



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT SEPTEMBER 2026 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on September 1, 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

September 1, 2026

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. August 4, 2026 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report Bob
2. Maintenance Report Bob
3. Secretary Manager's Activity Report Urban
 - a. NWRA Presentation, Boise Id. Aug. 6
 - b. Springwood
 - YN, WDFW & KRD Collaborative Tours Aug. 7
 - c. 2026 FFA Annual Conference, Reno NV, Oct. 28-30 *Motion*
 - d. Requesting to move October 6, Board Meeting to October 13, at 1 PM *Motion*
4. Project Updates Bob
 - a. Easton Well Drilling Project
 - b. Easton BT Facility Project
 - c. NB Pump Lateral Lining
 - Pre-Bid Conference, Attendee List, Aug. 28
 - Bid Opening, Sept. 18, at 2 PM

5. Treasurer's Report Noah

- a. Payroll Expense Voucher \$ 126,516.62 *Motion*
- b. Current Expense Voucher \$ 1,477,551.79 *Motion*

Old Business

- 1. 2026 Foreclosure List Noah
- 2. Response to Bob Haberman
- 3. YBIP and Upper Yakima Storage, Fair Booth Sept. 3-7
- 4. KRD Resolution 2026-07 Public Comment Policy for Board Meetings Jeff *Motion*

New Business

- 1. KRD Resolution 2026-08 Election Policy Jeff *Motion*
- 2. Water Truck Rates Bob *Motion*
- 3. Customer New Turn Out Request Bob *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. Business After Executive Session
- 2. Adjourn Meeting
- 3. The Next Regular Board Meeting is on October 13, 2026, at 1:00 PM.