

REGULAR MEETING MINUTES

October 6, 2015

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, October 6, 2015. Present were President Ric Valicoff, Vice President Jim Willard, Director Will Jones and Director Dave Minick, District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk Kristel Espinoza, Policy Director Ron Van Gundy, District Attorney Tom Cowan. Director Ron Grow was absent.

The President called the meeting to order at 9:00 A.M. and requested the Board consider the regular meeting minutes of September 8, 2015 and the special meeting minutes of September 15, 2015. It was moved by Mr. Willard, seconded by Mr. Jones and unanimously passed, to approve the consent agenda as presented.

District Manager Revell presented the proposed 2016 RSBIOC Budget. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously approved the proposed 2016 RSBIOC budget.

Director Will Jones recused himself from voting and discussion at 9:03 A.M. in regards to the IID hearing for Jones Farm LLC.

President Ric Valicoff noted that no protests from water users had been submitted for the Jones Farm IID. Following discussion Mr. Willard moved, seconded by Mr. Minick and unanimously approved the Jones Farms petitions for IIDs as filed.

Director Will Jones re-joined the meeting at 9:18 A.M.

Engineering Manager Wayne Sonnichsen noted Roza Irrigation District will receive \$25,000 in Federal funding and \$350,000 in Washington State Department of Ecology funding for sealing concrete lined canal approximately between mileposts 17.3 and 18.5 this coming winter. The District must match the Federal grant with a matching cost share for a total of \$400,000. Following discussion, Mr. Minick moved, seconded by Mr. Jones and unanimously approved expenditures up to \$410,000 for sealing a section of the concrete lined main canal approximately between mile posts 17.3 and 18.5.

District Manager Revell recommended the Board amend the agenda as presented and add an item to authorize the Joint Defense Agreement with Kittitas Reclamation District. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously amended agenda.

District Manager Revell presented the Joint Defense Agreement with Kittitas Reclamation District. Following discussion, Mr. Minick moved, seconded by Mr. Willard and authorized the District Manager to execute the Joint Defense Agreement with Kittitas Reclamation District.

The President declared the Board to be in executive session for an estimated ninety minutes beginning at 9:33 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.

District Manager Scott Revell returned at 11:03 A.M. and noted the Board would be in executive session for an estimated additional 30 minutes.

The President returned the Board to regular session at 11:24 A.M.

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 September 30, 2015 was presented.

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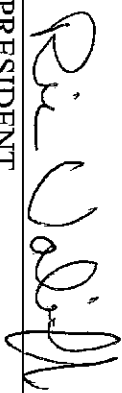
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The Treasurer's Report for September 30, 2015 was presented with fund balances at month end as follows:

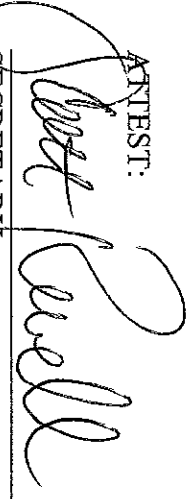
Expense	\$	12,049,564.80
Construction	\$	376,359.88
Farm Loan 1%	\$	95,739.19
Reserve	\$	288,000.00
Memo	\$	46,385.73

Mr. Willard made a motion, seconded by Mr. Jones and passed, that claims #29105-29114, 55810-55821, 55879-55887, 55917-55960, 55888-55916 and 55968-56011 in the amount of \$759,068.19 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 Vino's Bistro and Bakery for lunch at 12:02 P.M. on Tuesday, October 6, 2015.



 PRESIDENT

ATTEST:


 SECRETARY