



Kittitas Reclamation District
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KITTTITAS RECLAMATION DISTRICT
NOVEMBER REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on November 8, 2022, at 1:00 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

November 8, 2022

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. October 14, 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. Shop Fire Update
 - b. Ecology Solutions Showcase Oct. 27
 - c. Senator Murray Meeting Oct. 27
 - d. Bureau of Reclamation Funding Workshop & Site Tours Nov. 1
 - e. AWRA Annual Conference YBIP Session Nov. 7
 - f. Water Supply Technical Work Group
 - g. Upper Yakima System Storage (UYSS) Phase II
 - h. Yakima Basin Focused MAR, Taneum Creek Pilot Test
 - i. Easton Bull Trout Research Facility
 - j. FY23 Appropriations Request
4. Project Updates *Urban*
 - a. SB PI Canal Lining Reach 4 and Reach 5
 - NOC Completed
 - b. NB Project No. 33-NBC-1005
 - Invitation To Bid Oct. 24
 - Pre-Bid Tour Nov. 2

- Bid Opening Nov. 18 @ 2PM
5. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 87,493.66 *Motion*
 - b. Current Expense Voucher \$ 340,287.88 *Motion*

Old Business

- 1.

New Business

1. 2022 USBR 2nd CDR Installment \$53,209.53 Urban *Motion*
2. CIAW Insurance Urban *Motion*
 - Renewal \$ _____
 - Agent Fee \$ _____
3. Petition of Nomination for Irrigation District Directors Urban
4. Set Date: Notice of the Board of Equalization - Presentation of Assessment Roll *Motion*
 - a. Notice of the Board of Equalization to be Published on Nov. 8, 2022

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 December 6, 2022