



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT JUNE REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on June 4, 2024, 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

June 4, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. May 14, 2024 Regular Board Meeting *Motion*

Public Comment

Management Reports

2. Water Master Report *Robby*
3. Maintenance Report *Robby*
4. Secretary Manager's Activity Report *Urban*
 - a. Ecology Program Manager Shorelands & Environmental May 20
 - b. WA Ag Viability Conference Kennewick May 29-30
 - c. UW PUBPOL 558 Panel Discussion UW June 1
 - d. Lori Brady Retirement Party SVID June 7
 - e. YB Science & Management Conference CWU June 12-13
 - f. YBJB Tour #1 June 20
 - g. CBC I/RG Meeting June 26-27 Boise ID
 - h. Cle Elum Dam Fish Passage Celebration July 25
5. Project Updates *Urban*
 - a. SB Piping 10.85 to 11.7 – CO #08 – Final Completion Extended *Motion*
 - b. NB Canal Lining 31.5 to 30.3 – CO #05 – Additional Fencing *Motion*
 - c. NB Canal Lining 30.3 to 27.5
 - d. MRT Safety Improvements – CO #01 Final Adjustments *Motion*
6. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 102,270.96 *Motion*
 - b. Current Expense Voucher \$ 1,273,550.33 *Motion*

Old Business

1. 2024 Foreclosure List *Stacy*

New Business

- a. BOR 2nd O&M Payment \$175,857.57 *Motion*
- b. Packwood Memorandum of Agreement *Motion*

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

Other Business

1. Resolution 2024-06 Board Approval of Real Property Acquisition *Motion*
2. Adjourn Meeting
3. The Next Regular Board Meeting is on July 9, 2024