

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
July 12, 2022 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on July 12, 2022 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, KRD Construction Supervisor Robby Main, Secretary Stacy Berg, Treasurer Mark Messner, KRD Legal Counsel Jeff Slothower and KRD Lands Clerk/RRA Specialist Sara Vickers.

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

KRD Legal Counsel Slothower presented the Oath of Office and Waiver of Compensation Form to Arie Dyk.

Director Bland resigned from the KCJB #1 due to a conflict after taking a Director's position for the Kittitas Reclamation District. In light of the resignation, Director Arie Dyk made a motion to appoint Director Mel Dyk as the Vice Chairman. A second was made by Director Mel Dyk, the motion passed unanimously.

The minutes for the May 3, 2022 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 July 12, 2022 the five reservoirs were at 97% capacity and the storage is at 115.3% of average. Precipitation at the five reservoirs for July 1 to date is 2.84 inches, or 196% of average and 70% of the months average. Precipitation for the water year to date is 252.59 inches, or 118% of average.

Maintenance Report: KRD Construction Supervisor Robby Main reported that things have been going smooth. The system has been treated and is running at full capacity. Director Mel Dyk complemented the employees and said the canal is running very efficiently.

Treasurers Report: Treasurer Messner presented the summary voucher for the May and June expenses for signatures. The voucher for expenses included check number 110 and 111 in the sum of \$10,210.12 which was approved with a motion made by Director Swanson. A second was made by Director Mel Dyk, the motion passed unanimously.

Old Business: Director Mel Dyk advised that the system seems to be working very efficiently at the present time. There are no concerns.

KRD Legal Counsel Slothower reported that after his research, the KCJCB #1 Condemnation Authority applies. It is considered a government entity which allows KCJCB #1 to apply for government grants. The administrators will be working with various funding sources to find funding for the offset of the Natural Resources Conservation Service (NRCS) funding.

New Business: KRD Legal Counsel recommended that the KCJCB #1 go out to a RFQ to obtain an active list so that when funding is made available, the project can move forward more efficiently.

Other Business: The upcoming KCJB Board Meeting will be held on September 13, 2022.

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman