



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA August 7, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - July 10, 2018 Regular Board Meeting

Public Comment

Management Reports

1. Water Master Report *Urban*
2. Maintenance Report *Kevin*
3. Secretary Manager's Activity Report *Urban*
 - a. John Keys Tour July 17th & 18th
 - b. Fall John Keys Tour October 16th & 17th
 - c. KR D tour with KC Commissioner Wright July 25th
 - d. YBIP Legislative Upper County Tour August 13th
 - e. NW Power & Conservation Council (PCC) Presentation Portland OR August 15th
 - f. Columbia Basin Group Portland OR August 21st & 22nd
 - g. Water Infrastructure Improvements for the Nation (WIIN) Act Storage
 - KR D Storage Study
 - h. 2018 WaterSmart Water Marketing Project
 - i. Draft: Yakima Basinwide Tributaries Programmatic Investigation Report
 - j. Project Updates
 - i. NB Canal Lining Project Phase II
 - ii. NB Canal Lining Project Phase III
 - iii. SB Canal Lining Phase I Construction (Jacobs)
 - iv. SB 13.8 / MWDA Connection Design Contract Package (Jacobs)
 - v. KR D Managed Aquifer Recharge Scope of Work (Dave Nazy)
 - vi. MRT Pipeline

4. Treasurer's Report Stacy
 - a. Directors Payroll *Motion*
 - c. Summary Vouchers *Motion*

Old Business

1. Delinquent Accounts Stacy

New Business

1. WaterSmart Resolution 2018-08 *Motion*
2. Update on Public Discloser Policy Jeff
3. Vehicle Call for Bids Urban

Other Business

1. Executive Session *Motion In & Out*
2. Adjourn Meeting

Next Board Meeting is September 4, 2018