



Kittitas Reclamation District
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KITTITAS RECLAMATION DISTRICT
MAY REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on May 9, 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

May 9, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

1. Emrgy Hydropower Presentation 1:45 PM

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. April 4, 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. Shop Fire Update
 - b. Annual Tributary Supplementation Meeting April 7
 - c. Kittitas County Water Conservancy Board April 18
 - d. CBC Integration/Recommendations Group Portland OR. April 19-20
 - e. YBIP Policy April 21
 - f. YBIP Boise ID. April 25-28
 - g. Easton Bull Trout Research Facility May 2
 - h. Family Farm Alliance Sept. 15
 - i. Recreational Access Request
4. Project Updates *Urban*
 - a. Turbine 1.1 Piping Project
 - b. NB Project No. 33-NBC-1005

5. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 97,768.72 *Motion*
 - b. Current Expense Voucher \$ 3,064,814.07 *Motion*

Old Business

1. 2023 Foreclosure List Stacy

New Business

1. 2021-2022 Audit Starts May 22
2. BOR 2023- First Installment for Construction \$53,209.53 *Motion*
3. KCWP 2023 Contributions
4. 2023 KRD Employee Housing Agreement
5. 2023-2024 Retro Safety \$1,646.84 *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. Adjourn Meeting
3. The Next Board Meeting is on June 6, 2023