



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT APRIL 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on April 8, 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

April 8, 2025

Open Meeting 1:00 PM

Introductions: Chad Stuart, Yakima Field Office Manager

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. March 11, 2025 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report ***Bob***
 - a. Water Turn On Date ***Urban Motion***
 - b. Set Allotment ***Urban Motion***
2. Maintenance Report ***Bob***
3. Secretary Manager's Activity Report ***Urban***
 - a. SOAC
 - b. State Capital Budget
 - c. Water Transfer Working Group
 - d. Springwood
 - e. KRD Tributary Supplementation Meeting March 14
 - f. Resolution 2025-02 Drought Emergency *Motion*
 - g. PS-01.09.0_(Water_Wheeling_2025_Repairs) *Motion*
4. Project Updates ***Bob***
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB 12.4 to 12.8 Piping Project

5. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 105,167.84 *Motion*
 - b. Current Expense Voucher \$ 3,213,691.55 *Motion*

Old Business

- 1.

New Business

1. 2025 Accident Prevention Program Report *Jeff & Kevin*
2. KCWP 2025 Contributions *Stacy*
3. 2025 Foreclosure List *Stacy*
4. Disposal of Equipment *Stacy Motion*
5. Resolution 2025-03 _ Adoption of Policies *Jeff & Sara Motion*
6. Resolution 2025-04 _ Delegation of Authority *Jeff & Sara Motion*
7. Resolution 2025-05 _ Morrison Canyon *Jeff & Sara Motion*

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 May 6, 1:00 PM.