

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
March 11, 2025 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on March 11, 2025 at 9:30 a.m. Attending the meeting, were KCJB Chairman Mark Hansen, Director Arie Dyk, Director Tiffany Brain, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, Treasurer Mark Messner, Secretary Stacy Berg, KRD Legal Counsel Jeff Slothower and landowner Dave McDaniel.

KCJB Chairman Hansen called the meeting to order. The agenda was approved with a motion made by Director Brain. A second was made by Director Swanson, the motion passed unanimously.

The minutes for the February 11, 2025, Board Meeting were approved with a motion made by Director Brain, the second was made by Director Swanson. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of March 10, 2025 the five reservoirs are at 24% capacity which is 40.2% of average. Precipitation at the five reservoirs from March 1 to date 2.40 inches, or 40% of average and 12% of the months average. Precipitation for the water year is 125.58 inches, or 75% of average. The Snotel sites for the Upper Yakima Basin are reporting at 82% of average and the Naches Basin sites are at 91% of average. At the March River Operations Meeting the projected a pro-ration level for Junior Irrigation Districts was 48%.

Maintenance Report: The screens are all ready at the headworks. There are some rocks in the area of Springwood and also at Hatfields which will be removed next week. The canal is operational at this time.

Treasurers Report: The treasurer's report was presented for the February expenses and signatures. The voucher for expenses included check numbers 160-163 in the sum of \$74,817.06 which was approved with a motion made by Director Swanson. A second was made by Director Dyk, the motion passed unanimously.

Old Business: Director Dyk said there were no concerns at the present time.

Director Swanson reported that at the Boards request, Jacobs Engineering was asked to move forward with the pipeline design. There were two screen options that were provided, which Director Swanson and the KRD Field Supervisor will work together to determine the best screen for this project. An amendment will be forthcoming to reallocate some environmental funds to engineering funds.

New Business: A Westside Irrigating Company Landowner submitted a letter discussing an ongoing flooding issue. Field Supervisor Main said that the area does flood due to lack of maintenance that is the responsibility of the landowners. A Westside Irrigating Company Board Member will be contacting the landowner to provide an explanation of the process and responsibilities of each party.

Director Brain made a motion to approve the Treasurer to order checks with a double signature. A second was made by Director Swanson, the motion passed unanimously.

Other Business: All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman