

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
September 10, 2024 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on September 10, 2024 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, KCJB Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Field Supervisor Bob Main, Secretary Stacy Berg, Treasurer Mark Messner, and KRD Legal Counsel Jeff Slothower.

KCJB Chairman Hansen called the meeting to order. The agenda was approved with a motion made by Director Arie Dyk. A second was made by Director Mel Dyk, the motion passed unanimously.

The minutes for the July 9, 2024 Board Meeting were approved with a motion made by Director Arie Dyk, the second was made by Director Mel Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of September 10, 2024 the five reservoirs are at 20% capacity which is 50.2% of average. The proration rate was increased to 52%. There was no measurable precipitation at the five reservoirs for September 1 to date. Precipitation for the Water Year is 187.80 inches, or 84% of average. Westside Irrigating Company (Westside) is currently operating at 77 cfs.

Maintenance Report: KRD Field Supervisor Main reported that the Knoke Pump was tested and determined that the transformer was not functioning properly. Puget Sound Energy was notified and made the repairs. The pump is now functioning normally. The remaining chemicals were used during the last treatment. During the last windstorm, some downed trees caused some damage to the liner in the area of Hatfields.

Treasurers Report: The treasurer's report was presented for the July and August expenses and signatures. The voucher for expenses included check numbers 141-142 in the sum of \$30,257.60 which was approved with a motion made by Director Swanson. A second was made by Director Arie Dyk, the motion passed unanimously.

Old Business: Review of Operations was discussed during the maintenance report. There has not been any landowner complaints noted to date.

KRD Legal Counsel Slothower reviewed Resolution 2024-01 KCJCB#1 SEPA Process. It was noted that KRD Assistant Manager Eslinger and KRD Lands Clerk Sara Vickers would be the Responsible Officials for the SEPA process. There is the ability to transfer the delegation of authority if the need should arise. Director Swanson made a motion to approve Resolution 2024-01. A second was made by Director Arie Dyk, the motion passed unanimously.

New Business: Director Swanson presented the Task Authorization for Professional Services to allow a survey and topography mapping to be done on the Westside Canal Priority Lining Project that should not exceed \$60,781.00. The survey work will be looking at easements and right-of-way issues as well. There was a discussion regarding who to contact for historical knowledge and documentation. Director Swanson will report back to the board with her findings at the next meeting.

Director Swanson reported that an entrance meeting was done with Jacobs Engineering for the Priority Lining Project and there is an upcoming meeting with NRCS for potential funding on September 16, 2024.

Other Business: All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman