



**Kittitas Reclamation District**  
**P.O. Box 276**  
**Ellensburg, WA 98926**  
**Phone: (509) 925-6158 Fax: (509) 925-7425**

**KITTITAS RECLAMATION DISTRICT**  
**JANUARY REGULAR BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet on January 10, 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**

January 10, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Certificate of Election

1. Directors Oath
  - o Division Two - Director Sherry
  - o Division Four - Director Bart Bland
2. Reorganization of Board *Motion*
3. Appointment of Secretary Manager - Mr. Urban Eberhart *Motion*
4. Appointment of Legal Counsel - Mr. Jeff Slothower *Motion*

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. December 6, 2022, Regular Board Meeting *Motion*
  - b. December 9, 2022, Special Board Meeting *Motion*

**Public Comment**

**Management Reports**

1. Water Master Report ***Bob***
2. Maintenance Report ***Bob***
3. Secretary Manager's Activity Report ***Urban***
  - a. Shop Fire Update
  - b. Columbia Insight Article Dec. 15
  - c. Our Food Supply at Risk Article
  - d. The Western States Water Data Access and Analysis Data Tool: Demo to the Family Farm Alliance Jan. 10
  - e. WSWRA Legislative Day Jan. 19
  - f. 2023 WSWRA Tri State Meeting Portland OR. Jan. 27

- g. Upper Yakima System Storage (UYSS) Phase II
  - h. Yakima Basin Focused MAR, Taneum Creek Pilot Test
  - i. Easton Bull Trout Research Facility
  - j. FY23 Appropriations Request
4. Project Updates Urban
- a. NB Project No. 33-NBC-1005
    - Contract and Bonding Executed
    - Notice to Proceed Dec. 12
    - Pre-Construction Meeting Dec. 21
    - Change Order #01
5. Treasurer's Report Stacy
- a. Payroll Expense Voucher \$ 112,704.09 *Motion*
  - b. Current Expense Voucher \$ 394,671.97 *Motion*

### Old Business

- 1.

### New Business

1. USBR 1<sup>st</sup> Installment O&M for CY2023 \$ 386,500 Urban *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. Resolution 2023 – 01 Approving the purchase of real property Urban *Motion*
3. Adjourn Meeting
4. The Next Board Meeting is on February 7, 2023