

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
March 8, 2022 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on March 8, 2022 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Vice Chairman Bart Bland, Director Sherry Swanson, Director Mel Dyk, KRD Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Secretary Stacy Berg, KRD Field Supervisor Bob Main, KRD GIS Specialist Roger Satnik, Treasurer Mark Messner, and KRD Lands Clerk/RRA Specialist Sara Vickers.

The agenda was approved as presented with a motion made by Director Bland. A second was made by Director Dyk, the motion passed unanimously.

The minutes for the February 8, 2022 Board Meeting were approved with a motion made by Director Dyk, the second was made by Director Bland. The motion passed unanimously.

Public Comment: There was no public comment.

Maintenance Report: There is a maintenance crew working with the Westside ditchrider through the remainder of the week replacing two headgates that were discussed previously. Additionally, there is some concrete work to do and burning that will occur over the next couple weeks. The water turn-on date is weather permitting.

Water Master Report: As of March 7, 2022 the five reservoirs are at 79% capacity and the storage is at 130.3% of average. Precipitation at the five reservoirs for March 1 to date is 2.55 inches, or 63% of average and 12% of the months average. Precipitation for the water year to date is 185.25 inches, or 112% of average.

Treasurers Report: Treasurer Messner presented the summary voucher for the February expenses for signatures. The voucher for expenses included check number 108 in the sum of \$3,932.24 which was approved with a motion made by Director Bland. A second was made by Director Swanson, the motion passed unanimously.

The Washington State Auditor's Office will be conducting a Financial and Accountability Audit for CY 2021. The estimate for the audit is \$2,650.

Old Business: Mr. Eberhart reported that the grant request to fund the lining for the Taneum Rd to I-90 stretch of canal has been submitted and is working its way through the process. Separately, there was a discussion of additional funding opportunities.

Director Hansen encouraged the Westside Irrigating Company to consider becoming a member of the Family Farm Alliance (FFA). The FFA advocates for water issues throughout the 17 western states. The Westside Irrigating Company Directors stated they would discuss it further with their other board members.

New Business: The Operation's for the upcoming water season were discussed. It was determined that it would remain the same as the previous year. KRD Field Supervisor would manage the maintenance and coordinate with the ditchrider. There is a small bridge that needs to be removed. Westside Irrigating Company will handle the removal of the silt with a smaller machine than what the KRD has.

Other Business: The 2022 meeting schedule was discussed and determined that it would occur every 2 months and held at the same location and date prior to the KRD Board Meeting. The upcoming KCJB Board Meeting will be held on May 3, 2022.

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB President

Mr. Bland, KCJB Vice President