



Kittitas Reclamation District
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KITTITAS RECLAMATION DISTRICT
FEBRUARY REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on February 7, 2023, at 1:00 PM. Directors and staff will participate with 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. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

AGENDA

February 7, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. January 10, 2023, 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. Shop Fire Update
 - b. 2023 WSWRA Tri State Meeting Portland OR. Jan. 27
 - c. YBIP Presentation Feb. 15
 - d. Family Farm Alliance Reno Feb. 20 – 24
 - e. UYSS-Denver Feb. 28 - March 3 *Motion*
 - f. Upper Yakima System Storage (UYSS) Phase II / YBIP DC March 27 – 31 Motion
 - g. Yakima Basin Focused MAR, Taneum Creek Pilot Test
 - h. Easton Bull Trout Research Facility
 - i. FY23 Appropriations Request
4. Project Updates *Urban*
 - a. NB Project No. 33-NBC-1005
 - Change Order #01 Complete
5. Treasurer's Report *Stacy*
 - a. Payroll Expense Voucher \$ 76,221.03 *Motion*
 - b. Current Expense Voucher \$ 632,713.69 *Motion*

Old Business

1. Family Farm Alliance Annual Contribution Fiscal Year 2023 \$4,163.46

New Business

1. Certificate of Records Destruction *Jeff Motion*
2. KRD Bridge Conversation with Kittitas County *Jeff*
3. EMRGY Solicitation for Canal Hydropower *Kevin*
4. 2023 WSWRA Irrigation District Dues \$ 22,000.00 *Urban*
Legislative Contribution \$ 5,653.45
Total Remitted \$ 27,653.45 *Motion*

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(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
2. Adjourn Meeting
3. The Next Board Meeting is on March 7, 2023