



Kittitas Reclamation District
P.O. Box 276
Ellensburg, WA 98926
Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT
JULY BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on July 12, 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

July 12, 2022

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. June 14, 2022, Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Robby*
2. Maintenance Report *Robby*
3. Secretary Manager's Activity Report *Urban*
 - a. COVID and KRD Office Update
 - b. Shop Fire Update
 - c. USBR Regional Director Visit June 21
 - d. WSAC Water 101 Training Program Leavenworth June 24
 - e. Columbia Basin Collaborative June 29
 - f. NY Times July 14
 - g. Cle Elum Hatchery 25-year celebration July 15
 - h. 2022 WASDA Conference Presentation July 19
 - i. KCCD Projects Tour July 20
 - j. Water Marketing
 - k. Joint Board/Reclamation Cost Allocation Discussion
 - l. Water Supply Technical Work Group
 - m. Upper Yakima System Storage (UYSS) Phase II
 - n. Yakima Basin Focused MAR, Taneum Creek Pilot Test

- o. Easton BT Research Facility
 - p. WaterSmart \$2 Million
 - q. FY22 Appropriations
 - r. FY23 Appropriations Request
 - s. Task 01 for KRD2022-PS-01-01.0 General Engineering Support Services
 - t. FFA travel to DC Sept. 25 – 30 *Motion*
4. Project Updates *Urban*
- a. SB PI Canal Lining Reach 4 and Reach 5
 - Change Order # 11 (Closeout)
 - Certificate of Completion
 - b. SB PII Robinson MP 10.4 Piping Project to MP 10.8
 - Substantial Completion walk through June 29
 - c. NB Above Johnson
5. Treasurer's Report *Stacy*
- a. Payroll Expense Voucher \$ 87,636.79 *Motion*
 - b. Current Expense Voucher \$ 762,1674.48 *Motion*
 - c. Wells Fargo Banking
 - d. 2021 Audit

Old Business

- 1. Cle Elum Siphon Inlet Crossing & Use License *Sara*
- 2. Procedures and Policies Updates *Sara*
- 3. 2022 Foreclosure List *Stacy*

New Business

- 1. USBR Kachess Dam Repairs Repayment *Urban 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 August 2, 2022