



Kittitas Reclamation District
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KITTTAS RECLAMATION DISTRICT
NOVEMBER REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on November 7, 2023, at 1:00 PM. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. Members of the public may attend this meeting in person. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

AGENDA

November 7, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. October 3, 2023, Regular Board Meeting *Motion*
 - b. October 23, Special KRD / ROZA Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report **Bob**
2. Maintenance Report **Bob**
3. Secretary Manager's Activity Report **Urban**
 - a. House and Senate Ag/Nat Resource Committees Tour
 - b. Ruckelshaus Circle Luncheon Seattle Oct. 9
 - c. USCID Fort Collins CO Oct. 17-20
 - d. KRD / ROZA Joint Board Meeting Oct. 23
 - e. Yakima Basin Drought Discussion Oct. 25
 - f. Kachess Restoration Filming & Field Trip Oct. 31
 - g. OR/WA Water Year Meeting, Office of the Washington State Climatologist Nov. 1
 - h. UW graduate class on YBIP Nov. 14
 - i. Ag Summit Meeting Nov. 20
 - j. Columbia Basin Collaborative I/RG Meeting Spokane Nov. 28 - 29
 - k. WSWRA Annual Conference Spokane Nov. 29 – Dec. 1
 - l. KRD / ROZA Joint Board Next Meeting Date?
 - m. WSCC / Ecology Drought Grant
 - n. Haley & Aldrich Phase 1 Scope & Cost

4. Project Updates Urban
 - a. South Branch Canal Improvements SB10.85 to SB11.7
 - Bid Opening Extended to Thursday Nov. 9, at 2pm
 - b. NB Canal Lining 30.3-31.5
 - c. NB Canal Lining Project Stevens Rd. to Vantage Hwy.
 - NB 27.7 to 30.3 Invitation to Bid was on Oct. 28
 - Project Schedule
 - Bid Opening Nov. 27

5. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 91,806.07 *Motion*
 - b. Current Expense Voucher \$ 526,24.41 *Motion*

Old Business

- 1.

New Business

1. Interlocal Agreement 2024- KRD Task order 07_Manastash *Motion*
2. 2023 USBR 2nd CDR Installment \$53,209.53 Urban *Motion*
3. CIAW Insurance Urban
4. Petition of Nomination for Irrigation District Directors Urban
5. Set Date: Dec. 5, Notice of the Board of Equalization - Presentation of Assessment Roll *Motion*
 - a. Notice of the Board of Equalization to be Published on Nov. 9, 2023
6. Resolution 2023- 05 for 2024 Proposed Board Meeting Dates *Motion*

Other Business

1. Executive Session *Motion In & Out*
 - a. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; *and*
 - b. RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency

2. Adjourn Meeting
3. The Next Board Meeting is on December 5, 2023