

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
February 8, 2022 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on February 8, 2022 at 12:30 p.m. Attending the meeting, via conference call, were KCJB President Mark Hansen, Director Sherry Swanson, Director Mel Dyk, KRD Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Secretary Stacy Berg, KRD Field Supervisor Bob Main, KRD GIS Specialist Roger Satnik, Treasurer Mark Messner, and KRD Legal Counsel Jeff Slothower.

The agenda was approved as presented with a motion made by Director Swanson. A second was made by Director Dyk, the motion passed unanimously.

Legal Counsel Slothower presented the Oath of Office and Waiver Compensation forms to each of the Directors.

A motion was made by Director Swanson to retain Director Hansen as the Board Chairman and Director Bland as the Vice Chairman for 2022. A second was made by Director Dyk, the motion passed unanimously.

The minutes for the November 2, 2021 Board Meeting were approved with a motion made by Director Dyk, the second was made by Director Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

Maintenance Report: KRD Field Supervisor Bob Main reported that the work between I 90 and Goodwin Rd is complete. The work included some grading and shaping as well as installing rip rap. Further work in this area will begin in spring. Two headgates will be replaced when the weather improves.

Water Master Report: As of February 7, 2022 the five reservoirs are at 70% capacity and the storage is at 127.3% of average. The inflows to the five reservoirs are 59% and releases are at 94% of average. Inflow to the five reservoirs for the water year to date is 647KAF, or 131% of average and releases are 263KAF which is 112% of average. Precipitation at the five reservoirs for February 1 to date is 1.64 inches, or 31% of average and 6% of the months average. Precipitation for the water year to date is 158.39 inches, or 112% of average. The Snotel sites for the

Upper Yakima Basin are reporting 90% of average and the Naches Basin sites at 92% of average.

Treasurers Report: Treasurer Messner presented the summary voucher for the November through January expenses were presented for signatures. The voucher for expenses included check numbers 106-107 in the sum of \$20,885.94 were approved with a motion made by Director Dyk. A second was made by Director Swanson, the motion passed unanimously.

Old Business: A request for \$6.8 Million in grant funding for the Taneum Rd to I-90 stretch of canal was included on the KRD Infrastructure list. The saved water would be used similarly to the water conservation programs that the KRD has implemented.

New Business: The current Board of Joint Control Operations were reviewed and it was determined that the current system is working well. No changes were needed.

Other Business: A brief discussion occurred to discuss the 2022 meeting schedule. A schedule will be drafted for the next meeting. The upcoming meeting will be March 8, 2022 at 12:30 p.m.

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB President

Mr. Bland, KCJB Vice President