



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

March 6, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - February 6, 2018 Regular Board Meeting *Motion*
 - February 16, 2018 Special Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Urban*
2. Maintenance Report *Urban*
3. Secretary Manager's Activity Report *Urban*
 - a. MAFAC CBP Task, Boise, ID Feb. 21-22
 - b. Family Farm Alliance Annual Conference; Reno NV Feb. 23-24
 - c. Reverse Keys Tour March 15
 - d. Stanford University Rural West Conference 2018, Yakima March 22-23
 - e. Outreach Position with American Rivers
 - f. 2018 Tributary Supplementation Meeting March 19th 10:00 - Noon
 - g. Upper Yakima System Storage Assessment Phase II
 - h. 2018 WaterSmart Drought Resiliency Project Application
 - i. KCCD, USBR and KRD Discussion
 - j. Project Updates
 - i. NB Canal Lining Project Phase II (Tetra Tech)
 - Installing liner and pouring turnouts
 - ii. NB Canal Lining Project Phase III (Tetra Tech)
 - iii. SB Canal Lining Project MOA (Jacobs)
 - MOA at Department of Archaeology and Historic Preservation

- BOR and KRD Developing Language for Kiosk
- iv. SB Canal Lining Phase I Construction Schedule (Jacobs)
- v. SB Canal Lining Phase II Construction (Jacobs)
 - Developing scope for project
- vi. Easton Dam Drum Gate CP (Jacobs)
 - Inspection document expected by the end of March
- vii. Yakima Pressure Tunnel (Jacobs)
 - Emergency Repair underway
 - Inspection Report under development

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

Old Business

1. Delinquent Accounts *Stacy*

New Business

1. Equipment Disposal *Stacy Motion*
2. Other New Business

Other Business

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

Next Board Meeting is April 3, 2018