



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT OCTOBER 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on October 7, 2025 at 1:00 PM. Directors and staff will participate though 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

October 7, 2025

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. September 9, 2025 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. Springwood
 - b. Tour with Acting Regional Director and others September 12th
 - c. Family Farm Alliance DC September 15th - 19th
 - d. YBIP Upper Basin Legislative Tour September 24th
 - e. Yakim Basin Joint Board Upper Basin Tour September 25th
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB 12.4 to 12.8 Piping Project
 - c. EBT Test Well Drilling - Bid Opening September 26th
 - Apparent Low Bidder is Bransen Drilling
 - Notice of Intent (NOI) To Award For Construction *Motion*
5. 33-SBC-1009 – SB12.8 to SB13.6 - Bid Opining October 6th
 - Apparent Low Bidder is _____
 - Permission for Notice of Intent to Award for Construction *Motion*

6. Treasurer's Report Stacy

- a. Payroll Expense Voucher \$ 110,013.11 *Motion*
- b. Current Expense Voucher \$ 649,511.58 *Motion*

Old Business

1. 2025 Foreclosure List Jeff

New Business

1. Petition of Nomination for Irrigation District Director Urban
2. Resolution 2025-08 Forgiving Assessment Jeff *Motion*

Executive Session *Motion In & Out*

- a. 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. EBT Rearing & Research Facility - Bid Opining September 26th
 - Apparent Low Bidder is Belsaas & Smith
 - Formal Bid Protest
 - NOI to Award for Construction *Motion*
2. Adjourn Meeting
3. The Next Regular Board Meeting is on Nov. 4th 2025 1:00 PM.