



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT JANUARY 2026 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on January 6, 2026 at 1:00 PM. Directors and staff will participate through 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

January 6, 2026

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Certificate of Election

1. Directors Oath
 - o Division Two Director Sherry Swanson
2. Reorganization of Board *Motion*
3. Appointment of Secretary Manager - Mr. Urban Eberhart *Motion*
4. Appointment of Legal Counsel - Mr. Jeff Slothower *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. December 9, 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. Continued Facilitated Discussion at Ecology
 - c. Continuing NEPA Team Discussion
 - d. Swauk Creek Coordination Jan. 12th
 - e. GS Long Co. Presentation Jan. 22nd
 - f. Columbia Basin Collaborative Integration/Recommendations Group January 2026 *Motion*
 - g. PS-06.04.1_4.0 Manastash Creek Groundwater Storage, Amended Value \$ 6,048 *Motion*
 - h. KRD Beginning of Construction 100 Year Celebration of July 11th, 1926
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB12.8 to SB13.6 Piping
 - Construction Schedule
 - c. Easton Well Drilling Project
 - Discussion for Drilling Schedule Feb. 17th

- d. Easton BT Facility Project
 - Ground Prep anticipated to Start when Weather Allows

5. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 125,636.39 *Motion*
 - b. Current Expense Voucher \$ 874,445.47 *Motion*

Old Business

1. 2025 Foreclosure List *Jeff*

New Business

1. Resolution 2026-01 Setting 2026 Water Assessment Rate *Motion*
2. Family Farm Alliance Annual Contribution for Fiscal Year 2026 \$6,546.32? *Motion*
3. 2026 USBR O&M, 1st Payment \$599,000 *Motion*
4. Customer Request to Move Turn Out *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 Feb. 12, 2026 at 10:00 AM.