

**Office of the Secretary Manager
Kittitas Reclamation District Board of Directors Meeting
September 1, 2026 Minutes**

The Board of Directors of the Kittitas Reclamation District (KRD) met in Regular Session on September 1, 2026 at 1:00 p.m. Attending the meeting, were Division Five Director and Chairman Brad Haberman, Division One Director and Vice Chairman Mark Hansen, Division Three Director Fred Schnebly, Division Two Director Sherry Swanson, Division Four Director Bart Bland, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Assistant Manager Sara Vickers, Field Supervisor Bob Main, Treasurer Stacy Berg, Treasurer Noah Annett and Legal Counsel Jeff Slothower. KRD Landowners Tony McQuary, Colleen McQuary, and Bob Haberman were also in attendance.

Chairman Haberman called the meeting to order. The agenda was approved as amended with the addition of an executive session for reasons consistent with RCW 42.30.110(1)(i): (iii). The motion was made by Director Hansen. A second was made by Director Bland, the motion passed unanimously.

The minutes for the August 4, 2026, Board Meeting were approved with a motion made by Director Hansen. The second was made by Director Schnebly. The motion passed unanimously.

Public Comment: KRD Landowners Tony McQuary and Colleen McQuarry made public comments about their turnout request. The turnout is located north at 4150 Robinson County Road. It does not have direct access to their home. Mr. and Mrs. McQuarry upon approval, will establish an easement and a plan for the distribution of water.

KRD Landowner Bob Haberman referenced the KRD Board decision on June 8, 2026 to stop carrying water for Cascade Irrigation and believes that it would have helped the district with drought.

Bob Haberman then received a letter from Director Haberman that it was a management decision. Bob Haberman sent letters to the board asking if the decision that was made was in the best interest of KRD Landowners. Mr. Haberman requested that the board post resolution changes on the website ahead of the meetings.

Legal Counsel Slothower responded that we would have a response to Mr. Haberman during the old business section of the meeting per the agenda.

Water Master Report: As of August 31, 2026 the five reservoirs were at 31% capacity which is 67.7% of average. Precipitation recorded at the five reservoirs for August 1 to date is 2.39 inches or 78% of average and 76% of the months average. Precipitation for the water year to date is 246.50 inches, or 112% of average. The system is operating at 773cfs. Field Supervisor Main reported that we are near the end of the 2026 water year based on the current proration rate that is set by Reclamation. Water shutoff target date was the first week of September and the new target date is September 14, 2026. Seasonal flip flop has started and the flows in the Naches River are coming up.

Maintenance Report: Field Supervisor Bob Main reported that maintenance crews are continuing the spraying, weed eating, and mowing program. There has been one backhoe working on Ride 2 and one on Ride 5. An excavator has been smearing laterals on Ride 1. Maintenance Crews have been digging test pits at the Springwood site.

Secretary Manager's Activity:

Mr. Eberhart participated in a panel presentation at the NWRA conference in Boise Idaho on August 6, 2026.

The Kittitas Reclamation District gave tours on August 7, 2026. There were two tours, the first was in the morning for the people who signed up at the KRD 100-year anniversary. The second tour was in the afternoon. Both tours looked at the Springwood Reservoir site and other parts of Springwood.

Director Swanson made a motion for Director Haberman, Director Hansen, Assistant Manager Vickers, and Secretary Manager Eberhart to Attend, 2026 Family Farm Alliance Annual Conference in Reno NV, on October 28, 2026 – October 30, 2026. A second was made by Director Bland, the motion passed unanimously.

Director Hansen made a motion to Move October 6th board meeting to October 13, at 1:00 PM. A second was made by Director Swanson, The motion passed unanimously.

Project Updates: Field Supervisor Main reported that as of September 1, 2026 that the building permit for the Easton Facility is has been issued.

Alex with Branson drilling and Jacobs engineering developed the well for the Easton Drilling Project and will return in November for the pump test.

The North Branch Pump Lateral Lining, Milepost 0.6 to Milepost 5.6. Pre bid conference attendee list for the meeting on August 28th was presented to the board. The Bid opening will take place on September 18, 2026 at 2:00PM.

Treasurer's Report: The Director's monthly payroll vouchers were presented for signatures. Summary Vouchers for the August 2026 expenses and payroll which

included check numbers 50687 - 50700 direct deposit numbers 9903587 through 9903607 in the sum of \$1,477,551.79 were approved with a motion made by Director Hansen. The second was made by Director Bland, the motion passed unanimously.

Old Business: The current 2026 Foreclosure List was presented to the Board. It was recommended that the treasurer will attempt to obtain collections for the remaining one landowner and report back at the next meeting.

Treasurer Annett gave an update on the current financial audit. There was a finding from the Auditor for not having a written policy in place that explains the procedure for paying interest over \$500 to the HHS.

Legal Counsel Jeff Slothower responded to KRD landowner Bob Haberman that legal council would provide a response to his issue at a later time.

Assistant Manager Vickers invited all attendees to the YBIP and Upper Yakima Storage, Fair Booth September 3, 2026 – September 7, 2026. The theme is country charm from the farm.

Legal Counsel Slothower presented KRD Resolution 2026-07 Public Comment Policy for Board Meetings outlining that if there is public comment regarding an agenda item that the public comment is made during when that agenda item is being discussed. A motion was made by Director Swanson. A second was made by Director Schnebly, the motion passed unanimously.

New Business: KRD Resolution 2026-08 Election Policy was presented by Legal Council Slothower. The resolution would change the KRD election policy to have mail in ballots and designate the KRD office as the main polling station for the election. A motion was made by Director Bland. A second was made by director Hansen, the motion passed unanimously.

Director Hansen made a motion to approve the revised water truck rate presented by Field Supervisor Main. A second was made by Director Bland, the motion passed unanimously.

KRD landowner Jeremy Downs on Mohar Rd requested to add an additional siphon. KRD Board granted permission for two 2” siphons on existing diversions. The new location was denied. A motion was made by Director Swanson. A second was made by Director Bland, the motion passed unanimously.

A motion was made by Director Hansen to approve the McQuary turnout request. Tony and Collen McQuary would like to make the KRD turnout at 4150 Robinson Canyon Rd their approved water turnout. Brian and Mary Twardowski will allow a pump and pipe

to be used across parcel A to gain direct access of KRD Water to the McQuarys. A second was made by Director Bland, the motion passed unanimously.

KRD landowner Jimmy Waterson on Alford Rd requested to change point of diversion to feed the pivot. A motion was made by Director Hansen. A second was made by Director Schnebly, the motion passed unanimously.

Other Business: The Board adjourned to Executive Session at 1:42 p.m. for 30 minutes per RCW 42.30.110(1)(i): (iii) there was a motion made by Director Hansn and a second made by Director Schnebly. The Board returned to Regular Session at 2:12 p.m. with a motion made by Director Hansen and the second was made by Director Swanson. The motion passed unanimously.

All business having been concluded, the meeting was adjourned.

Mr. Haberman KRD Board of Directors Chairman

Mr. Eberhart KRD Secretary Manager