

**Kittitas County Joint Control Board No. 1**  
**Board of Directors Meeting**  
**March 7, 2023 Minutes**

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on March 7, 2023 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Field Supervisor Bob Main, Secretary Stacy Berg, Treasurer Mark Messner, KRD Legal Counsel Jeff Slothower and Landowner Dave McDaniel.

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 10, 2023 Board Meeting were approved with a motion made by Director Mel Dyk, the second was made by Director Arie Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of March 7, 2023 the five reservoirs are at 49% capacity and the storage at 81.8% of average. Precipitation at the five reservoirs for March 1 to date is 4.05 inches, or 100% of average and 19% of the months average. We are running 74% of average for water year overall. The Snotel sites for the Upper Yakima Basin are reporting 97% of average and the Naches Basin sites are at 87% of average.

Maintenance Report: KRD Field Supervisor Bob Main reported that maintenance crews will be moving spoils off the canal road downstream from Robinson Canyon Rd. A headgate at the tailend of the canal will be replaced, trees that fell over the winter will be removed and rock removal in the liner upstream of Georges will take place.

Treasurers Report: The treasurer's report was presented for the January and February expenses and signatures. The voucher for expenses included check numbers 122-124 in the sum of \$1,135.05 which was approved with a motion made by Director Swanson. A second was made by Director Mel Dyk, the motion passed unanimously.

Old Business: Director Mel Dyk stated that the canal seems to be running more efficiently each year. There were no concerns at the present time.

Director Swanson reported that the Kittitas County Conservation District and the Thorp Mill Ditch are continuing to collaborate. This will be an ongoing process.

New Business: There was no new business to discuss.

Other Business:

All business having been concluded the meeting was adjourned.

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Mr. Hansen, KCJB Chairman

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Mr. Mel Dyk, KCJB Vice Chairman