



**Kittitas Reclamation District**  
**P.O. Box 276**  
**Ellensburg, WA 98926**  
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**KITTITAS RECLAMATION DISTRICT**  
**JUNE BOARD OF DIRECTORS MEETING**

The Kittitas Reclamation Board of Directors will meet on June 14, 2022, at 1 pm. Directors and staff will participate with an in-person meeting at the KRD Office, located at 315 N. Water St, Ellensburg WA. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following Conference Call #: **509-243-6391 / Participant Pin:830929#**

**AGENDA**

June 14, 2022

Open Meeting 1:00pm

Changes or additions to the agenda *Motion*

**Approval of Prior Board Meeting Minutes**

1. Minutes
  - a. May 3, 2022, Regular Board Meeting *Motion*
  - b. May 24, 2022, Special Board Meeting *Motion*

**Public Comment**

**Management Reports**

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
  - a. COVID and KRD Office Update
  - b. Shop Fire Update
  - c. Joint Board Annual Science-Consultants Meeting May 16
  - d. KRD Tour for WSDA and WDFW May 19
  - e. AWRA Virtual Presentation May 26
  - f. YBIP Habitat Subcommittee June 2
  - g. DCLG virtual meetings June 7-9
  - h. USBR Regional Director Visit June 21
  - i. WSAC Water 101 Training Program Wenatchee June 24
  - j. Columbia Basin Collaborative June 29
  - k. Water Marketing
  - l. Joint Board/Reclamation Cost Allocation Discussion
  - m. Water Supply Technical Work Group

- n. Upper Yakima System Storage (UYSS) Phase II
  - o. Yakima Basin Focused MAR, Taneum Creek Pilot Test
  - p. Easton BT Research Facility
  - q. FY22 Appropriations
  - r. FY23 Appropriations Request
  - s. New Reclamation Project Contract
4. Project Updates Urban
    - a. SB PI Canal Lining Reach 4 and Reach 5
      - KRD-2019 GC-01 Pay Application #14
    - b. SB PII Robinson MP 10.4 Piping Project to MP 10.8
      - CO #4 Final Completion Time Extension
    - c. NB Above Johnson
  5. Treasurer's Report Stacy
    - a. Payroll Expense Voucher \$ 89,560.34 *Motion*
    - b. Current Expense Voucher \$ 977,287.05 *Motion*
    - c. Wells Fargo Banking

### **Old Business**

1. Cle Elum Siphon Inlet Crossing License Time Extension Bob *Motion*
2. Procedures and Policies Updates Sara

### **New Business**

1. 2022 Foreclosure List Stacy
2. USBR O&M Costs CY 2022 \$154,777.79 *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(1)(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.
  - c. RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.
2. Adjourn Meeting
3. Next Board Meeting is July 12, 2022