



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT SEPTEMBER REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation District (KRD) Board of Directors will meet on September 10, 2024, at 1:00 PM. Directors and staff will participate in 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

September 10, 2024

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. August 6, 2024, Regular Board Meeting *Motion*

Public Comment

Management Reports

2. Water Master Report *Bob*
3. Maintenance Report *Bob*
4. Secretary Manager's Activity Report *Urban*
 - a. Ecology Tour Aug. 13
 - b. American Rivers & Senator Murray River Float Aug. 18
 - c. UYSS Communication Study Workshop Sept. 4
 - d. Farmer Lobbyist Trip DC Week of Sept. 23
 - e. Washington Cascades LWCF Celebration Oct. 1
 - f. Ruckelshaus Fall Advisory Board Meeting Seattle Oct. 15
 - g. Presentation in Albuquerque Oct. 18 *Motion*
 - h. Finding Common Ground – Screening, Yakama Nation Museum & Cultural Center, Heritage Theater Nov. 4
 - i. County Leaders Conference, Vancouver WA Nov. 21 *Motion*
 - j. WSWRA Annual Conference Spokane Dec. 4-6 *Motion*
 - k. Easton Research & Recovery Facility Funding
 - l. UYSS Feasibility Study Funding
5. Project Updates *Urban*
 - a. NB Canal Lining 31.5 to 30.3
 - ✓ Notice of Completion Filed
 - b. NB Canal Lining 30.3 to 27.5

- ✓ DRAFT Change Order #06
- c. SB Canal Piping 12.4 to 12.9 / SB 9.9 Screening
 - ✓ Invitation to Bid Mid-September

- 6. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 98,169.79 *Motion*
 - b. Current Expense Voucher \$ 736,175.85 *Motion*

Old Business

- 1. Federal Audit Stacy

New 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

Other Business

- 1. Adjourn Meeting
- 2. The Next Regular Board Meeting is on October 8, 2024