



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

The Kittitas Reclamation Board of Directors will meet on April 4, 2023, at 1:00 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

April 4, 2023

Open Meeting 1:00 PM

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. March 7, 2023, Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
 - a. Water Turn On Date *Urban Motion*
 - b. Set Allotment *Urban Motion*
2. Maintenance Report *Bob*
 - a. Major Purchases
3. Secretary Manager's Activity Report *Urban*
 - a. Larry Bland Passing
 - b. Chris Sandvig Retiring, Jacob Heyen is the new Dam Tender & Ride 6 Ditchrider
 - c. Shop Fire Update
 - NOC has been filed
 - d. YBIP Briefings
 - e. WA. State Budget March 20
 - f. YBIP DC
 - g. Annual Tributary Supplementation Meeting April 7
 - h. YBIP Boise *Motion*
 - i. CBC Integration/Recommendations Group Portland OR. April 19-20 *Motion*
 - j. Yakima Basin Focused MAR, Taneum Creek Pilot Test
 - k. Easton Bull Trout Research Facility

4. Project Updates Urban
 - a. Turbine 1.1 Piping Project
 - b. NB Project No. 33-NBC-1005
 - Project Update
5. Treasurer's Report Stacy
 - a. Payroll Expense Voucher \$ 103,890.72 *Motion*
 - b. Current Expense Voucher \$ 1,769,262.46 *Motion*

Old Business

1. Emrgy Hydropower Update Kevin
2. Kittitas County Inspection of KRD NB 8.3 Landowner Bridge Jeff *Motion*
3. Cooke Canyon Hunt Club Update Bob
4. Sunlight Waters Bridge
5. Lund Lane Bridge Jeff

New Business

1. 2023 Foreclosure List Stacy
2. KRD / BOR MOU for Use, Crossing & Bridge Licenses 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 May 9, 2023