

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
July 11, 2023 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on July 11, 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, Secretary Stacy Berg, Treasurer Mark Messner, and KRD Legal Counsel Jeff Slothower.

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

The minutes for the May 9, 2023 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Arie Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of July 10, 2023 the five reservoirs are at 69% capacity and the storage at 81.3% of average. The System went on Storage Control on June 1, 2023, all senior water users will receive 100% supply, junior water users are currently receiving a 72% supply. Inflow to the five reservoirs is 50% and releases from the five is 106% of average. Inflow to the five reservoirs for the Water Year to date is 1125KAF, or 73% of average and releases from the five is 811KAF, or 85% of average. No measurable precipitation recorded at the five reservoirs for July 1, to date. Precipitation for the Water Year to date is 157.31 inches, or 73% of average.

Maintenance Report: KRD Field Supervisor Bob Main reported that the excavator was used to remove debris at the headworks. The ditch has been treated 3 times and may need some mechanical algae removal. A strainer bucket will be used to remove the algae if needed. The Westside Ditchrider was able to train a KRD employee to cover his ride so he could take a couple days off.

Treasurers Report: The treasurer's report was presented for the May and June expenses and signatures. The voucher for expenses included check numbers 127-128 in the sum of \$5,069.80 which was approved with a motion made by Director Arie Dyk. A second was made by Director Swanson, the motion passed unanimously.

Old Business: There was a brief discussion about the possibility of KRD wheeling water for Westside Irrigating Company after flip flop begins and it is difficult to get the water from the Westside point of diversion. The KRD will follow up with the United States Bureau of Reclamation (USBR) and report back.

New Business: There was no new business to discuss.

Other Business:

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman