



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT JUNE 2025 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on June 3, 2025 at 1:00 PM. Directors and staff will participate at 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

June 3, 2025

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. May 6, 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. SOAC
 - b. State Capital Budget
 - c. Springwood
 - d. Tom Tebb Retirement Party June 18
 - e. Lower Snake River Tour, Family Farm Alliance & Idaho Water Users July 15-16
 - f. PS-06-07.2 Amendment 2, Increased \$29,000 *Motion*
4. Project Updates *Bob*
 - a. NB Canal Lining 30.3 to 27.5
 - 33-NBC-1006 CO-08 Close Out
 - b. SB 12.4 to 12.8 Piping Project
5. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 102,494.73 *Motion*
 - b. Current Expense Voucher \$ 980,045.41 *Motion*
 - c. Wage Comparison

Old Business

1. KCWP 2025 Contributions Stacy
2. 2025 Foreclosure List Stacy

New Business

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 July 8, 1:00 PM.