

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
January 9, 2024 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on January 9, 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, Secretary Stacy Berg, Treasurer Mark Messner, and KRD Legal Counsel Jeff Slothower.

The agenda was approved with a motion made by Director Mel Dyk. A second was made by Director Arie Dyk, the motion passed unanimously.

The minutes for the November 7, 2023 Board Meeting were approved with a motion made by Director Mel Dyk, the second was made by Director Arie Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of January 9, 2024 the five reservoirs are at 26% capacity. Precipitation at the five reservoirs for January 1 to date is 10.11 inches, or 98% of average and 25% of the months average. Precipitation for the Water Year to date is 93.30 inches or 88% of average. The USBR had a water report that was available for the Directors at their request.

Maintenance Report: KRD Field Supervisor Bob Main is at training so his report was left with Mr. Eberhart. As soon as the ground freezes, Mr. Main will provide a tour to the Directors to see the maintenance that has been done to date. Director Mel Dyk noted some maintenance that needs to be done on a lined section and asked about an easement on the Springwood property. The KRD will be researching the easement issue and will report back to the board. It was also noted that there are some materials that are currently stored at the Belsaas & Smith Lot which will need to be moved.

The Westside Annual Meeting will be held on January 20, 2024 at 9:00am and an open invitation was announced.

Treasurers Report: The treasurer's report was presented for the November and December expenses and signatures. The voucher for expenses included check

numbers 132-134 in the sum of \$69,034.04 which was approved with a motion made by Director Mel Dyk. A second was made by Director Arie Dyk, the motion passed unanimously.

Old Business: Director Mel Dyk reported that the Westside Ditchrider was excused from his position. KRD will continue the maintenance and operation of the canal from this point on. KRD employee, Josh Weyend has been learning the system and will work it into his normal workday. The hours and benefits will be billed back to KCJCB#1 for reimbursement. There is some work being done now to update the maps to include headgates to ease the process as the new employee takes over.

Director Swanson spoke briefly on the Regional Conservation Partnership Program (RCPP) funds that will be available in 2024. There is existing RCPP and Natural Resources Conservation Service (NRCS) funding that pays for implementation. Additional funds will be needed for design , permitting and matching funds. Mr. Eberhart will be working on other funding possibilities in the next biennium budget.

New Business: There was a brief discussion on the water flow loggers throughout the Westside system. The Directors agreed that the transducers which provide real time feedback would be more practical and agreed that KRD could submit a request to replace the existing loggers which are not all functioning correctly with the transducers. A proposal will be presented at the upcoming board meeting for review.

Director Mel Dyk reported that the automatic gates at the headworks were repaired by the United States Bureau of Reclamation (USBR). In the process of the repair, Westside was advised that the gates need to be upgraded and the replacement would be the responsibility of Westside. Director Swanson stated that the estimate was done by Calbert Technologies whom also stated that the repair would need to be done fairly soon to ensure that the gate will continue uninterrupted operation. There will be a report provided to the board at the upcoming board meeting.

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

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman