



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT DECEMBER REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on December 10, 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

December 10, 2024

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. Nov. 5, 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. CBC I/RG Meetings Walla Walla Nov. 14-15
 - b. County Leaders Conference, Vancouver WA Nov. 21
 - c. SOAC Facilitated Discussions
 - d. WSWRA Annual Conference Spokane Dec. 4-6
 - e. YBIP Panel for Fish and Wildlife Commission Big Tent committee Dec. 12
5. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB Piping – 2024-25 Milepost 12.4 to Milepost 12.8 project
6. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 98,631.48 *Motion*
 - b. Current Expense Voucher \$ 735,232.83 *Motion*

Old Business

1.

New Business

1. Crossing and Use Policy Discussion *Jeff*
2. Resolution 2024-10 Crossing & Use Policy *Motion*
3. Set Budget Meeting *Motion*
4. Close the Board of Equalization Resolution 2024-11 *Motion*

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

Other Business

1. Adjourn Meeting
2. The Next Regular Board Meeting is on January 7, 2025