



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT NOVEMBER REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on November 5, 2024, at 1:00 PM. Directors and staff will participate at 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.

AGENDA

November 5, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. Oct. 8, 2024 Regular Board Meeting *Motion*

Public Comment

Management Reports

2. Water Master Report Bob
3. Maintenance Report Bob
4. Secretary Manager's Activity Report Urban
 - a. Ruckelshaus Fall Advisory Board Meeting Seattle Oct. 15
 - b. Presentation in Albuquerque Oct. 18
 - c. Finding Common Ground – Screening, Nov. 4
 - d. AWRA - Cle Elum Fish Passage Site Visit Nov. 6
 - e. WSAC Conference, Vancouver WA Nov. 21
 - f. WSWRA Annual Conference Spokane Dec. 4-6
5. Project Updates Urban
 - a. NB Canal Lining 30.3 to 27.5
 - ✓ Construction Started on Nov. 4
 - b. SB Piping 10.85 to 11.7
 - ✓ 33-SBC-1006_CO-09_(Closeout) *Motion*
 - ✓ Certificate of Completion and Release
 - c. SB Piping – 2024-25 Milepost 12.4 to Milepost 12.8 project
 - ✓ Bid Opening Nov 1, Corridor Apparent Low Bidder
 - ✓ Notice of Intent to Award *Motion*
 - ✓ Bid Opening Results

6. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 98,623.52 *Motion*
 - b. Current Expense Voucher \$ 553,862.54 *Motion*

Old Business

- 1.

New Business

1. CIAW Insurance *Urban*
2. 2024 USBR 2nd CDR Installment \$50,623.52 *Motion*
3. Petition of Nomination for Irrigation District Directors Urban
4. Set Date: Dec. 10, Notice of the Board of Equalization - Presentation of Assessment Roll *Motion*
 - a. Notice of the Board of Equalization to be Published on Nov. 14, 2024
5. Resolution 2024-09 for 2025 Meeting Dates *Motion*
6. KRDC Representatives for 2025 KCJCB#1 *Motion*

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

Other Business

1. Adjourn Meeting
2. The Next Regular Board Meeting is on December 10, 2024