

**Office of the Secretary Manager
Kittitas Reclamation District Special Board of Directors Meeting
August 1, 2025 Minutes**

The Board of Directors of the Kittitas Reclamation District (KRD) met in Special Session on August 1, 2025 at 11:00 a.m. Attending the meeting were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Four Director Bart Bland, Division Five Director Brad Haberman, Division Two Director Sherry Swanson, Secretary Manager Urban Eberhart, Field Supervisor Bob Main, Treasurer Stacy Berg, Legal Counsel Jeff Slothower and KRD Landowner Mark Charlton.

The agenda was approved as presented. The motion was made by Director Haberman and the second was made by Director Bland. The motion passed unanimously.

Mr. Eberhart presented an operating table for a pro-ration level of 40%. There was an extensive discussion regarding operations with varying pro-ration levels in preparation for the possibility of the United States Bureau of Reclamation (Reclamation) dropping the pro-ration level at the upcoming River Operations Meeting. Field Supervisor Main stated that the system is currently operating at 700 cfs. It has become clear that the system is unable to operate effectively if the rationing were to be reduced to $\frac{1}{4}$ inch of water.

KRD Landowner Mark Charlton inquired if KRD was wheeling water for Cascade Irrigation District, which the KRD is not at this time. He asked if there is any benefit to the system if the KRD were to wheel water for other entities but currently there are no irrigation entities that the KRD could assist with and have any benefit to doing so.

Director Bland made a motion to continue operations at $\frac{1}{2}$ inch to the acre. A second was made by Director Haberman, the motion passed unanimously. The estimated turn off date with the information currently available is August 13, 2025.

Director Haberman made a motion to adjourn the meeting. A second was made by Director Swanson, the motion passed unanimously. .

Mr. Schnebly KRD Board of Directors Chairman

Mr. Eberhart KRD Secretary Manager