

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
November 4, 2025 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on November 4, 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, Treasurer Mark Messner, 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 Swanson, the motion passed unanimously.

The minutes for the October 7, 2025, Board Meeting were approved with a motion made by Director Brain, the second was made by Director Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of November 4, 2025 the five reservoirs are at 10% capacity which is 33.3% of average. Precipitation at the five reservoirs for November 1 to date is 9.10 inches, or 223% of the average and 22% of the months average. Precipitation for the water year is 30.67 inches, or 142% of average. Inflows to the five reservoirs is 2,780 cfs and releases are 443 cfs.

Maintenance Report: KRD Field Supervisor Main reported that an excavator was cleaning ditches until the mud made it impassable. Later this week, the Manastash Siphon will be pumped out and evaluated for any necessary maintenance.

Treasurers Report: The treasurer's report was presented for the October expenses and signatures. The voucher for expenses included check numbers 1031-1034 in the sum of \$59,188.37 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 reported that she has been in correspondence with Jacobs Engineering to develop a scope of work and working out the environmental

lead of the Westside Canal Priority Piping Design Task Order 2. There will be further information coming forward at the upcoming December Board Meeting.

Resolution 2025-01 was presented to the Board for the Board Meeting Dates in 2026. The resolution will be voted on at the upcoming board meeting.

New Business: There was no new business discussed.

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

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman