



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA July 10, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - June 5, 2018 Regular Board Meeting

Public Comment

Management Reports

1. Water Master Report *Bob*
 - Post -1905 Water Right Curtailment Notice *Jeff*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. Yakima Basin Science & Management Conference June 13th & 14th
 - b. MAFAC CBP Task Force Meeting Hood River OR June 19th & 20th
 - c. Reverse John Keys July 12th
 - d. John Keys Tour July 17th & 18th
 - e. KRD tour with KC Commissioner Wright July 25th
 - f. Water Infrastructure Improvements for the Nation (WIIN) Act Storage
 - g. 2018 WaterSmart Water Marketing Project
 - h. Project Updates
 - i. NB Canal Lining Project Phase II
 - ii. NB Canal Lining Project Phase III
 - Resolution 2018-05
 - iii. SB Canal Lining Phase I Construction (Jacobs)
 - South Branch Lining \$2,107,000 (Ecy Grant) *Motion*
 - Bid Announcement Approximately July 30th
 - iv. SB 13.8 / MWDA Connection Design Contract Package (Jacobs)
 - Bid Announcement Approximately August 15th

- v. SB Canal Lining Phase II Engineering Design (Jacobs)
 - Developing SOW and Engineering Cost
- vi. Yakima Pressure Tunnel (Jacobs)
 - Inspection Report
- vii. KRD Managed Aquifer Recharge Scope of Work (Dave Nazy)
 - Proposed Budget of \$62,450
- viii. Mohar Road (Aspect Consulting)
 - Scope of Work *Motion*

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

Old Business

- 1. Delinquent Accounts *Stacy*
- 2. 2017 Federal Grant and Financial Audit *Urban*

New Business

- 1. Letter to Sunrise Dr. Landowners *Jeff*
 - Resolution 2018-06 *Motion on both*
- 2. Irrigation District Director Compensation – July 1, 2018 Adjustment *Jeff*
 - Resolution 2018-07 *Motion*
- 3. Culvert Case *Jeff*

Other Business

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

Next Board Meeting is August 7, 2018