

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
March 12, 2024 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on March 12, 2024 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, KCJB Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, Secretary Stacy Berg, Treasurer Mark Messner, and KRD Legal Counsel Jeff Slothower. KRD Landowner Dave McDaniel was also present.

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

The minutes for the January 9, 2024 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Mel Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of March 12, 2024 the five reservoirs are at 40% capacity. Precipitation at the five reservoirs for March 1 to date is 3.90 inches, or 53% of average and 19% of the months average. Precipitation for the Water Year to date is 147.15 inches or 87% of average. The Snotel sites for the Upper Yakima Basin are reporting 83% of average and the Naches Basin sites are at 77% of average.

Maintenance Report: KRD Field Supervisor Main reported that an excavator is being used along the canal from Thorp Hwy to I-90 and then will move from Umptanum Rd to the tail end. Maintenance crews are removing rock upstream from East Taneum Rd and patching liner in the area of the Hatfield Property.

Treasurers Report: The treasurer's report was presented for the January and February expenses and signatures. The voucher for expenses included check numbers 135-136 in the sum of \$13,542.67 which was approved with a motion made by Director Mel Dyk. A second was made by Director Arie Dyk, the motion passed unanimously.

Old Business: Director Mel Dyk said that the projected turn on date is April 1, 2024. Field Supervisor Main reported that the maintenance is expected to be complete prior to turn on.

There was a brief discussion regarding the purchase and replacement of new data loggers to assist in the telemetry of the system. Director Mel Dyk reported that he would be recommending that Westside purchase the necessary equipment and the invoicing for the purchases will be paid directly with Westside.

Director Swanson provided an update regarding the Westside Lining Project. The Natural Resources Conservation Service (NRCS) funded the Regional Conservation Partnership Program (RCPP) through Kittitas County Conservation District (KCCD). The funding allows \$150,000.00 to be used for the design portion of approximately 10,000 ft of lining from Taneum Rd to I-90. KCCD and KCJB are drafting an interlocal agreement which is expected to be ready for signatures in the next few weeks. Director Mel Dyk made a motion to approve the task order and interlocal agreement pending final review by staff assuming KCCD doesn't have any additional edits. A second was made by Director Arie Dyk, the motion passed unanimously.

New Business: There was a brief discussion of the new requirements for irrigation entities to post herbicide applications on social media prior to distribution. The Board agreed to establish a Facebook page for Westside to make the notifications in the future.

Westside will have their next board meeting on March 14, 2024.

Director Swanson made a motion to change the May Board Meeting to May 14, 2024. A second was made by Director Mel Dyk, the motion passed unanimously.

Chairman Hansen asked for an update regarding a head gate repair that was discussed at a prior meeting. An estimate was provided to Westside and the programmer would need to meet with the Field Supervisor to discuss next steps.

It was also noted that the equipment being stored at Belsaas and Smith still needs to be removed.

Director Swanson reported that the mapping is close to completion with all the headgates marked with GPS.

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

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman