

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
January 10, 2023 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on January 10, 2023 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Field Supervisor Bob Main, Secretary Stacy Berg, Treasurer Mark Messner, KRD Legal Counsel Jeff Slothower and Landowner Dave McDaniel.

The agenda was approved with a motion made by Director Swanson. A second was made by Director Mel Dyk, the motion passed unanimously.

A motion was made by Director Swanson to retain Mark Hansen as Chairman and Mel Dyk as the Vice Chairman for 2023. A second was made by Director Arie Dyk, the motion passed unanimously.

The minutes for the November 8, 2022 Board Meeting were approved with a motion made by Director Mel Dyk, the second was made by Director Arie Dyk. The motion passed unanimously.

Public Comment: Mr. Dave McDaniel expressed his appreciation in the KCJCB#1 to keep the water flowing.

Water Master Report: As of January 10, 2023 the five reservoirs are at 44% capacity and the storage at 92% of average. Precipitation at the five reservoirs for January 1 to date is 1.93 inches, or 17% of average and 5% of the months average. We are running 84% of average for water year overall. The Snotel sites for the Upper Yakima Basin are reporting 105% of average and the Naches Basin sites are at 97% of average.

Maintenance Report: KRD Field Supervisor Bob Main reported there is some excavator work to be done on the upper end of the canal and 2 headgates to replace. An excavator worked through the system up to Robinson Canyon Rd where it was shut down due to weather. The Teton chemicals have been delivered.

Treasurers Report: The treasurer's report was presented for the December expenses and signatures. The voucher for expenses included check numbers 118-121 in the

sum of \$19,827.71 which was approved with a motion made by Director Swanson. A second was made by Director Mel Dyk, the motion passed unanimously.

Old Business: Director Mel Dyk reported that the current system seems to be working well. There are no issues to report. The Westside Irrigating Company's Annual Meeting will be held on January 21, 2023 and the public is welcome to attend.

Treasurer Messner reported that the 2022 Audit went well. The bank reconciliation needs to be present at each board meeting and have the directors sign it. The other recommendation was that receipts need to be issued when funds are received.

New Business: Director Swanson mentioned that there was a possibility that a colleague from the Kittitas County Conservation District (KCCD) may be reaching out to Westside Irrigating Company on behalf of the Thorp Mill Ditch who have had issues getting water. Thorp Mill Ditch would like to collaborate with KCCD and Westside Irrigating Company to see if a better alternative can be reached to allow the Thorp Mill Ditch to deliver water more efficiently.

Other Business:

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman