

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
December 9, 2025 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on December 9, 2025 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Director Arie Dyk, Director Tiffany Brain, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, Secretary Stacy Berg, and KRD Legal Counsel Jeff Slothower.

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

Westside Irrigating Company (Westside) and Kittitas Reclamation District (KRD) submitted letters designating their representatives to serve on the KCJB Board of Directors in 2026, to Stacy Berg, Secretary. All parties retained the same representation.

Director Swanson made a motion to maintain Mark Hansen as Chairman and Arie Dyk as the Vice Chairman for 2026. A second was made by Director Brain, the motion passed unanimously.

The minutes for the November 4, 2025, Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Brain. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: Mr. Eberhart reported that he had been in contact with the United States Bureau of Reclamation (Reclamation) and they stated that the current storm traveling through Kittitas County had a larger storm cell following. Lake Kachess and Lake Keechelus are releasing bear minimum flows and the vast majority of the water above the reservoirs is being captured. The flooding that is occurring is due to the lower tributaries which there is currently no way to capture the water to ease the hazards. There was no daily water report available.

Maintenance Report: Mr. Eberhart reported that there was a headgate that was repaired, a vacuum truck was used on the Manastash Siphon and the Kanokee Ditch pump has been pulled and is ready for the maintenance review.

Treasurers Report: The treasurer's report was presented for the November expenses and signatures. The voucher for expenses included check numbers 1035-1037 in the sum of \$6,222.96 which was approved with a motion made by Director Brain. A second was made by Director Dyk, the motion passed unanimously.

Review of Operations: There were no issues noted at this time.

Old Business: Director Swanson presented Task Order KCJCB#1-2022-PS-01 Exhibit A which covers the design and environmental work for the Westside Canal Piping Project. Director Brain made a motion to approve the task order and not to exceed \$500,000.00. A second was made by Director Dyk, the motion passed unanimously.

Director Brain made a motion to approve Resolution 2025-01 for the Board Meeting Dates in 2026. A second was made by Director Swanson, the motion passed unanimously.

New Business: Director Swanson noted that the Kittitas County Conservation District (KCCD) has a small amount of funding available through the Voluntary Stewardship Program, for further information, direct the landowners to contact the KCCD Office.

Other Business: All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman