

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
January 6, 2026 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on January 6, 2026 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, KRD Field Supervisor Bob Main, Secretary Stacy Berg, and KRD Legal Counsel Jeff Slothower.

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

The minutes for the December 9, 2025, Board Meeting were approved with a motion made by Director Brain, the second was made by Director Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of January 5, 2026 the five reservoirs were at 63% capacity which is 135.2% of average. Precipitation at the five reservoirs for January 1 to date is 4.45 inches, or 87% of average and 11% of the months average. Precipitation for the water year is 145.11 inches, or 144% of average. The Upper Yakima Basin Snotel Sites are reporting 46% of average. The Lower Yakima Basin Snotel Sites are reporting 55% of average. Mr. Eberhart provided a brief report from KRD Consultant Chris Lynch who gave an estimate for upcoming water season.

Maintenance Report: KRD Field Supervisor Main advised there has been no maintenance to the system this last month.

Treasurers Report: The treasurer's report was presented for the December expenses and signatures. The voucher for expenses included check numbers 1038-1039 in the sum of \$192.50 which was approved with a motion made by Director Brain. A second was made by Director Swanson, the motion passed unanimously.

Review of Operations: There were no issues noted at this time.

Old Business: Director Brain asked if the Westside Board of Directors could have a meeting with Jacobs Engineering to get an update on the Westside Canal Piping

Project before the annual meeting. Director Swanson will work on the arrangements for the meeting.

New Business: There was no new business.

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

Mr. Hansen, KCJB Chairman

Mr. Arie Dyk, KCJB Vice Chairman