



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT OCTOBER REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on October 8, 2024, at 1:00 PM. Directors and staff will participate at 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

October 8, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. Sept. 10, 2024, Regular Board Meeting *Motion*

Public Comment

Management Reports

2. Water Master Report *Robby*
3. Maintenance Report *Robby*
4. Secretary Manager's Activity Report *Urban*
 - a. Farmer Lobbyist Trip DC Week of Sept. 23
 - b. Washington Cascades LWCF Celebration Oct. 1
 - c. Ruckelshaus Fall Advisory Board Meeting Seattle Oct. 15
 - d. Presentation in Albuquerque Oct. 18
 - e. Oregon-Washington Water Year Virtual Meeting Oct. 29-30
 - f. Finding Common Ground – Screening Nov. 4
 - g. WSAC Conference, Vancouver WA Nov. 21
 - h. Haley & Aldrich, Change Order Request #3 *Motion*
 - i. PS-01.02.3_Exh_C_2024-25 Season Project Management *Motion*
 - j. KRD2022-PS-01.03.2 Exhibit C (Amd 02) – UYSS *Motion*
 - k. PS-01.09.0 Water Wheeling Alternatives-DRAFT *Motion*
 - l. KRD2022-PS-01.10.0_(Wippel_Pipe_Alts)-DRAFT *Motion*
5. Project Updates *Urban*
 - a. NB Canal Lining 30.3 to 27.5
 - ✓ Change Order #06

- b. SB Piping – 2024-25 Milepost 12.4 to Milepost 12.8 project
 - ✓ Invitation to Bid Oct. 4
 - ✓ Bid Opening Nov. 1

- 6. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 95,543.24 *Motion*
 - b. Current Expense Voucher \$ 468,540.36 *Motion*

Old Business

- 1. Federal Audit Stacy

New Business

- 1. Resolution 2024-08 Sale of District Personal Property *Motion*

Executive Session *Motion In & Out*

- a. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; and
- b. 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 November 5, 2024