



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT MAY 2026 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on May 5, 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

May 5, 2026

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. April 7, 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. The Reconnection of Chamna: Restoring the Yakima River Delta April 24
 - c. PS-01.01 Amendment 6 for Increased Gen. Engr *Motion*
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB12.8 to SB13.6 Piping
 - Cert. of Substantial Completion
 - Change Order #1, Increased Total Contract Price \$24,250 & Extended Completion Date to Dec. 31, 2026
 - Change Order #2, Fencing Completion
 - c. Easton Well Drilling Project
 - d. Easton BT Facility Project

5. Treasurer's Report Stacy

- a. Payroll Expense Voucher \$ 125,646.12 *Motion*
- b. Current Expense Voucher \$ 2,197,554.36 *Motion*

Old Business

1. KR D Beginning of Construction 100 Year Celebration on July 11th Sara

New Business

1. BOR Construction 1st installment for 2026 - \$ 50,567.03 *Motion*
2. Record of Disposal *Motion*
3. Resolution 2026-04 Declaring an Emergency *Motion*
4. Resolution 2026-05 For Purchase of JD Excavator *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 June 2, 2026, at 1:00 PM.