



Kittitas Reclamation District
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KITTITAS RECLAMATION DISTRICT
SEPTEMBER REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on September 12, 2023, at 1:00 PM. Directors and staff will participate with 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. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

AGENDA

September 12, 2023

Open Meeting 1:00 PM

Introductions: Chad Stuart, Yakima Field Office Manager and Chris Duke, Columbia-Cascade Area Manager

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. August 8, 2023, 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. Weekly Water Transfer Working Group Meeting
 - b. Family Farm Tour of Kittitas Valley Sept 13
 - c. Family Farm Alliance Dinner Sept. 13
 - d. Family Farm Alliance Week of September 24, DC
 - e. Tri-State Meeting Boise Sept. 22
 - f. AWRA WA Annual Conference Seattle Sept. 28
 - g. Notice of Award / Grant # R23AP00150-00 / SB Canal Lining \$ 1,250,000
 - h. Ecology # WRYBIP-2325_KittRD-00041 – SB Canal Lining \$ 2,000,000
 - i. Amendment 001 for Grant # R23AP00152-00 / NB Lining \$ 950,802.76
 - j. Funding for Fall Projects
 - k. KCCD / KRD Task Orders
 - Task Order 05 - VSP Surface and Groundwater Monitoring
 - Task Order 06 - Drought Funding

4. Project Updates *Urban*
 - a. South Branch Canal Improvements SB10.85 to SB11.7
 - The base bid is for 4,762 ft from SB10.84 to SB11.75
 - The optional bid is for 2,480 ft. from SB11.74 to SB12.20
 - Date of Invitation to Bid – September 21, 2023
 - b. NB NBC 30.3-31.5 Startup Tentatively Set for Oct. 30
 - c. NB Canal Lining Project Stevens Rd. to Vanatage Hwy.
 - NB 27.7 to 30.3

5. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 102,004.48 *Motion*
 - b. Current Expense Voucher \$ 855,078.79 *Motion*

Old Business

1. Heritage Bank Investment Account
2. RFQ for a Qualified Environmental Consulting Services
 - a. Report of Statements of Qualifications (SOQ) Submitted
 - b. Setup a Board Sub-committee & set date for ranking RFQ's.

New Business

1. O&M Estimates CY24

Other Business

1. Executive Session *Motion In & Out*
 - a. RCW 42.30.110(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 42.30.110(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

2. Adjourn Meeting
3. The Next Board Meeting is on October 3, 2023