



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

February 6, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from: January 9, 2018 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. Presentation to Idaho Water Users Association Boise / January 25, 2018
 - b. Tri-State Meeting Portland OR / Jan 26, 2018
 - c. SPRAT Training Bend OR. / January 15 – 19, 2018
 - Continued Bob Main & Steve Matthews Feb. 19 – 23, 2018
 - d. Outreach Position with American Rivers
 - e. 2018 Tributary Supplementation Program
 - f. Upper Yakima System Storage Assessment Phase II (Jacobs)
 - g. WaterSmart - Water Market Study Application
 - h. KRD Certificate of State Use for A-1 Petroleum
 - i. 2018 410L Backhoe \$130,192.73 *Motion*
 - j. 2018 WaterSmart Funding Discussion
 - k. Update ROZA Surplus: *Motion*
 - Rodding Machine \$ 1,000.00
 - 2013 F350 4X4 Flatbed / 140K / \$ 3,000.00
 - 2008 Tahoe / \$ 10,000.00
1. KCCD, USBR and KRD Discussion
 - Manastash Steering Meeting Jan. 22, 2018
 - BPA Conference Call Jan. 31, 2018

- m. Project Updates
 - i. NB Canal Lining Project Phase II (Tetra Tech)
 - Funding for the completion of NB PIIA \$200,000
 - ii. SB Canal Lining Project MOA (Jacobs)
 - iii. SB Canal Lining Phase I Construction (Jacobs)
 - Design is complete from Swede Tunnel to Robinson Siphon
 - iv. Easton Dam Drum Gate CP (Jacobs)
 - Inspection document expected by the end of February
 - v. Yakima Pressure Tunnel (Jacobs)
 - New well casing has been installed and pump installation is in progress
 - Global Rope Access is currently developing Plan Specs & Quantities
 - vi. Straight Wall Phase I Repairs (Jacobs)
 - Belsaas Quote \$19,256.40 *Motion*
- 4. Treasurer's Report
 - a. Directors Payroll *Motion*
 - b. Summary Vouchers *Motion*

Old Business

- 1. Delinquent Accounts *Jeff & Stacy*
- 2. WA State Parks Letter *Jeff*

New Business

- 1. 2018 WSWRA
 - a. Irrigation Dist. Dues \$22,000.00
 - b. Legislative Contribution \$ 5,948.30
- 2. 2018 Yakima River Basin Coalition \$32,638.10
- 3. 2018 Yakima Basin Joint Board \$40,000.00 *Motion for all dues & Contributions*
- 4. Other New Business

Other Business

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

Next Board Meeting is March 6, 2018