



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

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

KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors and staff will participate virtually using Microsoft Teams. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following conference call number: **(audio only) 1-929-229-2884 / ID: 912 768 200#**

AGENDA

January 11, 2022

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Certificate of Election

1. Directors Oath
 - Division One - Director Mark Hansen
 - Division Three - Director Fred Schnebly
 - Division Four - Director Larry Bland
2. Reorganization of Board *Motion*
3. Appointment of Secretary Manager - Mr. Urban Eberhart *Motion*
4. Appointment of Legal Counsel - Mr. Jeff Slothower *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. December 7, 2021, Regular Board Meeting *Motion*
 - b. December 15, 2021, Special Budget Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. COVID and KRD Office Update

- b. Shop Fire Update
 - c. Joint Board/Reclamation Cost Allocation Discussion
 - d. Upper Yakima System Storage (UYSS) Phase II
 - e. Yakima Basin Focused Managed Aquifer Recharge
 - f. FY 22 Drought CR and Infrastructure Update
 - g. USBR Directives and Standards (D&S)
 - h. Kachess Dam Safety Project & Reclamation's O&M Cost Distribution
4. Project Updates Urban
 - a. SB PI Canal Lining Reach 4 and Reach 5
 - Change Order 08
 - Change Order 09
 - b. SB PII Robinson MP 10.4 Piping Project to MP 10.8
 - Change Order 01
 5. Treasurer's Report
 - a. Payroll Expense Voucher \$ 114,813.59 *Motion*
 - b. Current Expense Voucher \$ 381,694.25 *Motion*

Old Business

1. 2021 Foreclosure List Jeff

New Business

1. USBR First Installment for CY2022 \$308,500.00 Urban *Motion*
2. Certificate of Records Destruction Jeff *Motion*
3. Family Farm Alliance 2022 Contribution \$4,163.46 Urban *Motion*
4. 2022 RFQ Process for the 2022 – 2027 Professional Roster

Other Business

1. Executive Session *Motion In & Out*
 - a. RCW 42.03.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; *and*
 - b. RCW 42.03.110(1)(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.
2. Adjourn Meeting
3. Next Board Meeting is February 8, 2022

