



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT SEPTEMBER 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on September 9, 2025 at 1:00 PM. Directors and staff will participate at 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.

AGENDA

September 9, 2025

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. August 12, 2025 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. 1146 Update
 - b. Springwood
 - c. Tour for WSU Economist August 21st
 - d. Tour for Acting Regional Director September 12th
 - e. Tour for Heather Baxter & Sage Park September 12th
 - f. WSWRA Annual Conference, Spokane December 4th – 5th
 - g. PS-01.08.1_Exhibit C_(QAPP)_GEO Field Exploration Springwood *Motion*
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB 12.4 to 12.8 Piping Project
 - c. EBT Test Well Drilling
 - Invitation To Bid August 20th
 - Bid Opening September 19th
 - d. EBT Rearing & Research Facility
 - Invitation To Bid August 29th

- Bid Opening September 26th
- e. 33-SBC-1009 – SB12.8 to SB13.6
 - Invitation To Bid September 8th
 - Bid Opening October 6th

5. Treasurer's Report Stacy

- a. Payroll Expense Voucher \$ 102,079.92 *Motion*
- b. Current Expense Voucher \$ 550,062.22 *Motion*
- c. Wage Comparison

Old Business

- 1. 2025 Foreclosure List Jeff
- 2. 2024 Financial Audit Stacy

New Business

- 1. Wells Fargo Fraud Projection Stacy
- 2. KRD Customer Water Right Issue Sara
- 3. L&I – KRD Final Report & Certification of Hazards Corrected (COHC) form Bob

Executive Session *Motion In & Out*

- a. 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

Other Business

- 1. Adjourn Meeting
- 2. The Next Regular Board Meeting is on October 7th, 2025 1:00 PM.