



**Kittitas Reclamation District**  
**P.O. Box 276**  
**Ellensburg, WA 98926**  
**Phone: (509) 925-6158 Fax: (509) 925-7425**

**KITTITAS RECLAMATION DISTRICT**  
**MARCH REGULAR BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet on March 7, 2023, at 1:00 PM. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. Members of the public may attend this meeting in person. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

**AGENDA**

March 7, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

1. The Board may go into Executive Session at any time.

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. February 7, 2023, 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. Shop Fire Update
  - b. Leadership Kittitas Co. Presentation Feb. 10
  - c. YBIP Briefing for the BIA Feb. 14
  - d. Leadership Tri Cities Presentation Feb. 15
  - e. YBIP Briefing for the BLM Feb. 16
  - f. Family Farm Alliance Reno Feb. 20 – 24
  - g. UYSS-Denver Feb. 28 - March 3
  - h. Dan Keppen Written Testimony to House WWF Subcommittee March 6
  - i. YBIP DC March 27 – 31
  - j. YBIP Boise April 25 – 28 *Motion*
  - k. Yakima Basin Focused MAR, Taneum Creek Pilot Test
    - l. Easton Bull Trout Research Facility
    - m. FY23 Appropriations
4. Project Updates *Urban*
  - a. NB Project No. 33-NBC-1005
    - Change Order #02 *Completed*

- Change Order #03 *Motion*
5. Treasurer's Report Stacy
    - a. Payroll Expense Voucher \$ 67,504.20 *Motion*
    - b. Current Expense Voucher \$ 555,274.37 *Motion*

### **Old Business**

1. Emrgy Hydropower Director Hansen
2. KRD Bridge Conversation with Kittitas County Jeff
  - NB 8.3 Farmer Bridge

### **New Business**

1. 2023 Disposal of Equipment Stacy *Motion*
2. Sunlight Waters request for temporary alternative access during bridge repairs Sara
3. WaterSmart KRD Resolution 2023-02 Urban *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(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. (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency
2. Adjourn Meeting
3. The Next Board Meeting is on April 4, 2023