



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT MAY 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on May 6, 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

May 6, 2025

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. April 8, 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. SOAC
 - b. State Capital Budget
 - c. Springwood
4. Project Updates Bob
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB 12.4 to 12.8 Piping Project
5. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 115,274.84 *Motion*
 - b. Current Expense Voucher \$ 676,374.29 *Motion*

Old Business

1. KCWP 2025 Contributions *Stacy*
2. 2025 Foreclosure List *Stacy*

New Business

1. BOR Construction 1st installment for 2025 *Motion*
2. Resolution 2025-06 *Jeff 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 June 3, 1:00 PM.