



**Kittitas Reclamation District**  
**P.O. Box 276**  
**Ellensburg, WA 98926**  
**Phone: (509) 925-6158 Fax: (509) 925-7425**

**KITTTITAS RECLAMATION DISTRICT**  
**DECEMBER REGULAR BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet on December 5, 2023, at 1:00 PM. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. Members of the public may attend this meeting in person. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

**AGENDA**

December 5, 2023

Open Meeting 1:00 PM

Open Board of Equalization *Motion*

Changes or additions to the agenda *Motion*

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. November 7, 2023, Regular Board Meeting *Motion*
  - b. November 14, 2023, Special Board Meeting *Motion*

**Public Comment**

**Management Reports**

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
  - a. Ruckelshaus Center Fall Advisory Board Meeting Nov. 8
  - b. UW graduate class on YBIP Nov. 14
  - c. WSWRA Annual Conference Spokane Nov. 29 – Dec. 1
  - d. WaterSmart Grant South Branch Piping \$ 3,000,000
  - e. Christmas Office Closure for the week of Dec. 20 through Dec. 27 *Motion*
  - f. 2024 Family Farm Alliance Annual Meeting Reno, NV Feb. 22-23 *Motion*
4. Project Updates *Urban*
  - a. South Branch Canal Improvements SB10.85 to SB11.7
    - NTP
    - Project Schedule
  - b. NB Canal Lining 30.3-31.5
  - c. NB Canal Lining Project Stevens Rd. to Vantage Hwy.
    - Bid Opening Dec.1, N.A. Degerstrom Apparent Low Bidder
    - Notice of Intent to Award *Motion*

5. Treasurer's Report *Stacy*
  - a. Payroll Expense Voucher \$ 91,912.76 *Motion*
  - b. Current Expense Voucher \$ 299,707.10 *Motion*

### **Old Business**

- 1.

### **New Business**

- 1.

### **Other Business**

1. Executive Session *Motion In & Out*
  - a. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; *and*
  - b. RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency
2. 2024 Budget and Assessment Rates
3. Close the Board of Equalization Resolution 2023-06 *Motion*
4. Adjourn Meeting
5. The Next Regular Board Meeting is on January 9, 2024