



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT APRIL 2026 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on April 7, 2026 at 1:00 PM. Directors and staff will participate though 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 7, 2026

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. March 3, 2026 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. Springwood
 - b. Tributary Supplementation Meeting March 13
 - c. YBIP DC Trip March 16 – 20
 - d. Rotary-Columbia Center YBIP Presentation March 26
 - e. Kittitas County Farm Bureau Presentation April 7
 - f. The Reconnection of Chamna: Restoring the Yakima River Delta April 24
 - g. Family Farm Alliance Board Retreat July 21 – 24 Motion
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB12.8 to SB13.6 Piping
 - c. Easton Well Drilling Project
 - d. Easton BT Facility Project

5. Treasurer's Report **Stacy**

- a. Payroll Expense Voucher \$ 125,015.80 *Motion*
- b. Current Expense Voucher \$ 3,214,896.13 *Motion*

Old Business

1. 2025 Foreclosure List **Jeff**
2. KRD Beginning of Construction 100 Year Celebration of July 11th, 1926 **Sara**
3. Resolution 2026-02 Adoption of Policies & Procedures Updates **Sara & Jeff** *Motion*

New Business

1. KCWP Customer Agreement
2. Resolution 2026-03 Sole Source **Urban & Jeff** *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 5, 2026, at 1:00 PM.