



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT AUGUST REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on August 6, 2024, at 1:00 PM. Directors and staff will participate in 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

August 6, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. July 9, 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. Family Farm Alliance Board Retreat & Memorial July 16 – 21
 - b. Cle Elum Dam Fish Passage Celebration July 24
 - c. Regional Director Jennifer Carrington Meeting July 25
 - d. Ecology Tour Aug. 13
 - e. Tri-State Meeting Pasco Sept. 20
 - f. History Lunch Seattle Sept. 17
 - g. Farmer Lobbyist Trip DC Sept. 23 – 27 *Motion*
 - h. Washington Cascades LWCF Celebration Oct. 1
 - i. Reclamation Water School, Boulder City NV Oct. 21 – 24 *Motion*
 - j. 2022-PS-06.01_Amend 2_Exhibit C - Easton Bull Trout Facility (EBTF) *Motion*
 - k. Exhibit C KRD2022-PS-06-02.3 (Task 02 Amend. 3) *Motion*
 - l. KRD2022-PS-06.09.0 - Exhibits A and B - Consumptive Use Evaluation *Motion*
5. Project Updates *Urban*
 - a. MRT Safety Improvements
 - ✓ July 29, Retainage Release & Public Works Notice of Completion Filed
 - b. NB Canal Lining 31.5 to 30.3
 - ✓ Waiting on NAD Affidavit to File Notice of Completion

- c. NB Canal Lining 30.3 to 27.5
 - ✓ DRAFT Change Order #06
- d. SB Canal Piping 12.4 to 12.9 / SB 9.9 Screening
 - ✓ Invitation to Bid Mid-September

- 6. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 101,824.45 *Motion*
 - b. Current Expense Voucher \$ 777,470.55 *Motion*

Old Business

New Business

- 1. Federal Audit Stacy
- 2. Resolution 2024-07 Deferring Collection of Delinquent Accounts Jeff *Motion*
- 3. Resolution 2024-08 Authorizing Sole Source Cultural Consultant for EBTF Urban *Motion*
- 4. FY 2024 BOR Safety of Dams \$370,513.87 *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 September 10, 2024