



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

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

KITTITAS RECLAMATION DISTRICT AUGUST 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on August 12, 2025 at 1:00 PM. Directors and staff will participate at 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 12, 2025

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. July 8, 2025 Regular Board Meeting *Motion*
 - b. August 1, 2025 Special Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. 1146 Update
 - b. Springwood
 - c. Alliance Leadership meeting, Boise August 6th
 - d. Tour for Acting Regional Director September 12th
 - e. Tour for Heather Baxter September 12th
 - f. Family Farm Alliance DC, September 15th – 19th *Motion*
 - g. Family Farm Alliance Conference, October 29th – 31st *Motion*
 - h. EBT Change Order _ PS-06.01 _ Am4 _ Exhibit C _ Increase \$220,00 *Motion*
 - i. NB Pump Lateral _ PS-01.07.02 Exhibit C _ Time Extension to Dec 2027 *Motion*
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB 12.4 to 12.8 Piping Project
 - CO #1 (Reconciliation) *Motion*
 - c. EBT Facility Invitation To Bid *Motion*
 - d. EBT Well Drilling Invitation To Bid *Motion*

- e. SB 12.8- 13.8 Invitation To Bid *Motion*

5. Treasurer's Report Stacy

- a. Payroll Expense Voucher \$ 106,326.67 *Motion*
- b. Current Expense Voucher \$ 529,738.97 *Motion*
- c. Wage Comparison

Old Business

- 1. 2025 Foreclosure List Stacy
- 2. 2024 Financial Audit Stacy

New Business

- 1. Safety of Dams FY2025 Bill \$42,460 *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 9, 1:00 PM.