



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT DECEMBER 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on December 9, 2025 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

December 9, 2025

Open Meeting 1:00 PM

Open Board of Equalization *Motion*

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. November 9, 2025 Regular Board Meeting *Motion*
 - b. November 25, 2025 Special Budget 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. WSWRA Annual Conference, Spokane Dec. 3rd – 5th
 - c. OCR - KRD SB Conservation Funding
 - d. PS-01.02.4_Task 02_CO No 4 *Motion*
 - e. PS-06.01_Am5_Exhibit C *Motion*
 - f. PS-01.11.1 SB 3.9-7.0_Environmental Assessments & Time Extension *Motion*
 - g. Christmas Office Closure December 22nd through 26th
 - h. 2026 Assessment Discussion
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - b. SB12.8 to SB13.6 Piping

5. Treasurer's Report Stacy

- a. Payroll Expense Voucher \$ 95,077.22 *Motion*
- b. Current Expense Voucher \$ 552,899.94 *Motion*

Old Business

1. 2025 Foreclosure List Jeff

New Business

1. Request for Publication
2. KRD / KCCD Interlocal Agreement _ Task Order #8 *Motion*
3. 2025 USBR 2nd CDR Installment \$50,567.02 *Motion*
4. Resolution 2025-10 Sale or Lease of District Personal Property *Motion*
5. Resolution 2025-11 Close the Board of Equalization *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 Jan. 6, 2026, at 1:00 PM.