

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
September 13, 2022 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on September 13, 2022 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, Assistant Manager Kevin Eslinger, KRD Construction Supervisor Robby Main, Secretary Stacy Berg, Treasurer Mark Messner, KRD Legal Counsel Jeff Slothower and KRD Lands Clerk/RRA Specialist Sara Vickers.

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

The minutes for the July 12, 2022 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 September 12, 2022 the five reservoirs are at 50% capacity and the storage at 127.0% of average. There was no measurable precipitation at the five reservoirs from September 1 through September 12. Precipitation for the water year to date is 253.19 inches, or 113% of average. The inflows to the five reservoirs is 65% and releases from the five is 109% of average.

Maintenance Report: KRD Field Supervisor Main reported that the maintenance crews are beginning the fall spraying. The Westside Ditchrider is preparing a maintenance list to be addressed in the fall and winter. Director Mel Dyk made reference to a problem with a pump which ended up being a tripped fuse which has been taken care of.

Treasurers Report: Treasurer Messner presented the summary voucher for the July and August expenses for signatures. The voucher for expenses included check number 113 and 114 in the sum of \$3,675.47 which was approved with a motion made by Director Mel Dyk. A second was made by Director Swanson, the motion passed unanimously. It should be noted that check number 112 was inadvertently missed during printing and will be used in the next batch of checks.

Old Business: The consensus by the board was that the system seems to be working very efficiently at the present time. There are no concerns noted.

New Business: KRD Legal Counsel Slothower provided a short explanation of the reason the Request for Qualification (RFQ) Small Works Roster was needed and KRD Assistant Manager Kevin Eslinger reported on the progress of the process. Director Swanson made a motion to adopt Resolution 2022-1 which appoints Kevin Eslinger to act as the Administrator for the RFQ Process. A second was made by Director Mel Dyk, the motion passed unanimously. A timeline of the process was presented and the RFQ subcommittee was formed with Director Hansen and Director Mel Dyk. The subcommittee will meet to rank the applicants once the RFQ's have been received.

Other Business: KRD Legal Counsel Slothower discussed some current legislation that has amended the open public meetings act. In the ESHB 1329 legislation the public is allowed to attend open public meetings in person and public entities are encouraged to continue to virtual attendance as well.

The upcoming KCJB Board Meeting will be held on October 14, 2022.

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman