



Kittitas Reclamation District
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KITTTITAS RECLAMATION DISTRICT
FEBUARY REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on February 6, 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

February 6, 2024

Open Meeting 1:00 PM

Introductions: Chad Stuart, Yakima Field Office Manager

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. January 9, 2024 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. UYSS Additional VP Analysis Jan. 16-18
 - b. Columbia Basin Collaborative - Integration/Recommendations Group Meeting Jan. 23-24
 - c. WDFW Commission Habitat Committee Jan. 25
 - d. Tri-State Portland OR. Feb. 2
 - e. Rick Dieker Retirement Open House Feb. 16
 - f. Family Farm Alliance Annual Meeting Reno, NV Week of Feb. 19
 - FFA Thank You KRD for Your Contribution Letter
 - g. Possible Date for ROZA / KRD Joint Board Meeting / Thur. March 14 *Motion*
 - h. Easton Research & Rearing Facility Design Project SOW *Motion*
 - i. General Engineering Change Order \$40,000 increase *Motion*
 - j. General Engineering Change Order Project Management 2023-24 Added Reaches *Motion*
 - k. Request For Bids - Telemetry Panels *Motion*
 - l. Solar panels over canals-An irrigation district's perspective
 - m. High Country News Article: WA. State is Leaving Tribal Cultural Resources at the Mercy of Solar Developers
 - n. Conflict with the April 9, Board Meeting, Request to Move to April 2 *Motion*

4. Project Updates Urban
 - a. SB Piping 10.85 to 11.7
 - CO #02 Over Excavation for Unsuitable Foundation Materials
 - CO #03 Awarding Optional Reach \$3,180,109.12 / 2,490 LF *Motion*
 - CO #04 Dewater & Trash Rack Adjustment *Motion*
 - b. NB Canal Lining 31.5 to 30.3
 - c. NB Canal Lining 30.3 to 27.5
 - CO #03 Awarding a Portion of Reach 3 \$694,627.46 / 800 LF *Motion*
5. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 85,954.28 *Motion*
 - b. Current Expense Voucher \$ 1,008,659.90 *Motion*

Old Business

- 1.

New Business

1. WRWSA Irrigation District Dues \$22,000.00
2. WRWSA Legislative Contribution \$5,653.64
 - Total of \$27,653.65 *Motion*
3. Yakima River Basin Coalition \$ 32,638.10 *Motion*
4. Yakima Basin Joint Board \$43,000.00 *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. Adjourn Meeting
3. The Next Regular Board Meeting is on March 12, 2024