

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
April 8, 2025 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on April 8, 2025 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, Treasurer Mark Messner, Secretary Stacy Berg, KRD Legal Counsel Jeff Slothower and landowner Dave McDaniel.

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 March 10, 2025, Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Brain. The motion passed unanimously.

Public Comment: Landowner Dave McDaniels made the comment, that he appreciates all the hard work that the KCJCB#1 does on behalf of the landowners.

Water Master Report: As of April 8, 2025 the five reservoirs are at 42% capacity which is 61.7% of average. Precipitation at the five reservoirs from April 1 to date is approximately 2.15 inches. Precipitation for the water year is 153.57 inches, or 83% of average. The Snotel sites for the Upper Yakima Basin are reporting at 75% of average and the Naches Basin sites are at 97% of average.

Maintenance Report: KRD Field Supervisor Main reported that the canal is charged and operational. Robby Main is the Ditchrider for Westside this season.

Treasurers Report: The treasurer's report was presented for the March expenses and signatures. The voucher for expenses included check numbers 1001-1005 in the sum of \$14,822.38 which was approved with a motion made by Director Brain. A second was made by Director Dyk, the motion passed unanimously.

Old Business: As the Board reviewed operations, Mr. Main reported that the system is currently running 25 cfs at the head end. At this point there have been no requests for water.

Director Swanson presented a Change Order for the Westside Canal Priority Lining Project which reallocated funds from environmental to design work, added approximately 9,000 feet of liner and amended the schedule end date to June 20, 2025. Director Brain made a motion to approve Change Order Exhibit C for KCJCB#1-2022-PS-06. A second was made by Director Dyk, the motion passed unanimously.

New Business: There was no new business discussed.

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

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman