



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA September 4, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - August 7, 2018 Regular Board Meeting

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. YBIP Legislative Upper County Tour August 13th
 - b. NW Power & Conservation Council (PCC) Presentation Portland OR August 15th
 - c. Columbia River Group Portland OR August 21st & 22nd
 - d. Columbia River PAG Ellensburg Sept. 6th
 - e. Ruckelshaus Luncheon Seattle Sept. 11th
 - f. NFWF/KRD Tour Sept. 19th
 - g. Tri State Boise Sept. 21st
 - h. NORFMA – Bellingham Sept. 28th
 - i. MAFAC CBP Portland Oct. 2nd & 3rd
 - j. Water Infrastructure Improvements for the Nation (WIIN) Act Storage
 - KR D Storage Study
 - k. 2018 WaterSmart Water Marketing Ecology & BOR
 - l. Draft: Yakima Basinwide Tributaries Programmatic Investigation Report
 - m. Project Updates
 - i. NB Canal Lining Project Phase II
 - ii. NB Canal Lining Project Phase III
 - iii. SB Canal Lining Phase I Construction (Jacobs)
 - iv. SB 13.8 / MWDA Connection Design Contract Package (Jacobs)

- v. KRD Managed Aquifer Recharge Scope of Work
- vi. MRT Pipeline

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

Old Business

- 1. 2017 Federal Grant and Financial Audit *Urban*
- 2. Vehicle Call for Bids *Urban*
- 3. Delinquent Accounts *Stacy*

New Business

- 1. US Bank Contract Extension Offer *Urban & Stacy*
- 2. BOR Computation of Storage O&M Cost Allocation – CY2018 \$723,000.00 *Urban*
- 3. Public Records Discloser Policy and Resolution 2018-09 *Jeff Motion*

Other Business

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

Next Board Meeting is Oct. 9, 2018