

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
February 11, 2025 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on February 11, 2025 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Director Arie Dyk, Director Tiffany Brain, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager Kevin Eslinger, Treasurer Mark Messner, Secretary Stacy Berg, KRD Legal Counsel Jeff Slothower and landowner Dave McDaniel.

KCJB Chairman Hansen called the meeting to order. The agenda was approved with a motion made by Director Swanson. A second was made by Director Dyk, the motion passed unanimously.

Director Swanson made a motion to appoint Director Arie Dyk to the vacant Vice Chairman position. A second was made by Director Bland, the motion passed unanimously.

Director Brain made a motion to have Director Dyk as an authorized signer on the KCJB Checking Account at Cashmere Valley Bank. A second was made by Director Swanson, the motion passed unanimously.

The minutes for the January 7, 2025 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Brain. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of February 10, 2025 the five reservoirs are at 19% capacity which is 33.1% of average. Precipitation at the five reservoirs from February 1 to date 2.70 inches, or 33% of average and 10% of the months average. Precipitation for the water year is 98.60 inches, or 68% of average. The Snotel sites for the Upper Yakima Basin are reporting at 84% of average and the Naches Basin sites are at 95% of average.

Maintenance Report: There was no maintenance done on the Westside Canal in January.

Treasurers Report: The treasurer's report was presented for the January expenses and signatures. The voucher for expenses included check numbers 154 - 159 in the sum of

\$97,074.58 which was approved with a motion made by Director Brain. A second was made by Director Dyk, the motion passed unanimously.

Old Business: Review of Operations was briefly discussed during the maintenance report. There were no concerns that were noted to date.

Director Swanson reported that there have been a couple meetings regarding Westside Lining Project since the last Board Meeting. There was a shareholders meeting that Director Swanson attended to answer questions. The consensus after meeting with Jacobs Engineering and the shareholders was that the project needs to move to a piping project due to constructability and easement issues. Director Swanson will be reporting the findings back to Jacob's Engineering to move the process forward.

New Business: Director Brain made a motion to change the March Board Meeting to March 11, 2025 at 9:30 am. A second was made by Director Swanson, the motion passed unanimously.

Other Business: All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman