

**Office of the Secretary Manager
Kittitas Reclamation District Board of Directors Meeting
November 4, 2025 Minutes**

The Board of Directors of the Kittitas Reclamation District (KRD) met in Regular Session on November 4, 2025 at 1:00 p.m. Attending the meeting, were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Two Director Sherry Swanson, Division Four Director Bart Bland, Division Five Director Brad Haberman, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Field Supervisor Bob Main, Treasurer Stacy Berg, RRA Specialist/Lands Clerk Sara Vickers, Legal Counsel Jeff Slothower.

KRD Chairman Schnebly called the meeting to order. The agenda was approved with the addition of an executive session for reasons consistent with RCW 42.30.110(1)(i): (iii). The motion was made by Director Swanson. A second was made by Director Haberman, the motion passed unanimously.

The minutes for the October 7, 2025 Board Meeting were approved with a motion made by Director Bland. The second was made by Director Haberman. The motion passed unanimously.

Public Comment: There was no public comment.

Water Master Report: As of November 4, 2025 the five reservoirs are at 10% capacity which is 33.3% of average. Precipitation at the five reservoirs for November 1 to date is 9.10 inches, or 223% of the average and 22% of the months average. Precipitation for the water year is 30.67 inches, or 142% of avg. The KRD is operating at 39 cfs for tributary supplementation.

Maintenance Report: Field Supervisor Main reported that one of the excavators is working at the Easton Bull Trout Facility site clearing trees and stumps and will start a storm water retention pond next. There is a backhoe working on Ride 4. All the headgates have been completed and reinstalled. There is a crew that is working on patching canal in the Hayward Hill area. The rope team will start working the first week of December. There will be a new Level 3 Tech that will be working with the team this year.

Secretary Manager's Activity: The Springwood Project is continuing to move forward on schedule. The core drilling machines are drilling samples and the geologists are cataloging them.

Mr. Eberhart and several others provided a presentation on the Yakima Basin Integrated Plan for the Kittitas County Conference of Governments October 15, 2025.

Directors Haberman and Hansen reported on the Family Farm Alliance Conference. It was said that the conference was well attended, the sessions were good and even highlighted some of the projects that KRD was doing. There was an emphasis to bridge the gap between the farmers and entities.

Several KRD representatives will be attending the Washington State Water Resources Association (WSWRA) Annual Conference, Spokane, WA Dec 3-5, 2025.

Director Swanson made a motion to approve the KRD2022-PS-01.07.03 Exhibit C Change Order which reduces the consulting services for Task Order 7 by \$220,000. A second was made by Director Haberman, the motion passed unanimously.

2022-PS-01.01 Task Order No. 1 Amendment No. 5 was presented to the Board. The amendment provides a scope of work and project management with Jacobs Engineering which has a maximum contract price of \$240,000.00. Director Haberman made a motion to approve KRD2022-PS-01 Task Order 1 Amendment 5. A second was made by Director Swanson, the motion passed unanimously.

Project Updates: N.A. Degerstrom will begin work on the North Branch Canal Lining 30.3 to 27.5 in January.

The Certificate of Completion and Release for the South Branch 12.4 to 12.8 Piping Project has been filed.

A Notice to Proceed for the Easton Bull Trout Test Well Drilling was granted. There is another meeting scheduled in February to work out further logistics of this project.

The trees have been removed for the Easton Bull Trout Rearing & Research Facility. A Notice to Proceed with Phase I was granted. Construction will begin after the snow melts in the Spring.

Granite Construction will begin mobilization in early January 2026 for the South Branch 12.8 to 13.6 Project. A Notice to Proceed was granted.

Treasurer's Report: The Director's monthly payroll vouchers were presented for signatures. Summary Vouchers for the October 2025 expenses and payroll which included check numbers 49806 - 49895 direct deposit numbers 9903358 through 9903376 in the sum of \$841,666.49 were approved with a motion made by Director Swanson. The second was made by Director Haberman, the motion passed unanimously.

Old Business: The current 2025 Foreclosure List was presented to the Board with two remaining accounts. Legal counsel Slothower reported that the litigation guarantees are being ordered at this time.

Director Haberman made a motion to set the date for the Board of Equalization for December 9, 2025. A second was made by Director Swanson, the motion passed unanimously.

Director Bland made a motion to nominate Director Swanson and Director Hansen to represent the KRD on the Kittitas County Joint Control Board #1 in 2026. A second was made by Director Haberman, the motion passed unanimously.

Resolution 2025-09 was presented to the Board for the Board Meeting dates in 2026. Director Haberman made a motion to approve Resolution 2025-09 as amended. A second was made by Director Swanson, the motion passed unanimously.

Other Business: The Board adjourned to Executive Session at 1:32 p.m. for 20 minutes per RCW 42.30.110(1)(i): (iii) there was a motion made by Director Haberman and a second made by Director Bland. Executive Session was extended an additional 20 minutes. The Board returned to Regular Session at 2:12 p.m. with a motion made by Director Haberman and the second was made by Director Swanson. The motion passed unanimously.

All business having been concluded, the meeting was adjourned.

Mr. Schnebly KRD Board of Directors Chairman

Mr. Eberhart KRD Secretary Manager