

**Kittitas County Joint Control Board No. 1**  
**Board of Directors Meeting**  
**November 2, 2021 Minutes**

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on November 2, 2021 at 8:00 a.m. Attending the meeting, were KCJB President Mark Hansen, Board Member Sherry Swanson, Board Member John Smith, Board Member Bart Bland, KRD Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Secretary Stacy Berg, KRD Field Supervisor Bob Main, KRD GIS Specialist Roger Satnik, KRD Construction Supervisor Robby Main and KRD Legal Counsel Jeff Slothower.

The agenda was approved as presented with a motion made by Board Member Bland. A second was made by Board Member Swanson, the motion passed unanimously.

The minutes for the September 14, 2021 Board Meeting were approved with a motion made by Board Member Bland, the second was made by Board Member Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

Maintenance Report: Construction Supervisor Robby Main addressed the board with the projected maintenance work to be completed over the winter. There is an area from Goodwin Rd to the John Wayne Trail and an additional area approximately 700 feet below Craig George's property that will have some cleaning work done. Gate 110 will be replaced, with a gate that the Westside already has. A section of bank will be armored below Goodwin Rd as well as the removal of debris. There will be debris removal in the Manastash Siphon and the replacement of the walk plank. The bridge below Møllergaard Rd will be removed. Removal of dirt in the plastic lined section and widening the narrow spot by Landowner Regal's property will be done this spring. An excavator will begin work in the area within the next 2 weeks.

Treasurers Report: The summary voucher for the September and October expenses were presented for signatures. The voucher for expenses included check numbers 104-105 in the sum of \$4,441.28 were approved with a motion made by Board Member Swanson. A second was made by Board Member Bland, the motion passed unanimously.

Old Business: Westside Irrigating Company was included in the Environmental Quality Incentives Program (EQIP) application and Board Member Swanson stated that the contracting work is just beginning. There will be further information forthcoming.

New Business: The current Board of Joint Control Operations was reviewed and it was determined that the current system is working well. No changes were noted.

Other Business: The upcoming board meeting will be set at a later time.

All business having been concluded the meeting was adjourned.

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Mr. Hansen, KCJB President

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Mr. Bland, KCJB Vice President