



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

January 9, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda

- Certificate of Election
- Oath and Bond Division Number Three Director Fred Schnebly
- Reorganization of Board
- Appointment and Bond Mr. Urban Eberhart
- Appointment of Legal Counsel Mr. Jeff Slothower,

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. December 8, 2017 Regular Board Meeting *Motion*
 - b. December 19, 2017 Board Budget Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report
2. Maintenance Report
3. Secretary Manager's Activity Report
 - a. Presentation to Idaho Water Users Association Boise / January 25, 2017
 - b. Tri-State Meeting Portland OR / Jan 26, 2018
 - c. MAFAC CBP / February 20 & 21, 2018
 - d. Family Farm Alliance Reno NV / Feb. 22-23, 2018 - *Motion combine b, c. & d*
 - FFA Dues \$4,163.46 *Motion*
 - e. ROZA Surplus Vehicle 1999 F350 4X4 - 140,000 K / \$3,000 *Motion*
 - f. Employee Preparation for SPRAT Training Bend OR. / January 15 – 19, 2017 *Motion*
 - g. Outreach Position with American Rivers
 - h. 2017 Tributary Supplementation Program
 - i. Upper Yakima System Storage Assessment Phase II (Jacobs)
 - j. Water Smart Water Market Study Application Update
 - k. KCCD, USBR and KRD Discussion
 - Manastash Steering Meeting Jan. 22, 2018

1. Manastash Ridge Trail
- 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)
 - Meeting with DAHP Jan. 16, 2018
 - iii. Naneum Headworks Flood Protecting Project (Jacobs) Completed
 - iv. Easton Dam Drum Gate CP (Jacobs)
 - Inspection document expected by the end of February
 - v. Yakima Pressure Tunnel (Jacobs)
 - Pump and casing replacement is in progress
 - Currently developing Plan Specs & Quantities
 - Contractor Selection Scheduled for First of February
 - vi. Straight Wall Phase I Repairs (Jacobs)
4. Treasurer's Report
 - a. Directors Payroll *Motion*
 - b. Summary Vouchers *Motion*
 - c. Budget Spreadsheet

Old Business

1. Delinquent Accounts
2. WA State Parks Access Application

New Business

1. Compu-Tech 2018 Annual Maintenance & Software Support - \$1,655 *Motion*
2. 1st payment of BOR CY2018 estimated O&M - \$290,500 *Urban Motion*
3. Other New Business

Other Business

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

Next Board Meeting is February 6, 2017