Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT
NOVEMBER 2026 REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on November 3, 2026 at 1:00 PM. 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

November 3, 2026

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
    a. October 13, 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. Family Farm Alliance Conference, Reno NV, Oct. 27 -30
    c. WSWRA Annual Conference, Spokane, Dec. 2 – 4 *Motion*
    d. 2022-NBC- Exhibit C (2026-27 Season)- Reach 1 _ Engineering Service *Motion*
    e. 2022-NBC- Exhibit C (2026-27 Season)- Reach 2 _ Engineering Service *Motion*
    f. 2022-PS-01.11.03-Exhibit C_ SB Lining 3.9 – 7.0 Schedule Extension *Motion*
    g. 2022-PS-06.01.6_Exhibit C _ EBT (Surface Water System Design) Motion

4. Project Updates ***Bob***

    a. SB Canal Improvements – 2025-26 Reach (Milepost 12.8 to Milepost 13.6)
        - 33-SBC-1009_CO-03_(Closeout)
    b. NB Pump Lateral Lining _ Milepost 0.6 to Milepost 5.6 _ Reach 1
        - Notice To Proceed For Construction
        - Project Schedule
    c. NB Pump Lateral Lining _ Milepost 0.6 to Milepost 5.6 _ Reach 2
        - Apparent Low Bidder
        - (NOI) Notice Of Intent To Award For Construction *Motion*
        - (NTP) Notice To Proceed For Construction *Motion*

d. SB 13.6 to Manastash Project
    - Apparent Low Bidder
    - (NOI) Notice Of Intent To Award For Construction *Motion*
    - (NTP) Notice To Proceed For Construction *Motion*

5. Treasurer's Report ***Noah***
    a. Payroll Expense Voucher $ 123,157.02 *Motion*
    b. Current Expense Voucher $ 1,361,987.57 *Motion*

Old Business

1. 2026 Foreclosure List ***Noah***
2. Election Update ***Sara***

New Business

1. Set Date: Dec. 16, Notice of the Board of Equalization - Presentation of Assessment Roll *Motion*
    - Notice of the Board of Equalization to be Published on Nov. 19, 2026
2. 2024 USBR 2nd CDR Installment $50,567.02 *Motion*
3. Confirm KRD Representatives for 2027 KCJCB#1 *Motion*
4. Resolution 2026-11 2026 Meeting Dates *Motion*
5. Set The Date for a Special Budget Board Meeting

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 December 16, 2026, at 1:00 PM.