



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT JULY 2026 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on July 14, 2026 at 1:00 PM. Directors and staff will participate though 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

July 14, 2026

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. June 2, 2026 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report Bob
2. Maintenance Report Bob
3. Secretary Manager's Activity Report Urban
 - a. Springwood
 - b. NMFS Leadership Tour, June 9
 - c. Presentation to Pacific Salmon Foundation Canada and Governors Salmon Recovery office, June 16
 - d. Presentation for Ellensburg Noon Rotory, June 17
 - e. Tour for USFWS Regional Director, June 23
 - f. Tri – State Meeting & Tours June 23-24
 - g. YBBJ Tour, June 25
 - h. Swauk Creek Pipeline Project – Final Design Kick Off Meeting July 17
 - RFQ for Cultural Resource Clearance, Submittals by July 23
 - i. KRD2022-PS-06.05.02 Exhibit C, 5.0 Whiskey-Currier Highlands MAR Evaluation
4. Project Updates Bob
 - a. NB Canal Lining 30.3 to 27.5
 - 33-NBC-1006_CO-10.0_(205-26_Substantial) executed
 - b. SB12.8 to SB13.6 Piping
 - c. Easton Well Drilling Project
 - d. Easton BT Facility Project
 - e. North Branch Pump Lateral Lining, Milepost 0.6 to Milepost 5.6 Project Schedule

5. Treasurer's Report Stacy

- a. Payroll Expense Voucher \$ 118,764.35 *Motion*
- b. Current Expense Voucher \$ 1,273,268.91 *Motion*

Old Business

- 1. KRD Beginning of Construction 100 Year Celebration on July 11th Sara
- 2. 2026 Foreclosure List Stacy

New Business

- 1. 2025 Financial & Fiscal Audit Stacy
- 2. Treasurer Job Announcement
- 3. Customer Request to Move Turn Out Sara & Bob *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 August 4, 2026, at 1:00 PM.