



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

February 12th, 2019

Open Meeting 1:00 pm

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. January 8th, 2019 Regular Board Meeting *Motion*
 - b. January 25th, 2019 Special Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. YBIP Outreach
 - Yakima Herald Editorial Board Jan. 23rd
 - Rep. Schrier Staff Jan. 24th
 - Olympia Trip Jan. 29th
 - Timothy Hay Growers Feb. 12th
 - b. DC Trip Feb. 4th – 9th
 - c. 2019 Information Letter
 - d. 2019 KCWP
 - i. Resolution 2019-02
 - ii. Agreement for Irrigation Districts
 - iii. Agreement for Irrigation Companies
 - iv. Agreement for Individual Landowners
 - e. Streamflow Restoration Grant for SB PII Engineering \$2,000,000
 - f. Upper Yakima System Storage (UYSS)
 - g. WaterSmart Water Marketing Ecology & BOR
 - h. Technology for Trade Advisory Group

- i. Manastash Operations
- j. Floodplains by Design
- k. Project Updates Urban
 - i. SB Canal Lining Phase I
 - o Progress Report Bob
 - o Change Order #5 *Motion for both Change Orders*
 - o Change Order #6
 - Resolution 2019-03 Construction Land Lease *Motion*
 - ii. SB 13.8 / MWDA Connection
 - o Bid Opening Feb. 8th
 - o Notice of Intent to Award N. A. Degerstrom \$163,589.00 *Motion*
 - iii. KRD - Yakima Basin Focused Managed Aquifer Recharge Assessment

Treasurer's Report

- a. Directors Payroll *Motion*
- b. Summary Vouchers *Motion*

Old Business

- 1. Delinquent Accounts Jeff

New Business

- 1. Agreement to Control Vegetation on District Right-of-Ways Jeff
- 2. Suggested Changes for Account Journal Entries Stacy
- 3. 2019 Family Farm Alliance Dues \$ 4,163.46 *Motion*
- 4. 2019 WSWRA Dues:
 - Irrigation District Dues \$ 22,000.00
 - Legislative Contribution \$ 5,949.10
 - Total 2019 WSWRA \$ 27,949.10 *Motion*

Other Business

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

Next Board Meeting is March 5, 2019