

**Kittitas County Joint Control Board No. 1**  
**Board of Directors Meeting**  
**May 9, 2023 Minutes**

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on May 9, 2023 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, Secretary Stacy Berg, Treasurer Mark Messner, KRD Legal Counsel Jeff Slothower and Landowner Dave McDaniel.

The agenda was approved with a motion made by Director Swanson. A second was made by Director Mel Dyk, the motion passed unanimously.

The minutes for the March 7, 2023 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Arie Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of May 9, 2023 the five reservoirs are at 69% capacity and the storage at 87.8% of average. Precipitation at the five reservoirs for May 1 to date is .90 inches, or 35% of average and 9% of the months average. The Snotel sites for the Upper Yakima Basin are reporting 90% of average and the Naches Basin sites are at 87% of average. The next River Ops Meeting is scheduled for June 5, 2023 at 11:30 a.m. Proration is at 86% at this time.

Maintenance Report: KRD Field Supervisor Bob Main provided a report that there had been a slide at the Hatfield's Property. There was a considerable amount of washout after a pipe broke. The repairs were made and otherwise there has been general maintenance with no specific concerns.

Treasurers Report: The treasurer's report was presented for the March and April expenses and signatures. The voucher for expenses included check numbers 125-126 in the sum of \$1,160.32 which was approved with a motion made by Director Mel Dyk. A second was made by Director Arie Dyk, the motion passed unanimously.

Old Business: Director Mel Dyk stated that the Thorp Mill Ditch issue is ongoing and the group is continuing to discuss the water issues for that area.

New Business: There was no new business to discuss.

Other Business:

All business having been concluded the meeting was adjourned.

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Mr. Hansen, KCJB Chairman

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Mr. Mel Dyk, KCJB Vice Chairman