

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
January 7, 2025 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on January 7, 2025 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, KCJB Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, Treasurer Mark Messner, Secretary Stacy Berg, KRD RRA Specialist and Lands Clerk Sara Vickers, KRD Legal Counsel Jeff Slothower and Westside Irrigating Company (Westside) Landowner Tiffany Brain.

KCJB Chairman Hansen called the meeting to order. The agenda was approved with a motion made by Director Swanson. A second was made by Director Mel Dyk, the motion passed unanimously.

The minutes for the December 10, 2024 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Mel Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of January 6, 2025 the five reservoirs are at 16% capacity which is 35.1% of average. Precipitation at the five reservoirs from January 1 to date 7.15 inches, or 44% of average and 3% of the months average. Precipitation for the water year is 83.44 inches, or 85% of average. The Snotel sites for the Upper Yakima Basin are reporting at 126% of average and the Naches Basin sites are at 125% of average.

Maintenance Report: KRD Field Supervisor Main reported that there was no maintenance done in December.

Treasurers Report: The treasurer's report was presented for the December expenses and signatures. The voucher for expenses included check numbers 149 - 153 in the sum of \$52,623.26 which was approved with a motion made by Director Swanson. A second was made by Director Mel Dyk, the motion passed unanimously.

Old Business: Review of Operations was briefly discussed during the maintenance report. There were no concerns that were noted to date.

Director Swanson reported that there was a meeting with Jacobs Engineering on December 16, 2024 which was well attended and discussed high level planning. A survey from Cruse & Associates is forthcoming and will allow the group to continue the planning of the project. Members of the workgroup attended the most recent Westside Board Meeting to discuss the options that were presented in the planning phase. Director Swanson will be attending the shareholders meeting on January 17, 2025 to answer any questions regarding the project.

New Business: Director Mel Dyk announced his retirement from the Westside Board of Directors and the KCJCB #1. The Westside Board of Directors will appoint the next Director at the upcoming board meeting.

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

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman