



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

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

The Kittitas Reclamation Board of Directors will meet on October 14, 2022, at 1 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**

October 14, 2022

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. September 13, 2022, 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. COVID and KRD Office Update
  - b. Shop Fire Update
  - c. Tri State Meeting Spokane Sept. 15
  - d. AgForestry: YBIP Panel Sept. 16
  - e. UW Evans Executive MPA Presentation Sept. 18
  - f. Senator Mullet Tour Sept. 23
  - g. Family Farm Alliance DC Sept. 26 – 28
  - h. County Commissioners & Legislative Tour Sept. 29
  - i. Yakima Basin JB Tour Sept. 29
  - j. International Commission On Irrigation & Drainage Districts Workshop Australia Oct. 3 - 10
  - k. Kachess SOD Repayment Discussions Oct. 3 & 6
  - l. BOR Tour Oct. 4
  - m. Water Marketing
  - n. Water Supply Technical Work Group
  - o. Upper Yakima System Storage (UYSS) Phase II
  - p. Yakima Basin Focused MAR, Taneum Creek Pilot Test
  - q. Easton Bull Trout Research Facility

- r. FY23 Appropriations Request
- 4. Project Updates Urban
  - a. SB PI Canal Lining Reach 4 and Reach 5
  - b. NB Above Johnson
- 5. Treasurer's Report Stacy
  - a. Payroll Expense Voucher \$ 87,250.45 *Motion*
  - b. Current Expense Voucher \$ 377,374.54 *Motion*

#### **Old Business**

- 1.

#### **New Business**

- 1. MOA Bureau Of Reclamation & KRD Agreement #R22MA13726
- 2. Request to Change the Nov. 1, Board Meeting *Motion*  
Suggest Oct. 8, at 1 PM

#### **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 \_\_\_\_, 2022