

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
November 8, 2022 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on November 8, 2022 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, Secretary Stacy Berg, KRD Legal Counsel Jeff Slothower, KRD Lands Clerk/RRA Specialist Sara Vickers and landowners Pat Badders and Dave McDaniel.

The agenda was approved with a motion made by Director Mel Dyk. A second was made by Director Arie Dyk, the motion passed unanimously.

The minutes for the October 14, 2022 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Mel Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of November 8, 2022 the five reservoirs are at 38% capacity and the storage at 119.4% of average. Precipitation at the five reservoirs for November 1 to date is 27.64 inches, or 291% of average and 68% of the months average. We are running 130% of average for water year overall.

Maintenance Report: KRD Field Supervisor Bob Main reported that an excavator has started work on the tailend of the Westside Ditch. There is also a seep spot which has been repaired. The maintenance crew will reset some structures in the Manastash Area and repair some pipes as they work through the system. There is also a damaged gate at the head end of the system that will be repaired during the off season.

Director Swanson advised that she attempted to check the siphon in the Manastash but the water flows were too high. Director Mel Dyk said that the ditchrider reported that the siphon was exposed at the cap. There was a brief discussion, and it was determined that the siphon would need to be pumped, the gravel needs to be removed and the boards will be reset before water turn on.

Treasurers Report: The treasurer's report was presented for the October expenses and signatures. The voucher for expenses included check numbers 116 & 117 in the sum of \$4,803.39 which was approved with a motion made by Director Mel Dyk. A second was made by Director Swanson, the motion passed unanimously.

Old Business: KRD Field Supervisor asked if there were maintenance problems or complaints that he be notified. The chemical order will be handled by the ditchrider and Westside Irrigating Company. The chemicals can be housed in the KRD Kittitas Shop and kept separate from the KRD chemicals.

KRD Assistant Manager met with Director Hansen and Director Mel Dyk to rank the Request for Qualification (RFQ) for Professional Services that were received. In the Surveying Category, Jacobs Engineering was the only submittal. Category 2 was Surveying, and Cruse & Associates scored the highest. Category 3 was for Environmental, and Jacobs Engineering was the only submittal. Director Arie Dyk made a motion to accept the RFQ results and send out the notification letter. A second was made by Director Swanson, the motion passed unanimously.

The upcoming audit is scheduled to begin on November 14, 2022.

New Business: Director Swanson made a motion to approve Resolution 2022-03 KCJCB#1 2023 Meeting Schedule. A second was made by Director Mel Dyk, the motion passed unanimously.

Other Business: Irrigation Entity's must submit a letter designating their representatives to serve on the KCJCB#1 Board in 2023, to Stacy Berg, Secretary, before December 20, 2022.

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman