



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

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

The Kittitas Reclamation Board of Directors will meet on August 2, 2022, at 1 PM. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

**AGENDA**

August 2, 2022

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. July 12, 2022, 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. COVID and KRD Office Update
  - b. Shop Fire Update
  - c. NY Times July 14 & 17
  - d. Cle Elum Hatchery 25-year celebration July 15
  - e. 2022 WASDA Conference Presentation July 19
  - f. KCCD Projects Tour July 20
  - g. KNDO Canal Safety July 27
  - h. Capital Press Article July 28
  - i. State NRCS RCPP Staffer Tour Aug. 11
  - j. AFS National Conference Aug. 21-25
  - k. Water Law in Central Washington Panel Discussion Sept. 9
  - l. Water Marketing
  - m. Joint Board/Reclamation Cost Allocation Discussion
  - n. Water Supply Technical Work Group

- o. Upper Yakima System Storage (UYSS) Phase II
  - p. Yakima Basin Focused MAR, Taneum Creek Pilot Test
  - q. Easton BT Research Facility
  - r. FY22 Appropriations
  - s. FY23 Appropriations Request
  - t. Employee Leave Transfer
4. Project Updates Urban
- a. SB PI Canal Lining Reach 4 and Reach 5
    - Need NAD Affidavits Before Filing L&I NOC
  - b. SB PII Robinson MP 10.4 Piping Project to MP 10.8
    - CO #5 (Closeout)
    - Certificate of Completion
  - c. NB Above Johnson
5. Treasurer's Report Stacy
- a. Payroll Expense Voucher \$ 87,575.47 *Motion*
  - b. Current Expense Voucher \$ 1,369,894.67 *Motion*
  - c. Wells Fargo Banking
  - d. 2021 Audit

### **Old Business**

- 1. USBR Kachess Dam Repairs Repayment Urban *Motion*
- 2. Procedures and Policies Updates Sara
- 3. 2022 Foreclosure List Stacy & Jeff

### **New Business**

- 1. Request to Change the October 4, Board Meeting *Motion*
  - a. Suggest Friday, October 14, at 1 PM

### **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 September 13, 2022