



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

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KITTITAS RECLAMATION DISTRICT MARCH REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on March 12, 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

March 12, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. February 6, 2024 Regular Board Meeting *Motion*
 - b. February 16, 2024 Special KRD Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. YBIP Presentation to Leadership Kittitas Feb 9
 - b. Family Farm Alliance Annual Meeting Reno, NV Week of Feb. 19
 - c. Tributary Supplementation Meeting March 8
 - d. KRD/ROZA Joint Board Meeting March 18
 - e. Various YBIP Briefings to Federal Agencies
 - f. Exhibit C KRD2022-PS-06-02.2 (Task 02 Amend. 2) *Motion*
 - g. Exhibits A and B - Task Authorization (KRD2022-PS-06.04.0) Manastash *Motion*
 - h. Exhibits A and B - Task Authorization (KRD2022-PS06.06.0) Springwood *Motion*
 - i. Exhibits A and B - Task Authorization (KRD2022-PS-06.05.0) Whiskey-Currier Highlands *Motion*

- j. Exhibit A and B (KRD2022-PS-01.05) Manastash Ridge Trail *Motion*
 - k. Exhibit A and B (KRD2022-PS-01.06.0) SB 9.9 *Motion*
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- 4. Project Updates Urban
 - a. SB Piping 10.85 to 11.7
 - b. NB Canal Lining 31.5 to 30.3
 - c. NB Canal Lining 30.3 to 27.5
 - d. MRT Piping Project
 - Contractor Bid Opening March 25
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- 5. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 84,340.65 *Motion*
 - b. Current Expense Voucher \$ 3,145,845.64 *Motion*

Old Business

- 1.

New Business

- 1. BOR Operation and Maintenance Cost CY 2024
- 2. Equipment Disposal *Motion*
- 3. Resolution 2024-02 Adopt EFT Policy *Motion*
- 4. Change the May 7, Board Meeting, Proposing May 14 *Motion*

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. Other Business
- 3. Adjourn Meeting
- 4. The Next Regular Board Meeting is on April 2, 2024