



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA October 11, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - Sept. 4, 2018 Regular Board Meeting

Public Comment

Management Reports

1. Water Master Report *Bob*
 - a. Water Shut Off Date *Urban*
 - b. KRD Tributary Supplementation *Urban*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report Urban
 - a. YBIP Candidate Briefings
 - b. NFWF/KRD Tour Sept. 19th
 - c. Tri State Boise Sept. 21st
 - d. MAFAC CBP Portland Oct. 2nd & 3rd
 - e. Columbia River Group Boise ID Oct, 8th & 9th
 - f. Crosscut Courage Awards Seattle Oct. 10th
 - g. Teanaway Advisory Committee Cle Elum Oct. 11th
 - h. AgForestry Vancouver, WA Oct. 12th
 - i. John Keys Tour Oct 15th – 17th Dawn Wiedmeier at Oct 15th dinner
 - j. Kelsey Doncaster "The Lost Photographs of the KRD" KC Museum Oct. 18th
 - k. Ruckelhaus Advisory Board Meeting Olympia Oct. 26th
 - l. CAG Yakima Oct. 29th
 - m. Columbia River Group Location Seattle Oct. 29th & 30th
 - n. Water Infrastructure Improvements for the Nation (WIIN) Act Storage
 - Upper Yakima Storage Feasibility Study
 - o. 2018 WaterSmart Water Marketing Ecology & BOR
 - p. Draft: Yakima Basinwide Tributaries Programmatic Investigation Report

- q. WaterSMART Fiscal Year 2018 Water and Energy Efficiency Grant
 - SB PI \$300,000 Motion
- r. ORCA Task Force
- s. Project Updates
 - i. Naneum Creek HPA
 - ii. NB Canal Lining Project Phase II
 - iii. NB Canal Lining Project Phase III
 - iv. SB Canal Lining Phase I Construction Oct. 5th, Bid Opening
 - v. SB 13.8 / MWDA Connection Design Contract Package
 - Bid Announcement Early Nov.
 - vi. KRD - Yakima Basin Focused Managed Aquifer Recharge Assessment

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

Old Business

- 1. Delinquent Accounts Stacy

New Business

- 1. Estimated O & M Charges CY2018 \$625,000 – Urban
- 2. Stacy - Federal Grants Requirements and Management Training Nov 15th Urban
- 3. Division 3 Short Plats Keli
 - a. Ron Mitchell
 - b. Kevin Keno
- 4. Rope Access Temporary Employees Urban
- 5. Training Facility Location - Urban
- 6. Draft Policies and Procedures Manual – Jeff

Other Business

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

Next Board Meeting is Thursday Nov. 8, 2018