



**Kittitas Reclamation District**  
**P.O. Box 276**  
**Ellensburg, WA 98926**  
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**KITTTITAS RECLAMATION DISTRICT**  
**OCTOBER REGULAR BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet on October 3, 2023, at 1:00 PM. Directors and staff will participate with an in-person meeting at the KR D 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**

October 3, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. September 12, 2023, Regular Board Meeting *Motion*

**Public Comment**

**Management Reports**

1. Water Master Report **Bob**
2. Maintenance Report **Bob**
3. Secretary Manager's Activity Report **Urban**
  - a. Family Farm Alliance Sept 13
  - b. Box Canyon Temporary Fish Passage Flume Sept. 21
  - c. Tri-State Meeting Boise Sept. 22
  - d. Family Farm Alliance DC Sept. 25 - 29
  - e. AWRA WA Annual Conference Seattle Sept. 28
  - f. House and Senate Ag/Nat Resource Committees Tour
  - g. Ruckelshaus Circle Luncheon Seattle Oct. 9
  - h. USCID Fort Collins CO Oct. 17-20
  - i. KR D / ROZA Joint Board Meeting Oct. 23
  - j. Yakima Basin Drought Discussion Oct. 25
  - k. Teanaway Community Forest 10 Year Celebration Oct. 28
  - l. OR/WA Water Year Meeting, Office of the Washington State Climatologist Nov. 1
  - m. WSWRA Annual Conference Spokane Nov. 29 – Dec. 1
  - n. MAR GIS Clearinghouse amendment *Motion*

4. Project Updates Urban
  - a. South Branch Canal Improvements SB10.85 to SB11.7
    - Construction Invitation to Bid Oct. 6
    - Project Schedule
  - b. NB NBC 30.3-31.5 Startup Tentatively Set for Oct. 30
  - c. NB Canal Lining Project Stevens Rd. to Vantage Hwy.
    - NB 27.7 to 30.3 Invitation to Bid is Scheduled for Nov. 1
  
5. Treasurer's Report Stacy
  - a. Payroll Expense Voucher \$ 97,237.66 *Motion*
  - b. Current Expense Voucher \$ 313,988.68 *Motion*

### **Old Business**

1. Heritage Bank Investment Account
2. RFQ for a Qualified Environmental Consulting Services
  - a. Scoring Committee Report

### **New Business**

### **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 November 7, 2023