

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
November 7, 2023 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on November 7, 2023 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, KCJB Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KR D Secretary Manager Urban Eberhart, Secretary Stacy Berg, Treasurer Mark Messner, and KR D Legal Counsel Jeff Slothower.

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

Westside Irrigating Company (Westside) and Kittitas Reclamation District (KR D) submitted letters designating their representatives to serve on the KCJCB#1 Board in 2024, to Stacy Berg, Secretary. All parties retained the same representation.

Director Swanson made a motion to maintain Mark Hansen as Chairman and Mel Dyk as the Vice Chairman for 2024. A second was made by Director Arie Dyk, the motion passed unanimously.

The minutes for the September 12, 2023 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 November 5, 2023 the five reservoirs are at 9% capacity. Precipitation at the five reservoirs for November 1 to date is 14.96 inches, or 275% of average and 37% of the months average. Precipitation for the Water Year to date is 18.98 inches or 83% of average. Tributary Supplementation is continuing for Tanuem, Manastash, Big, Little, and Tucker Creeks.

Maintenance Report: KR D Field Supervisor Bob Main reported that maintenance crews were working throughout the ditch with an excavator on each end. The No. 5 Headgate was repaired, the debris was cleared from the channel in front of the trash rack. Director Mel Dyk mentioned that eventually the wall in front of the Gibson property would need repair work.

Treasurers Report: The treasurer's report was presented for the September and October expenses and signatures. The voucher for expenses included check number 131 in the sum of \$2,501.61 which was approved with a motion made by Director Swanson. A second was made by Director Arie Dyk, the motion passed unanimously.

Old Business: A report will be forthcoming at an upcoming meeting to review operations for 2024.

Director Swanson inquired about the progress of the Request for Qualifications (RFQ) process. KRD Assistant Manager Eslinger replied that the process is ongoing and would likely be a winter project.

Director Swanson spoke briefly on the Regional Conservation Partnership Program (RCPP) funds that will be available in 2024. The funds can be used for the implementation process but matching funding will need to be acquired to utilize the funding.

New Business: Director Mel Dyk made a motion to approve the Resolution 2023-01 2024 Meeting Schedule contingent on the KRD's approval of the dates. A second was made by Director Swanson, the motion passed unanimously.

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

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman