

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
September 12, 2023 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on September 12, 2023 at 12:30 p.m. Attending the meeting, were KCJB Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, Secretary Stacy Berg, Treasurer Mark Messner, and KRD Legal Counsel Jeff Slothower. Landowner Dave McDaniel.

The agenda was approved with a motion made by Director Arie Dyk. A second was made by Director Swanson, the motion passed unanimously.

The minutes for the July 10, 2023 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Arie Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of September 11, 2023 the five reservoirs are at 22% capacity and the storage at 54.9% of average. Precipitation at the five reservoirs for August 1 to date is .90 inches, or 125% of average and 11% of the months average. Precipitation for the Water Year to date is 162.8 inches or 73% of average. Inflows are at 193KAF and the Outflows are at 640KAF. An excess of 1 ½ totes of Teton have been put into storage for future use. KRD is currently wheeling 67 ft of water through its system for Westside Irrigating Company.

Maintenance Report: KRD Field Supervisor Bob Main reported that there were a few downed trees that were removed. A landowner complaint prompted the removal of a large pile of debris near a trash rack. There was one small seep that maintenance crews were able to seal and the situation has been resolved.

Treasurers Report: The treasurer's report was presented for the July and August expenses and signatures. The voucher for expenses included check numbers 129-130 in the sum of \$4,843.08 which was approved with a motion made by Director Swanson. A second was made by Director Arie Dyk, the motion passed unanimously.

Old Business: KRD Field Supervisor Bob Main reported that the KRD has taken on a significant role of operations and maintenance. All parties seem to be happy with the program and asked to continue operations as they are.

Director Swanson reported on some potential state money that if issued to the KCJCB#1 could be used for design work for a Westside Irrigating Company Lining Project. The RFQ process would need to be established for the KCJCB#1 to hire an engineering service. The consensus of the Board was to start preparing for the procurement process so that it is ready if the funds should become available. Director Swanson will continue to provide updates as necessary.

New Business: The letters of appointment for the representing Directors on the KCJCB#1 Board will need to be submitted at the next board meeting for the 2024 year.

Other Business:

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman