



**Kittitas Reclamation District**  
**P.O. Box 276**  
**Ellensburg, WA 98926**  
**Phone: (509) 925-6158 Fax: (509) 925-7425**

**KITTITAS RECLAMATION DISTRICT**  
**AUGUST REGULAR BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet on August 8, 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**

August 8, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. July 11, 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. UYSS: Value Planning Tour July 12 & 13
  - b. UYSS: Value Planning Study July 25 – 28
  - c. UYSS: Value Planning Study Post-Brief Aug. 7
  - d. Joint Legislative Committee on Water Supply During Drought July 31
  - e. TNC Celebration Cle Elum Aug. 1
  - f. Taneum Canal Co. KRD Agreement Discussions Aug. 2
  - g. YBIP CCG Tour Aug. 10
  - h. Family Farm Tour of Kittitas Valley Sept 13
  - i. Family Farm Alliance Dinner Sept. 13
  - j. Family Farm Alliance Week of September 24, DC
  - k. Notice of Award / Grant # R23AP00152-00 / NB Lining
  - l. Funding for Fall Projects
4. Project Updates *Urban*
  - a. NB NBC 30.3-31.5 Startup Tentatively Set for Oct. 30
  - b. NB Canal Lining Project Stevens Rd. to Vanatage Hwy.
    - NB 27.7 to 30.3 Invitation to Bid, Tentatively Set for Oct. 1

5. Treasurer's Report Stacy
  - a. Payroll Expense Voucher \$ 94,672.06 *Motion*
  - b. Current Expense Voucher \$ 370,729.55 *Motion*

### **Old Business**

1. Shop Fire Update
2. Emrgy Virtual Presentation 10 min.
3. RFQ for a Qualified Environmental Consulting Services
  - a. Amended RFQ Timeline

### **New Business**

1. Request for an Additional Crossing License at South Cle Elum Syphon
2. KR D Wheeling Westside Water
3. WSECU Purchase of Heritage Bank
4. Payment for SOD for Kachess Dam FY 2023 \$357,864.00 *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 September 12, 2023