



Kittitas Reclamation District
P.O. Box 276
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**KITTITAS RECLAMATION DISTRICT
BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet on April 5, 2022, at 1 pm. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. 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 #: **509-243-6391 / Participant Pin:830929#**

AGENDA

April 5, 2022

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Welcome Chad Stuart Yakima Field Office Manager

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. March 8, 2022, Regular Board Meeting *Motion*
 - b. March 22, 2022, Special Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
 - Water Turn On Date *Urban Motion*
 - Set Allotment *Urban Motion*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. COVID and KRD Office Update
 - b. Shop Fire Update
 - c. Randy Wyman Service
 - d. TNC filming March 11
 - e. BIA YBIP Briefing March 15
 - f. CBC Integration/Recommendations Group March 29
 - g. Confederated Salish and Kootenai Tribes site visit to Yakima March 30
 - h. USFS YBIP Briefing April 5

- i. Joint Board/Reclamation Cost Allocation Discussion April 6
 - j. KRD Tributary Supplementation Program Meeting April 6
 - k. BPA YBIP Briefing April 25
 - l. NRCS YBIP Briefing April 25
 - m. BLM YBIP Briefing April 29
 - n. Water Supply Technical Work Group
 - o. Upper Yakima System Storage (UYSS) Phase II
 - p. Yakima Basin Focused MAR, Taneum Creek Pilot Test
 - q. Lund Lane Bridge
 - r. Sunlight Waters Bridge Reclamation Letter
 - s. FY22 Appropriations
 - t. Easton BT Research Facility
 - u. FY23 Appropriations Request
 - v. New Reclamation Project Contract
 - w. NRCS Funding
4. Project Updates Urban
 - a. SB PI Canal Lining Reach 4 and Reach 5
 - b. SB PII Robinson MP 10.4 Piping Project to MP 10.8
 - Change Order # 3
 - c. NB Above Johnson
 5. Treasurer's Report
 - a. Payroll Expense Voucher \$ 103,920.72 *Motion*
 - b. Current Expense Voucher \$ 2,602,944.31 *Motion*

Old Business

1. Professional Services RFQ Directors Swanson & Haberman
 - Ranking Committee Report *Motion*
2. KCWP 2021 Contributions
3. Procedures and Policies Updates Sara
 - a. New Policy, Vacating Unused ROW
 - b. New Policy, Modification of KRD Facilities (Ditches / Turn Outs)

New Business

1. Wells Fargo Banking Stacy

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 / Next Board Meeting is May 3, 2022