



Kittitas Reclamation District
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KITTTAS RECLAMATION DISTRICT
JUNE REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on June 6, 2023, at 1:00 PM. Directors and staff will participate with 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. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

AGENDA

June 6, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. May 9, 2023, 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. Shop Fire Update
 - b. Idaho Water Users YBIP Tour May 16 – 18
 - c. UW Evans School of Public Policy & Governance May 23
 - d. WSU & Other Universities at Ecology May 25
 - e. Reclamation Tour
 - f. YBIP Policy Meeting June 2
 - g. Small Town's Stories Interview June 2
 - h. Lines on Wines Podcast June 7
 - i. YBIP Presentation for Whatcom County Council June 6
 - j. Ecology Executive Team Tour
 - k. YB Science & Management Conference
 - l. WSWRA Tri-State Spokane June 23
 - m. TVW Collaborative Leadership Project Interview Olympia June 26
 - n. YBJB "Water 101" Tour Upper Basin June 29
 - o. Family Farm Alliance Sept. 15
 - p. USCID conference in Fort Collins, Colorado on October 17-20, 2023, *Motion*
 - q. MAR KRD2017-PS-07.14.2 GIS Clearing House Repository \$40,600 *Motion*
 - r. KRD2022-PS-01.01.1 Increased \$40, 000 not to exceed \$80,000 *Motion*

- s. Task Authorization KRD-PS-01.4.0 NB Canal 27.2 – 30.3 \$ 580,000 *Motion*
 - t. KCCD Task Order - For Drone Work *Motion*
4. Project Updates *Urban*
5. Treasurer's Report *Stacy*
- a. Payroll Expense Voucher \$ 101,337.65 *Motion*
 - b. Current Expense Voucher \$ 743,262.07 *Motion*

Old Business

- 1. 2023 Foreclosure List *Stacy*
- 2. KCWP 2023 Contributions
- 3. 2023 KRD Employee Housing Agreement
- 4. Recreational Access Request
- 5. KRD NB 8.3 Farmer Bridge
- 6. Emrgy Letter of Support

New Business

- 1. 2nd Installment for CY2023 \$455,147.92 *Motion*

Other Business

- 1. Executive Session *Motion In & Out*
 - a. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; *and*
 - b. 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
- 2. Adjourn Meeting
- 3. The Next Board Meeting is on July 11, 2023