers, Jason Sheehan, Alan Weaver, Rob Valicoff, Dan Deruyter, and Bernie Seal.

Lengthy discussion followed. Upon motion from Mr. Willard, seconded by Mr. Jones to approve an \$85.00 Kachess Emergency Temporary Floating Pumping plant increase for the 2016 per acre assessment.

District Manager Scott Revell stated to Mr. Willard his motion was out of sequence from the agenda. Mr. Willard withdrew his motion.

The President called for a break (12:12 P.M.- 12:35 P.M.)

Mr. Willard clarified his motion was out of sequence in regards to the agenda and withdrew his motion.

2016 Assessment was postponed for the next scheduled Board of Directors meeting.

District Manager Scott Revell stated the ratification of emergency proclamation and findings was postponed for the next scheduled Board of Directors meeting pending further review by legal counsel.

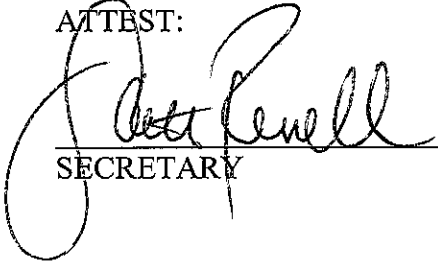
Engineering Manager Wayne Sonnichsen recommend to the Board of Directors the bids for final construction of the WW5 Re-regulation reservoir be rejected and rebidding at some other time in the future. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously approved to reject all bids for the Wasteway 5 Re-Regulation Reservoir final construction.

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No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon adjourn at 12:42 P.M. on Monday, November 30, 2015.

ATTEST:



SECRETARY



PRESIDENT