



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors and staff will participate virtually on February 8, 2022, using Microsoft Teams. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following conference call number: **(audio only) 1- 929-229-2884 ID:794210376#**

AGENDA

February 8, 2022

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. January 11, 2022, 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. COVID and KRD Office Update
 - b. Shop Fire Update
 - c. Tri State Water Users Jan. 28
 - d. Family Farm Alliance Annual Conference Reno NV. Feb. 24 - 25
 - e. Water Supply Technical Work Group
 - f. Joint Board/Reclamation Cost Allocation Discussion
 - g. Upper Yakima System Storage (UYSS) Phase II
 - h. Yakima Basin Focused Managed Aquifer Recharge
 - i. FY 22 Drought CR and Infrastructure \$ 5,000,000
 - j. Elk Fence Project

4. Project Updates Urban
 - a. SB PI Canal Lining Reach 4 and Reach 5
 - Change Order 08
 - Change Order 09
 - Change Order 10
 - b. SB PII Robinson MP 10.4 Piping Project to MP 10.8
 - Change Order 01
 - Change Order 02
 - Change Order 03
5. Treasurer's Report
 - a. Payroll Expense Voucher \$ 80,953.42 *Motion*
 - b. Current Expense Voucher \$ 1,088,998.09 *Motion*

Old Business

1. 2021 Foreclosure List Jeff
2. Professional Services RFQ Kevin

New Business

1. Yakima River Basin Coalition 2022 Invoice \$32,638.10 *Motion*
2. Yakima Basin Joint Board 2022 Invoice \$42,000 *Motion*

Other Business

1. Executive Session *Motion In & Out*
 - a. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; *and*
 - b. RCW 42.30.110(1)(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.
2. Adjourn Meeting
3. Next Board Meeting is March 8, 2022