

Kittitas County Joint Control Board No. 1
Board of Directors Meeting
October 14, 2022 Minutes

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on October 14, 2022 at 12:30 p.m. Attending the meeting, were KCJB Chairman Mark Hansen, Vice Chairman Mel Dyk, Director Arie Dyk, Director Sherry Swanson, KRD Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, KRD Field Supervisor Bob Main, KRD Construction Supervisor Robby Main, Secretary Stacy Berg, Treasurer Mark Messner, KRD Legal Counsel Jeff Slothower, KRD Lands Clerk/RRA Specialist Sara Vickers and landowners Mark Charlton and Trent Ward.

The agenda was approved with a motion made by Director Swanson. A second was made by Director Mel Dyk, the motion passed unanimously.

The minutes for the September 13, 2022 Board Meeting were approved with a motion made by Director Swanson, the second was made by Director Mel Dyk. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of October 14, 2022 the five reservoirs are at 35% capacity and the storage at 129.5% of average. There was no measurable precipitation at the five reservoirs from October 1 through October 14.

Maintenance Report: KRD Field Supervisor Bob Main reported that the maintenance crews are finishing a bridge and a couple structures. Once the system is dewatered, the system will be evaluated to determine if further maintenance will be needed.

Treasurers Report: Treasurer Messner presented the summary voucher for the September expenses for signatures. The voucher for expenses included check numbers 112 and 115 in the sum of \$5,074.05 which was approved with a motion made by Director Mel Dyk. A second was made by Director Swanson, the motion passed unanimously.

Old Business: KRD Field Supervisor Bob Main will meet with Westside Irrigating Company staff after the system is dewatered to determine further maintenance.

There was a brief discussion about the flume under Manastash Creek. Director Swanson said she would check on it after the waterflows recede.

The submittals for the Request for Qualification (RFQ) for Professional Services have been received. The sub-committee consisting of Director Hansen and Director Mel Dyk will meet to rank the submittals at a later time.

The advertisement for the Small Works Roster was published. There were no submittals at the time of the meeting.

New Business: Director Swanson made a motion to approve Resolution 2022-02 Adoption of Procurement Policy. A second was made by Director Mel Dyk, the motion passed unanimously.

Treasurer Messner stated that the upcoming audit is scheduled to begin on November 14, 2022. Director Swanson volunteered to be at the entrance meeting to represent the board of directors.

Director Swanson made a motion to change the date for the upcoming board meeting to November 8, 2022 at 12:30 p.m. A second was made by Director Mel Dyk, the motion passed unanimously.

Other Business: The upcoming KCJB Board Meeting will be held on November 8, 2022.

All business having been concluded the meeting was adjourned.

Mr. Hansen, KCJB Chairman

Mr. Mel Dyk, KCJB Vice Chairman