

Office of the Secretary Manager
Kittitas Reclamation District Board of Directors Meeting
May 24, 2022 Minutes

The Board of Directors of the Kittitas Reclamation District (KRD) met in Special Session on March 22, 2022 at 11:00 a.m. Attending the meeting, were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Two Director Sherry Swanson, Division Four Director Bart Bland, Division Five Director Brad Haberman, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Treasurer Stacy Berg, Legal Counsel Jeff Slothower, Construction Supervisor Robby Main, KRD Lands Clerk/RRA Specialist Sara Vickers, GIS Specialist Roger Satnik and Legal Counsel Jim Perkins.

The agenda was approved with the addition of an executive session for reasons consistent with RCW 42.30.110(1)(b), RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i):(i). The motion was made by Director Haberman and the second was made by Director Hansen. The motion passed unanimously.

Mr. Eberhart presented the Director's Oath for Division 4 Director, Bart Bland.

Director Haberman made a motion to pay the invoice for Washington State Water Resource Association (WSWRA) in the amount of \$27,949.90. A second was made by Director Hansen the motion passed unanimously.

The WaterSmart Resolution 2022-01 was presented to the board. Director Hansen made a motion to approve the Resolution. A second was made by Director Haberman, the motion passed unanimously.

Director Hansen made a motion to approve the Task Order KRD2022-PS-06.01 Easton Research and Recovery Facility. A second was made by Director Bland, the motion passed unanimously.

Other Business: The Board adjourned to Executive Session at 11:04 a.m. for 60 minutes per RCW 42.30.110(1)(b), RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i):(i) there was a motion made by Director Hansen and a second made by Director Haberman. The motion passed unanimously. Executive Session was extended for an additional 30 minutes. The Board returned to Regular Session at 12:34 p.m. with a motion made by Director Haberman the second was made by Director Swanson. The motion passed unanimously.

All business having been concluded the meeting was adjourned.

Mr. Schnebly KRD Board of Directors Chairman

Mr. Eberhart KRD Secretary Manager