



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT JANUARY 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on January 7, 2025 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

January 7, 2025

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Certificate of Election

1. Directors Oath
 - Division One Director Mark Hansen
 - Division Four Director Bart Bland
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. Dec. 10, 2024 Regular Board Meeting *Motion*
 - b. Dec. 17, 2024 Special Board Meeting *Motion*

Public Comment

Management Reports

2. Water Master Report *Bob*
3. Maintenance Report *Bob*
4. Secretary Manager's Activity Report *Urban*
 - a. YBIP Panel for Fish and Wildlife Commission Big Tent committee Dec. 12
 - b. SOAC Facilitated Discussion Jan.
 - c. KRD/KC/BOR Bridge Discussion Meeting Jan. 10
 - d. Tri State, Boise OR. Jan. 31
 - e. PS-01.11.0 (SB 3.9-7.0 Lining Project) Proposal *Motion*
 - f. Main Branch Trespassing

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 \$ 131,014.65 *Motion*
 - b. Current Expense Voucher \$ 1,238,456.89 *Motion*

Old Business

1. Eric Pentico Response Letter Jan. 3, 2025

New Business

1. CY2025 O&M First Installment \$414,000 *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 February 11, 2025