

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
November 5, 2024 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on November 5, 2024 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, KCJB Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, Secretary Stacy Berg, Treasurer Mark Messner, KRD RRA Specialist and Lands Clerk Sara Vickers and KRD Legal Counsel Jeff Slothower.

KCJB Chairman Hansen called the meeting to order. The agenda was approved with a motion made by Director Swanson. A second was made by Director Arie Dyk, the motion passed unanimously.

The minutes for the September 10, 2024 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Arie Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of November 4, 2024 the five reservoirs are at 7% capacity which is 23.4% of average. Precipitation at the five reservoirs from November 1 to date 3.84 inches, or 94% of average and 9% of the months average. Precipitation for the water year is 15.34 inches, or 71% of average.

Maintenance Report: KRD Field Supervisor Main reported that a large silt bar was cleaned out upstream of the headgates. Maintenance crews are working on the spill structure. The previous weir was removed and widened. The large headgate was dropped down to the bottom. The siphon has been pumped out and cleaned of any debris. While doing a tour with Jacobs Engineering a large crack was detected in the area of the school along the canal access road. An excavator will be brought in next week to start rebuilding the road.

Treasurers Report: The treasurer's report was presented for the September and October expenses and signatures. The voucher for expenses included check numbers 143-145 in the sum of \$41,406.79 which was approved with a motion made by Director Arie Dyk. A second was made by Director Swanson, the motion passed unanimously.

Old Business: Review of Operations was discussed during the maintenance report. It was noted that Director Mel Dyk's term is ending and Westside will be filling his position with someone else. Further information will be forthcoming.

Director Swanson gave a report on the Westside Lining Project. Jacobs Engineering has made a couple site visits. An environmental specialist and several engineers are working on the preliminary design and collaborating on different variables to improve the water delivery system. The group continues to look for additional funding opportunities and they are currently researching existing easements that would be necessary for the project.

New Business: A Draft Resolution 2024-02 KCJCB#1 2025 Meeting Dates was presented to the Board for informational purposes only at this time. The Board will revisit this resolution and vote at the December Board Meeting.

Director Swanson made a motion to approve the Notice for the December 10, 2024 Board Meeting. A second was made by Director Mel Dyke, the motion passed unanimously.

It was noted that the Letters of Intent for Director Representation for the KCJCB#1 will need to be presented by the December 2024 Board Meeting.

Other Business: All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman