



# Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

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

## KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on March 8, 2022, at 1:00 pm. Directors and staff will participate in-person at the KRD Facility located at 301 S. Main St, Kittitas WA. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following Conference Call #: **509-243-6391 / Participant Pin:830929#**

### AGENDA

March 8, 2022

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

### Approval of Prior Board Meeting Minutes

1. Minutes
  - a. February 8, 2022, 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. COVID and KRD Office Update
  - b. Shop Fire Update
  - c. NMFS YBIP Briefing Feb. 18
  - d. Family Farm Alliance Annual Conference Reno NV. Feb. 23 - 25
  - e. TNC filming March 11
  - f. Water Supply Technical Work Group
  - g. Joint Board/Reclamation Cost Allocation Discussion
  - h. Upper Yakima System Storage (UYSS) Phase II
  - i. Yakima Basin Focused Managed Aquifer Recharge
    - Taneum Creek MAR Pilot Test

4. Project Updates Urban
  - a. SB PI Canal Lining Reach 4 and Reach 5
    - Change Order 10
  - b. SP PI Construction Management
    - Task Order 10 – Amendment 1
  - c. SB PII Robinson MP 10.4 Piping Project to MP 10.8
    - Change Order 03
  - d. NB Above Johnson
    - Survey is scheduled
5. Treasurer's Report
  - a. Payroll Expense Voucher \$ 71,171.39 *Motion*
  - b. Current Expense Voucher \$ 1,875,517.91 *Motion*

### **Old Business**

1. Professional Services RFQ Kevin
  - Submittal Report
  - Set Date for Ranking Committee Meeting

### **New Business**

1. USBR O&M Costs CY 2022 \$154,777.79 *Motion*
2. KCWP 2021 Contributions
3. Procedures and Policies Updates *Motion*
  - a. Preamble
  - b. Definitions
  - c. General Application
  - d. Subdivision Policy
  - e. CCRs Establishing Water Distribution Plan
  - f. Turnout Policy 2021
  - g. Bridge Policy

### **Other Business**

1. Executive Session *Motion In & Out*
  - a. RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; *and*
  - b. RCW 42.30.110(1)(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.

2. Adjourn Meeting
3. Next Board Meeting is April 5, 2022