



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT AUGUST 2026 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on August 4, 2026 at 1:00 PM. Directors and staff will participate though an in person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. Members of the public may attend this meeting in person.

AGENDA

August 4, 2026

Open Meeting 1:00 PM

Introductions: Noah Annett, KRD Treasurer

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. July 14, 2026 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report Bob
2. Maintenance Report Bob
3. Secretary Manager's Activity Report Urban
 - a. Springwood
 - b. Levi George Celebration at Cle Elum Hatchery July 17
 - c. Family Farm Alliance, Cheyenne WY, July 21 – 24
 - d. Swauk Creek Pipeline Project
4. Project Updates Bob
 - a. NB Canal Lining 30.3 to 27.5
 - Project 33-NBC-1006 Certificate of Completion
 - b. SB12.8 to SB13.6 Piping
 - c. Easton Well Drilling Project
 - d. Easton BT Facility Project
 - e. NB Pump Lateral Lining, Request for Bids, Aug. 17

5. Treasurer's Report Stacy

- a. Payroll Expense Voucher \$ 123,406.87 *Motion*
- b. Current Expense Voucher \$ 1,743,233.33 *Motion*

Old Business

- 1. 2026 Foreclosure List Stacy

New Business

- 1. Safety of Dams FY2026 Bill \$300,347.30 *Motion*
- 2. KRD Resolution 2026-06 WaterSmart Urban *Motion*
- 3. KRD Resolution 2026-07 Public Comment Policy for Board Meetings Jeff *Motion*
- 4. Venture Rd. Customers Request to Move Turn Out Sara & Bob *Motion*
- 5. Upper County Customer Pump Request Sara & Bob *Motion*

Executive Session *Motion In & Out*

- a. RCW 42.30.110(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. (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation, or legal risks is likely to result in an adverse legal or financial consequence to the agency

Other Business

- 1. Adjourn Meeting
- 2. The Next Regular Board Meeting is on September 1, 2026, at 1:00 PM.