



# Kittitas Reclamation District

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## KITTITAS RECLAMATION DISTRICT FEBRUARY 2026 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on February 12, 2026 at 10:00 AM. Directors and staff will participate though 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

February 12, 2026

Open Meeting 10:00 AM

Changes or additions to the agenda *Motion*

### Approval of Prior Board Meeting Minutes

1. Minutes
  - a. January 6, 2026 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. Springwood
  - b. Continued Facilitated Discussion at Ecology
  - c. Continuing NEPA Team Discussion
  - d. Swauk Creek Project Coordination Meeting Jan. 12, & Site Visit Feb 3
  - e. GS Long Co. Presentation Jan. 22
  - f. Columbia Basin Collaborative Integration/Recommendations Group Jan. 28 & 29
  - g. YBIP DC Trip, March 2026 *Motion*
  - h. KRD2022-PS-01.06.1 Exhibit C \_ SB 9.9 Piping Project *Motion*
  - i. KRD2022-PS-01.11.02 Exhibit C\_Scope addition \_ SB 3.9-7.0 Lining Project *Motion*
  - j. KRD2022-PS-01.03.3\_UYSS\_Amd\_03\_ Springwood *Motion*
4. Project Updates Bob
  - a. NB Canal Lining 30.3 to 27.5
  - b. SB12.8 to SB13.6 Piping
  - c. Easton Well Drilling Project
  - d. Easton BT Facility Project
5. Treasurer's Report Stacy
  - a. Payroll Expense Voucher \$ 95,394.31 *Motion*
  - b. Current Expense Voucher \$ 1,071,659.02 *Motion*

### **Old Business**

1. 2025 Foreclosure List *Jeff*
2. Policy Manual Updates *Sara*

### **New Business**

1. Yakima River Basin Coalition \$32,638.10 *Motion*
2. Yakima Basin Joint Board \$43,000.00 *Motion*
3. 2026 WSWRA Dues \$27,653.64 *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. Customer Request to Move Turn Out
2. Adjourn Meeting
3. The Next Regular Board Meeting is on March 3, 2026, at 1:00 PM.