

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

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on September 1, 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, KRD Construction Supervisor Robby Main Treasurer Mark Messner, 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 August 4, 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 31, 2026 the five reservoirs were at 31% capacity which is 67.7% of average. Precipitation recorded at the five reservoirs for August 1 to date is 2.39 inches or 78% of average and 76% of the months average. Precipitation for the water year to date is 246.50 inches, or 112% of average. The system is operating at 81 cfs.

Field Supervisor Bob Main reported water should run through October 15th for the West Side Irrigating Company.

Maintenance Report: Maintenance crews are continuing to treat the water. A Backhoe was utilized to clear aquatic growth from the canal after the treatment. Maintenance crews will be utilized to get the remaining growth out with shovels and may try a Vac truck or trailer once water is turned off.

Treasurers Report: The treasurer's report was presented for the August expenses and signatures. The voucher for expenses included check numbers 1066-1069 in the sum of \$63,291.42 which was approved with a motion made by Director Brain. A second was made by Director Swanson, the motion passed unanimously.

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

Old Business: Director Swanson reported that the 60% design review is ready and was received from Jacobs Engineering. The 60% Design review meeting will take place on September 3rd with the Westside Board of Directors.

The RCPP funding application has been sent to the NRCS State office to review. After review the recommendations will go to the National office.

New Business: Director Dyk made a motion to KCJCB Task order 02 Amend 01 – West side design, for Jacobs Engineering for cultural resources during the design process of canal lining project. A second was made by Director Brain, the motion passed unanimously.

Director Dyk made a motion to Amend 1 to Task Order 01_KCJCB#1-2022-PS-01 for the west side canal priority lining project. The amendment is for Jacobs Engineering for cultural resources during the canal lining project. A second was made by Director Brain, the motion passed unanimously.

A motion was made by Director Swanson to move the October 6th, 2026 Board Meeting to October 13th, at 12:30PM. A second was made by Director Brain, the motion passed unanimously.

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

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman

