

**Kittitas County Joint Control Board No. 1**  
**Board of Directors Meeting**  
**December 10, 2024 Minutes**

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on December 10, 2024 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, KCJB Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, Secretary Stacy Berg, KRD RRA Specialist and Lands Clerk Sara Vickers, KRD Legal Counsel Jeff Slothower and Landowner Dave McDaniel.

Westside Irrigating Company (Westside) and Kittitas Reclamation District (KRD) submitted letters designating their representatives to serve on the KCJB Board of Directors in 2025, to Stacy Berg, Secretary. All parties retained the same representation.

Director Swanson made a motion to maintain Mark Hansen as Chairman and Mel Dyk as the Vice Chairman for 2025. A second was made by Director Mel Dyk, the motion passed unanimously.

KCJB Chairman Hansen called the meeting to order. The agenda was approved with a motion made by Director Arie Dyk. A second was made by Director Swanson, the motion passed unanimously.

The minutes for the November 5, 2024 Board Meeting were approved with a motion made by Director Arie Dyk, the second was made by Director Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of December 9, 2024 the five reservoirs are at 11% capacity which is 26.3% of average. Precipitation at the five reservoirs from December 1 to date 5.25 inches, or 62% of average and 42% of the months average. Precipitation for the water year is 45.42 inches, or 68% of average. The Snotel sites for the Upper Yakima Basin are reporting at 91% of average and the Naches Basin sites are at 127% of average.

Maintenance Report: KRD Field Supervisor Main reported the crack in the canal access road that was reported on in the prior month was excavated down to just above the water line. The road was rebuilt. The equipment operator continued to work on

the remainder of the canal cleaning silt traps. There is a small amount of concrete work left to do and a pipe that needs to be repaired just above the Gregorich property that was damaged while cleaning.

Director Mel Dyk noted that the canal in the area of his property is dry which is very unusual for this time of year. It was determined that the cause was an extremely dry September and October.

Treasurers Report: The treasurer's report was presented for the November expenses and signatures. The voucher for expenses included check numbers 146-148 in the sum of \$17,562.36 which was approved with a motion made by Director Arie Dyk. A second was made by Director Swanson, the motion passed unanimously.

Old Business: Review of Operations was discussed during the maintenance report. Director Mel Dyk noted that the Westside is very happy with the operation and maintenance of the system. The customer complaints have been far less in 2024 than in years prior.

Director Swanson reported that Jacobs Engineering has been working on the preliminary design for the Priority Lining Area. There is a meeting scheduled for December 18, 2024 at 3:00 pm. The engineers will be discussing the conceptual design for the project.

KRD Field Supervisor Main noted that there was a request from Vern Meyers daughter who wanted to trim the trees. She was concerned about some survey stakes. She was told there would be no issues with her trimming the trees at this time.

New Business: Director Swanson made a motion to approve Resolution 2024-02 KCJCB#1 2025 Meeting Dates. A second was made by Director Arie Dyk, the motion passed unanimously.

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