



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

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

KITTITAS RECLAMATION DISTRICT APRIL REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on April 2, 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

April 2, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

1. Executive Session at 1:30 PM *Motion In & Out*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. March 12, 2024 Regular Board Meeting *Motion*
 - b. March 18, 2024 KRD / ROZA Joint Board Meeting *Motion*

Public Comment

Management Reports

2. Water Master Report **Bob**
 - a. Water Turn On Date **Urban** *Motion*
 - b. Set Allotment **Urban** *Motion*
3. Maintenance Report **Bob**
4. Secretary Manager's Activity Report **Urban**
 - a. Various YBIP Briefings to Federal Agencies
 - b. Packwood Canal
 - c. KRD/ROZA Joint Board Meeting March 18
 - d. KC Water Conservancy Board March 19
 - e. Columbia Basin Collaborative Forum Meeting April 3
 - f. Ruckelshaus Advisory Board meeting Vancouver, WA. May 7
 - g. Regional Directors Meeting & Tour April 9-10
 - h. Upper Yakima Ecology Tour April 22
 - i. Presentation at the 14th Washington Hydrogeology Symposium April 24
 - j. YBIP DC Trip April 20 – May 3 *Motion*
 - k. Springwood Presentation to YN Committees

5. Project Updates **Urban**
 - a. SB Piping 10.85 to 11.7
 - CO-06 Turnout Risers *Motion*
 - CO-07 Stoplogs *Motion*
 - b. NB Canal Lining 31.5 to 30.3
 - c. NB Canal Lining 30.3 to 27.5
 - d. Manastash Ridge Trail Safety Improvements (MRT)
 - Low Bidder Belsaas & Smith
 - Notice Of Intent March 26
 - Notice To Proceed March 28
6. Treasurer's Report **Stacy**
 - a. Payroll Expense Voucher \$ 112,554.92 *Motion*
 - b. Current Expense Voucher \$ 1,975,732.66 *Motion*

Old Business

- 1.

New Business

1. 2024 Foreclosure List **Stacy**

Other Business

2. 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
3. Adjourn Meeting
4. The Next Regular Board Meeting is on May 14, 2024