

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
February 12, 2026 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on February 12, 2026 at 9:30 a.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 Brain. A second was made by Director Dyk, the motion passed unanimously.

The minutes for the January 6 2026, Board Meeting were approved with a motion made by Director Brain, the second was made by Director Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of February 12, 2026 the five reservoirs were at 74% capacity which is 130.7% of average. Precipitation at the five reservoirs for February 1 to date is 6.72 inches, or 66% of average and 26% of the months average. Precipitation for the water year is 166.65 inches, or 114% of average. The Upper Yakima Basin Snotel Sites are reporting 35% of average. The Lower Yakima Basin Snotel Sites are reporting 47% of average. The United States Bureau of Reclamation (Reclamation) Yakima Field Office Manager Chad Stuart reported that 2026 is currently tracking with the 2015 water year. Mr. Stuart warned irrigation districts to prepare for another year of drought unless a substantial amount of snow is received in the area.

Maintenance Report: KRD Field Supervisor Main reported that there is a maintenance crew picking rocks in the Taneum Area. There were some trees that fell in the area of the Headgate that have been removed. During the flooding there was a noticeable amount of gravel that settled in the intake which will need some specialty equipment to remove. Mr. Main will coordinate with Belsaas & Smith to have the gravel removed before water is turned back on.

Treasurers Report: The treasurer's report was presented for the December expenses and signatures. The voucher for expenses included check numbers 1040-1044 in the

sum of \$21,643.04 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: On January 16, 2026 the Westside Board of Directors met with Jacobs Engineering to discuss the Westside Lining Project. The meeting allowed all parties to see the progress of the project and ask questions. The design work is 30% complete and the cultural work will be included in the upcoming action items. Director Dyk noted that the Knoke Pump would be necessary to reinstall so that property owners in that area will be able to get water. Director Swanson made note of the topic to ensure it was included in the project.

The Westside Annual Share Holders Meeting was held on January 17, 2026. The overall responses by the attendees were very positive towards the operations of the system and particularly with the ditchrider that handled the 2025 water year.

New Business: There was no new business.

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

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman