

**Kittitas County Joint Control Board No. 1**  
**Board of Directors Meeting**  
**March 11, 2021 Minutes**

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on March 11, 2021 at 10:00 a.m. Attending the meeting via conference call, were KCJB President Mark Hansen, KCJB Vice President Bart Bland, Board Member John Smith, Board Member Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, Treasurer Mark Messner, Secretary Stacy Berg, KRD Field Supervisor Bob Main and KRD Legal Counsel Jeff Slothower.

The agenda was approved as presented. The motion was made by Board Member Bland and the second was made by Board Member Swanson. The motion passed unanimously.

The minutes for the February 16, 2021 Board Meeting were approved with a motion made by Board Member Hansen, the second was made by Board Member Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

New Business: KRD Legal Counsel Slothower presented an interagency agreement between West Side Irrigating Company and KRD. The document was drafted and presented to West Side Irrigating Company's Legal Counsel who suggested some minor modifications. Chairman Hansen reiterated that the KRD is working to assist West Side Irrigating Company to ensure that irrigation water is fairly and equitably delivered to their growers. There wouldn't be anything done through the KCJB without the approval of Westside Irrigating Company. He felt that it is important to note that transparency is necessary so that there is not an impression that KRD is attempting to take over. The point of contact for West Side Irrigating Company are the KCJB Members, John Smith or Bart Bland. Board Member Smith made a motion to approve the Interagency Agreement. A second was made by Board Member Swanson, the motion passed unanimously.

KRD Legal Counsel Slothower discussed the statute for Director Compensation through the Board of Joint Control. It directs irrigation companies to compensate the directors for their time, however the irrigation statute allows for the directors to waive their compensation if they so choose. The waiver is required to be in writing and must specify the length of time that is being waived. Board Member Swanson made a motion to approve the Director Compensation Resolution 2021-4. A second was made by Board Member Bland, the motion passed unanimously.

There was a discussion regarding the schedule of when the KCJB will meet. It was agreed that for the time being, it would meet on a monthly basis. The specific meeting information will be forth coming.

Treasurer Messner reported that he spoke to Cashmere Valley Bank, where the bank account for the KCJB will be held and suggested that the beginning deposit should be \$1,000.00. The administrative fee to start the account would be split by acreage distribution and an invoice would be sent from the KCJB to the appropriate parties. Board Member Bland made a motion to approve the budget as it was presented. A second was made by Board Member Swanson, the motion passed unanimously.

Other Business: Field Supervisor Main will be coordinating with the West Side Irrigating Company Ditchrider to get additional maintenance started before water gets turned on.

All business having been concluded the meeting was adjourned.

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Mr. Hansen, KCJB President

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Mr. Bland, KCJB Vice President