



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

**KITTTAS RECLAMATION DISTRICT**  
**JANUARY REGULAR BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet on January 9, 2024, at 1:00 PM. Directors and staff will participate with an in-person meeting at the KR D 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**

January 9, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Certificate of Election

1. Directors Oath
  - o Division Three - Director Fred Schnebly
  - o Division Five – Director Brad Haberman
2. Reorganization of Board *Motion*
3. Appointment of Secretary Manager - Mr. Urban Eberhart *Motion*
4. Appointment of Legal Counsel - Mr. Jeff Slothower *Motion*

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. December 5, 2023 Regular Board Meeting *Motion*

**Public Comment**

**Management Reports**

1. Water Master Report *Urban*
2. Maintenance Report *Urban*
3. Secretary Manager’s Activity Report *Urban*
  - a. UYSS Additional VP Analysis Jan. 16-18
  - b. WSWRA legislative Day Olympia WA Jan. 17
  - c. Columbia Basin Collaborative - Integration/Recommendations Group Meeting Jan. 23-24
  - d. 2024 Tri-State Portland OR. Feb. 2
  - e. 2024 Family Farm Alliance Annual Meeting Reno, NV Feb. 22-23 *Motion*
4. Project Updates *Urban*
  - a. NB Canal Lining 30.3-31.5
    - CO #4

5. NB Canal Lining Project Stevens Rd. to Vantage Hwy.
  - Project Schedule
  - NB CO #1 Awarding Optional Reach 2 *Motion*
  - NB CO #2 Use Tax *Motion*
6. Treasurer's Report Stacy
  - a. Payroll Expense Voucher \$ 109,231.69 *Motion*
  - b. Current Expense Voucher \$ 576,142.01 *Motion*

### **Old Business**

- 1.

### **New Business**

1. Family Farm Alliance 2024 Annual Contribution \$5,951.20 *Motion*
2. USBR 1st Installment for CY 2024 \$ 299,500.00 *Motion*
3. Resolution 2024 – 01 *Motion*
4. Certificate of 2013 Records Destruction *Motion*
5. Accountability Audit for 2021-2022, Entrance Meeting Dec. 5 / Exit Meeting Dec. 19

### **Other Business**

1. Executive Session *Motion In & Out*
  - a. 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. Adjourn Meeting
3. The Next Regular Board Meeting is on February 6, 2024