



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT JULY REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on July 9, 2024, at 1:00 PM. Directors and staff will participate at 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.

AGENDA

July 9, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. June 4, 2024 Regular Board Meeting *Motion*

Public Comment

Management Reports

2. Water Master Report *Bob*
3. Maintenance Report *Bob*
4. Secretary Manager's Activity Report *Urban*
 - a. YB Science & Management Conference CWU June 12-13
 - b. Cle Elum Fish Passage Meeting June 20
 - c. CBC I/RG Meeting June 26-27 Boise ID
 - d. Family Farm Alliance Board Retreat & Memorial July 16 – 21
 - e. Cle Elum Dam Fish Passage Celebration July 24
 - f. EXB A and B - Task Authorization (KRD2022-PS-06.08.0) Targeted MA *Motion*
 - g. Proposed Joint KRD / ROZA Board Meeting Sunnyside WA, July 29 *Motion*
 - h. Canal Safety Face Book Post July 6
5. Project Updates *Urban*
 - a. NB Canal Lining 31.5 to 30.3
 - ✓ Final Completion & Release *Motion*
 - b. NB Canal Lining 30.3 to 27.5
 - ✓ 33-NBC-1006 CO-05 *Motion*
 - c. MRT Safety Improvements
 - ✓ July 28, Final Completion & Retainage Release *Motion*
6. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 92,370.54 *Motion*

- b. Current Expense Voucher \$ 687,011.38 *Motion*

Old Business

1. 2024 Foreclosure List Stacy

New Business

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

Other Business

1. Adjourn Meeting
2. The Next Regular Board Meeting is on August 6, 2024