

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
March 3, 2026 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on March 3, 2026 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Director Arie Dyk, Director Tiffany Brain, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, Treasurer Mark Messner, Secretary Stacy Berg, and KRD Legal Counsel Jeff Slothower.

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

The minutes for the February 12, 2026, Board Meeting were approved with a motion made by Director Dyk, the second was made by Director Brain. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of March 3, 2026 the five reservoirs were at 76% capacity which is 127.2% of average. There has been no measurable precipitation for the month of March at the five reservoirs. Precipitation for the water year is 173.08 inches, or 106% of average. The Upper Yakima Basin Snotel Sites are reporting 35% of average. The Lower Yakima Basin Snotel Sites are reporting 51% of average. The United States Bureau of Reclamation (Reclamation) River Operations Meeting is March 5, 2026.

Maintenance Report: KRD Field Supervisor Main reported that the Knoke Pump is ready and will be installed, Belsaas and Smith has removed the gravel bar at the headworks and cleaned in front of the Taneum Creek Tunnel. One more tote of Teton will be ordered for the water season.

Treasurers Report: The treasurer's report was presented for the January expenses and signatures. The voucher for expenses included check numbers 1045-1047 in the sum of \$22,218.73 which was approved with a motion made by Director Brain. A second was made by Director Swanson, the motion passed unanimously. It should be noted that check number 1042 was a voided check that was reissued.

Review of Operations: There were no issues noted at this time.

Old Business: Director Swanson reported that she had followed up with Jacobs Engineering regarding the Knoke Pump. She was assured that the design work being done has not altered the turnouts or the Knoke Pump area. There is a possibility that once the canal is lined, the pump may not be needed. Due to the extent of exploration that is needed for the Geotech work the scheduling was pushed until after irrigation season.

New Business: There was no new business.

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

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman