Kittitas County Joint Control Board No. 1
Board of Directors Meeting
October 13, 2026 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on October 13, 2026 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Director Arie Dyk, Director Tiffany Brain, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, KRD Construction Supervisor Robby Main Treasurer Mark Messner, Secretary Noah Annett and KRD Legal Counsel Jeff Slothower.

KCJB Chairman Hansen called the meeting to order. The agenda was approved with a motion made by Director Brain. A second was made by Director Dyk, the motion passed unanimously.

The minutes for the September 1, 2026, Board Meeting were approved with a motion made by Director Brain, the second was made by Director Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of August 31, 2026 the five reservoirs were at 16% capacity which is 57.9% of average. There is no measurable Precipitation recorded at the five reservoirs for October 1st to date. system is operating at 35 cfs. The West Side Canal is at 44ft and Manastash is at 6ft. The westside irrigation shutoff date will be the October 25, 2026.

Maintenance Report: Maintenance crews are continuing to treat the water. The brush spraying program is finished for Fall. The Geotechnical project will start once the water is turned off along with an excavator that will be digging at the head end.

Treasurers Report: The treasurer's report was presented for the September expenses and signatures. The voucher for expenses included check numbers 1072-1076 in the sum of $70,679.67 which was approved with a motion made by Director Brain. A second was made by Director Dyk, the motion passed unanimously.

Review of Operations: There were no issues noted at this time.

Old Business: Director Swanson reported that the geotechnical work will start the week of October 26, 2026. Jacobs archeology team will start their cultural analysis on

October 14 -15 2026. A permission to access form has been signed by Craig George to allow access for the cultural analysis work.

NRCS is working with Director Swanson on land control documentation regarding Westside Irrigation Companies' access to the west side canal. Once NRCS approves the documentation it will be presented to the joint Board for approval.

New Business: A motion was made by Director Swanson to move the December 8, 2026 Board Meeting to December 16, at 12:30PM. A second was made by Director Dyk, the motion passed unanimously.

Other Business: All business having been concluded the meeting was adjourned.

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Mr. Hansen, KCJB Chairman

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Mr. Arie Dyk, KCJB Vice Chairman