



Kittitas Reclamation District
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KITTITAS RECLAMATION DISTRICT
MAY BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on May 3, 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

May 3, 2022

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. April 5, 2022, 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. COVID and KRD Office Update
 - b. Shop Fire Update
 - c. Joint Board/Reclamation Cost Allocation Discussion April 6
 - d. KRD Tributary Supplementation Program Meeting April 6
 - e. Senator Murray's Staff April 14
 - f. Keynote at the Chehalis Aquatic Species Restoration Plan Symposium April 20
 - g. President Biden Earth Day Ceremony April 22
 - h. BPA YBIP Briefing April 25
 - i. NRCS YBIP Briefing April 25
 - j. BLM YBIP Briefing April 29
 - k. DCLG virtual meetings June 7-9
 - l. Tri-State Meeting Bend Or. June 10
 - m. Water Supply Technical Work Group
 - n. Upper Yakima System Storage (UYSS) Phase II

- o. Yakima Basin Focused MAR, Taneum Creek Pilot Test
 - p. FY22 Appropriations
 - q. Easton BT Research Facility
 - r. FY23 Appropriations Request
 - s. New Reclamation Project Contract
 - t. WSDA Drought Impacts to Agriculture Model
- 4. Project Updates **Urban**
 - a. SB PI Canal Lining Reach 4 and Reach 5
 - b. SB PII Robinson MP 10.4 Piping Project to MP 10.8
 - c. NB Above Johnson
 - 5. Treasurer's Report **Stacy**
 - a. Payroll Expense Voucher \$ 89,569.88 *Motion*
 - b. Current Expense Voucher \$ 1,554,507.36 *Motion*
 - c. Wells Fargo Banking

Old Business

- 1. Professional Services RFQ **Kevin**
- 2. Procedures and Policies Updates **Sara** *Motion*

New Business

- 1. Move June 7, Board Meeting to June 14 **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.
- 2. Adjourn Meeting
- 3. Next Board Meeting is June 14, 2022, if approved