



Kittitas Reclamation District

P.O. Box 276

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KITTITAS RECLAMATION DISTRICT MAY REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on May 14, 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. 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

May 14, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. April 2, 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. Columbia Basin Collaborative Forum Meeting April 3
 - b. Regional Directors Meeting & Tour April 9-10
 - c. TVW visit to Yakima Basin April 18
 - d. Presentation at the 14th Washington Hydrogeology Symposium April 24
 - e. YBIP DC Trip April 28 – May 4
 - f. Ruckelshaus Advisory Board meeting Vancouver, WA. May 7
 - g. WA Agriculture Viability Conference Kennewick May 29-30
 - h. UW PUBPOL 558 Panel Discussion June 1
 - i. CBC I/RG Meeting June 26 & 27 Boise ID *Motion*
 - j. Family Farm Alliance Retreat and Service for Patrick O'Toole July 16 -21 *Motion*
 - k. EXB A and B - Task Authorization (KRD2022-PS-06.07.0) Targeted MA *Motion*
 - l. EXB C, Amend 01, (KRD2022-PS-01.03.1) UYSS Scoping Feasibility *Motion*
 - m. EXB A and B – Task Authorization (KRD2022-PS-01.07.0) NB Pump Lateral Lining Proposal *Motion*
 - n. EXB A and B (KRD2022-PS-01.08.0) Geotechnical Field Exploration for Springwood Reservoir *Motion*

- o. Resolution 2024-05 Yakama Nation Sole Source Cultural Consultant Agreement *Motion*
 - p. Discontinue Using the Conference Call-In for Board Meetings *Motion*
5. Project Updates **Urban**
- a. SB Piping 10.85 to 11.7 Substantial Completion
 - Change Order No. 8 *Motion*
 - b. NB Canal Lining 31.5 to 30.3 Substantial Completion
 - c. NB Canal Lining 30.3 to 27.5 Substantial Completion
 - d. Manastash Ridge Trail Safety Improvements (MRT)
6. Treasurer's Report **Stacy**
- a. Payroll Expense Voucher \$ 126,383.58 *Motion*
 - b. Current Expense Voucher \$ 8,990,057.32 *Motion*

Old Business

- 1. 2024 Foreclosure List **Stacy**

New Business

- 1. BOR 2024- Construction Payment \$50,623.53 *Motion*
- 2. 2024-25 Retro Safety Membership \$1,965.56 *Motion*
- 3. Resolution 2024-03 Declaration of Drought Emergency *Motion*

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. Resolution 2024-04 Board Approval *Motion*
- 2. Adjourn Meeting
- 3. The Next Regular Board Meeting is on June 4, 2024