



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT FEBRUARY 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on February 11, 2025 at 1:00 PM. Directors and staff will participate at an in person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. Members of the public may attend this meeting in person.

AGENDA

February 11, 2025

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. Jan. 7, 2025 Regular Board Meeting *Motion*

Public Comment

Management Reports

2. Water Master Report *Bob*
3. Maintenance Report *Bob*
4. Secretary Manager's Activity Report *Urban*
 - a. SOAC Facilitated Discussions
 - b. Tri State, Boise ID. Jan. 31
 - c. Main Branch Trespassing Letters
 - d. Support for "Fix Our Forests Act"
 - e. Resolution 2025-01- WaterSMART – 24 & 25 Projects *Motion*
 - f. PS-06-10.1 Amendment 1 CEPR Cultural Resources Monitoring Support *Motion*
 - g. PS-01.01.4_Exhibit_C_WA01.5 General Engineering Increase *Motion*
 - h. PS-06.01_Am3_Exhibit C CHANGE ORDER_2025.02.04 EBTF *Motion*
 - i. Moving March 4, Board Meeting to March 11, at 10am *Motion*
5. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB 12.4 to 12.8 Piping Project
6. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 101,836.73 *Motion*
 - b. Current Expense Voucher \$ 4,047,332.70 *Motion*

Old Business

- 1.

New Business

1. Certification of Records Destruction *Motion*
2. Yakima River Basin Coalition \$ 32,638.10 *Motion*
3. Yakima Basin Joint Board \$43,000.00 *Motion*

Executive Session *Motion In & Out*

- a. RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation, or legal risks is likely to result in an adverse legal or financial consequence to the agency

Other Business

1. Adjourn Meeting
2. The Next Regular Board Meeting is on March ____, 2025