



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT NOVEMBER 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on November 4, 2025 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

November 4, 2025

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. October 7, 2025 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. Kittitas County Conference of Governments Oct. 15th
 - c. Family Farm Alliance Conference, Reno NV Oct. 29th – 31st
 - d. WSWRA Annual Conference, Spokane Dec. 3rd – 5th
 - e. 2022-PS-01.07.03 Exhibit C_ Defund NB Pump Lateral Lining Project *Motion*
 - f. 2022-PS-01.01 Task Order No. 1 Amendment No. 5, Project Mgmt. *Motion*
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5 / No Update
 - b. SB 12.4 to 12.8 Piping Update
 - Certificate of Completion and Release
 - c. EBT Test Well Drilling
 - Notice To Proceed
 - d. EBT Rearing & Research Facility
 - Notice To Proceed Phase I
 - e. SB12.8 to SB13.6
 - Notice To Proceed

5. Treasurer's Report *Stacy*

- a. Payroll Expense Voucher \$ 102,657.86 *Motion*
- b. Current Expense Voucher \$ 739,008.63 *Motion*

Old Business

1. 2025 Foreclosure List *Jeff*

New Business

1. Set Date: Dec. 9, Notice of the Board of Equalization - Presentation of Assessment Roll
Motion
 - Notice of the Board of Equalization to be Published on Nov. 13, 2025
2. Confirm KRD Representatives for 2026 KCJCB#1 *Motion*
3. Resolution 2025-09 2026 Meeting Dates *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 Dec. 9, 2025 1:00 PM.