

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
August 4, 2026 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on August 4, 2026 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Director Arie Dyk, Director Tiffany Brain, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, Treasurer Mark Messner, Secretary Stacy Berg, Secretary Noah Annett and KRD Legal Counsel Jeff Slothower.

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

The minutes for the July 14, 2026, Board Meeting were approved with a motion made by Director Brain, the second was made by Director Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of August 3, 2026 the five reservoirs were at 55% capacity which is 79.8% of average. No Measurable Precipitation recorded at the five reservoirs for August 1 to date. Precipitation for the water year to date is 244.11 inches, or 112% of average. The system is operating at 104 cfs. Moss has been an issue throughout the season, there are enough chemicals to administer one more treatment which will take place in the coming weeks.

Maintenance Report: Maintenance crews have been spraying and treated the water earlier in the month. A dump truck was utilized to move several loads of aquatic growth away from the canal.

Treasurers Report: The treasurer's report was presented for the July expenses and signatures. The voucher for expenses included check numbers 1064-1066 in the sum of \$21,761.23 which was approved with a motion made by Director Brain. A second was made by Director Dyk, the motion passed unanimously.

Review of Operations: There were no issues noted at this time.

Old Business: Director Swanson reported that the work is continuing with Jacobs Engineering. The 60% design review is expected to be ready in August and then the committee will meet with the Westside Board of Directors for a status update. Director Swanson will continue to work on the approvals from landowners for the proposed staging areas.

New Business: There was no new business.

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

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman