



Kittitas Reclamation District
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KITTITAS RECLAMATION DISTRICT
SEPTEMBER REGULAR BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors will meet on September 13, 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. Members of the public may attend this meeting in person. Members of the Public who do not wish to attend the meeting in person but who wish to participate in this meeting by telephone should use the following Conference Call #: **509-243-6391 / Participant Pin: 830929#**

AGENDA

September 13, 2022

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. August 2, 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. CFTC Chairman Benham, Rep. Schrier & Director Sandison Aug. 12
 - d. AFS National Conference Aug. 21-25
 - e. Steve Moyer TU Vice President for Government Affairs Aug. 25
 - f. Honoring Chamna Event Sept. 1
 - g. New York Times Article Sept. 6
 - h. Annual Reclamation Financial Discussion Sept. 7
 - i. Water Law in Central Washington Panel Discussion Sept. 9
 - j. Tri State Meeting Spokane Sept. 15
 - k. AgForestry: YBIP Panel Sept. 16
 - l. UW Evans Executive MPA Presentation Sept. 18
 - m. Senator Mullet Tour Sept. 23
 - n. Family Farm Alliance DC Sept. 26 – 28
 - o. County Commissioners & Legislative Tour Sept. 29
 - p. Yakima Basin JB Tour Sept. 29
 - q. International Commission On Irrigation & Drainage Districts Workshop Australia Oct. 3 - 10

- r. Water Marketing
 - s. Water Supply Technical Work Group
 - t. Upper Yakima System Storage (UYSS) Phase II
 - Notice of Award \$1,600,000
 - u. Yakima Basin Focused MAR, Taneum Creek Pilot Test
 - v. Easton BT Research Facility
 - Notice of Award \$700,000
 - w. FY22 Appropriations
 - x. FY23 Appropriations Request
 - y. Jacobs Task / Work Authorizations
 - Environmental Task / Work Authorizations
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
 - NOC filed Aug. 22
 - c. NB Above Johnson
 - 60% Drawings
5. Treasurer's Report Stacy
- a. Payroll Expense Voucher \$ 93,784.35 *Motion*
 - b. Current Expense Voucher \$ 385,568.28 *Motion*
 - c. 2021 Audit

Old Business

- 1. Procedures and Policies Updates Sara *Motion*
- 2. 2022 Foreclosure List Stacy & Jeff

New Business

- 1. ESHB 1329 Discussion Jeff

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(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
- 2. Adjourn Meeting
- 3. The Next Board Meeting is on Friday, October 14, 2022