

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
May 3, 2022 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on May 3, 2022 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Vice Chairman Bart Bland, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, KRD Construction Supervisor Robby Main, Secretary Stacy Berg, KRD Field Supervisor Bob Main, Treasurer Mark Messner, and KRD Lands Clerk/RRA Specialist Sara Vickers.

The agenda was approved as presented with a motion made by Director Bland. A second was made by Director Swanson, the motion passed unanimously.

The minutes for the March 8, 2022 Board Meeting were approved with a motion made by Director Bland, the second was made by Director Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

Maintenance Report: KRD Field Supervisor reported that there were a couple problems downstream of the siphon, temporary repairs were made to the structures that will work through the water season. Spraying will begin next week.

Water Master Report: As of May 3, 2022 the five reservoirs are at 87% capacity and the storage is at 115.1% of average. Precipitation at the five reservoirs for May 1 to date is 2.70 inches, or 422% of average and 27% of the months average. Precipitation for the water year to date is 222.66 inches, or 113% of average. The upper snow tel sites are reporting 116% of average and the Naches Basin sites are at 102% of average

Treasurers Report: Treasurer Messner presented the summary voucher for the March and April expenses for signatures. The voucher for expenses included check number 109 in the sum of \$6,118.30 which was approved with a motion made by Director Swanson. A second was made by Director Bland, the motion passed unanimously.

Old Business: Mr. Eberhart gave a brief report on the potential conservation projects. Administrators are continuing to look for alternative funding. KRD Legal

Counsel Slothower will be doing some research on condemnation authority and will report back.

New Business: KRD Field Supervisor Bob Main had a brief discussion regarding operations. The Board reiterated that Mr. Main had authority to make whatever operational changes necessary to ensure smooth operations of the canal system.

Westside Irrigating Company voted at their last board meeting to join the Family Farm Alliance.

Other Business: The upcoming KCJB Board Meeting will be held on July 12, 2022.

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB President

Mr. Bland, KCJB Vice President