

REGULAR MEETING MINUTES

September 8, 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, September 8, 2015. Present were President Ric Valicoff, Vice President Jim Willard, Director Will Jones and Director Ron Grow, District Manager Scott Revell, Engineering Manager Wayne Sonnichsen, Assessment Clerk Kristel Espinoza, Watermaster Clay Bohlke, Maintenance Forman Dana Carr, Policy Director Ron Van Gundy, District Attorney Tom Cowan. Absent was Director Dave Minick.

The President called the meeting to order at 9:02 A.M. and requested the Board consider the regular meeting minutes of August 11, 2015. It was moved by Mr. Willard, seconded by Mr. Jones and unanimously passed, to approve the consent agenda as presented.

District Manager Scott Revell noted item #7 LID Petitions- Jones Farm LLC, would be moved to item #2.

Will Jones recused himself at 9:06 A.M. in regards to the LID petitions for Jones Farm LLC and stated he owned land in the proposed LID.

District Manager Scott Revell presented a petition from Jones Farm to form two local improvement districts to finance irrigation system improvements under RCW 87.03.480. Following discussion, Mr. Willard moved, seconded by Mr. Grow and unanimously passed to accept the LID petition and to schedule the public hearing for October 6, 2015 at the Roza office.

Will joins re-joined the meeting at 9:14 A.M.

District Manager Scott Revell noted there have been several staffing changes since the signature authority resolution was last updated in early 2014. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously passed to adopt Resolution 3-2015.

CPA Angela Pratt (Petersen CPA's and Advisors) joined the meeting.

District Manager Revell reintroduced Angela Pratt (Petersen CPA's and Advisors) and reported that follow up work had been identified during the review due to personnel and duty changes. Following discussion, Mr. Willard, seconded by Mr. Jones and unanimously authorized the District Manager to amend the contract with Petersen Advisers in an amount not to exceed \$4,250 and to transfer an equivalent amount from the District reserves and amend the 2015 budget.

District Manager Scott Revell reported the updated 2015 water supply management plan. Engineering Manager Wayne Sonnichsen suggested staying at the planned delivery amount. No action was taken.

Clay Bohlke left the meeting.

Assistant Manager-Engineering Wayne Sonnichsen gave a report on the project bids, explaining that staff reviewed the bids for pipe and material for the 2015-2016 pressure project. Following discussion, Mr. Willard moved, seconded by Mr. Jones and unanimously passed to approve the lowest responsible bids for the 2015-2016 Enclosed Conduit System project materials. H.D. Supply Waterworks was the lowest successful bidder for all sections in the total amount of \$613,944.73

The President declared the Board to be in executive session for an estimated sixty minutes beginning at 10:10 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 returned the Board to regular session at 11:40 A.M.

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

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

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

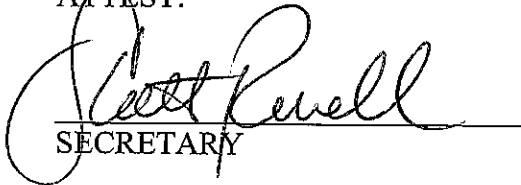
The Treasurer's Report for August 31, 2015 was presented with fund balances at month end as follows:

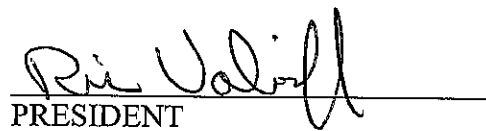
Expense	\$ 12,614,702.41
Construction	\$ 376,263.94
Farm Loan 1%	\$ 95,739.19
Reserve	\$ 288,000.00
Memo	\$ 46,385.73

Mr. Willard made a motion, seconded by Mr. Jones and passed, that claims #29096-29104, 55678-55691, 55763-55809 and 55822-55878 in the amount of \$556,144.54 be approved for payment.

No further business appearing and upon motion duly made, seconded and unanimously passed, the Board did there upon recess to Bon Vino's Bistro and Bakery for lunch at 12:10 A.M. on Tuesday, September 8, 2015.

ATTEST:


SECRETARY


PRESIDENT