

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
July 9, 2024 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on July 9, 2024 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, KCJB Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, Secretary Stacy Berg, Treasurer Mark Messner, and KRD Legal Counsel Jeff Slothower.

KCJB Chairman Hansen called the meeting to order. The agenda was approved with a motion made by Director Arie Dyk. A second was made by Director Swanson, the motion passed unanimously.

The minutes for the May 4, 2024 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Arie Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of July 8, 2024 the five reservoirs are at 62% capacity which is 72.4% of average. There has been no measurable precipitation since July 1. Precipitation for the Water Year is 181.77 inches, or 85% of average. Westside Irrigating Company (Westside) is currently operating at 99 cfs.

Maintenance Report: KRD Field Supervisor Main reported that the canal was treated a couple weeks ago. Mr. Eberhart and Field Supervisor Main met with the United States Bureau of Reclamation (USBR) staff to discuss the Westside Screens. After the meeting, the situation was resolved.

Treasurers Report: The treasurer's report was presented for the May and June expenses and signatures. The voucher for expenses included check numbers 139-140 in the sum of \$33,237.02 which was approved with a motion made by Director Mel Dyk. A second was made by Director Arie Dyk, the motion passed unanimously.

Old Business: Review of Operations was discussed during the maintenance report.

New Business: Director Swanson presented the KCCD Task Order 01 Amendment 01 to the Board which covers the predesign work for the project. Director Arie Dyk made a motion to approve Task Order 1. A second was made by Director Mel Dyk, the motion passed unanimously.

KRD Legal Counsel presented Resolution 2024-01 KCJB SEPA Process to the Board. There will be additional details worked out and the Resolution will be presented at the September Board Meeting.

Director Swanson made a motion to approve KCJB#1-2022-PS-06.0 Task #1 Environmental Services which allows for the implementation of predesign activities. A second was made by Director Mel Dyk, the motion passed unanimously.

Mr. Eslinger reported that the scope of work was given to Cruse and Associates and an estimate will be forthcoming.

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

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman