



# Kittitas Reclamation District

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## KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

### AGENDA

August 6<sup>th</sup>, 2019

Open Meeting 1:00 pm

Changes or additions to the agenda

### Approval of Prior Board Meeting Minutes

1. Minutes from:
  - a. July 9<sup>th</sup>, 2019 Regular Board Meeting *Motion*

### Public Comment

### Management Reports

1. Water Master Report Bob
  - a. Proration Spread Sheet
2. Maintenance Report Bob
3. Secretary Manager's Activity Report Urban
  - a. NOAA/AMIP Presentation & Manastash Tour July 18<sup>th</sup> & 19<sup>th</sup>
  - b. Coalition of the Willing Presentation July 31<sup>st</sup>
  - c. Meeting with Steve Moyer TU - Vice President for Government Affairs
  - d. Mark Limbaugh Tour
  - e. Travel Authorization for DC Trip
  - f. Upper Yakima System Storage (UYSS)
    - i. Appraisal Phase II DRAFT SOW
  - g. WaterSmart Water Marketing TU, Ecology & BOR
  - h. Yakima Basin Focused Managed Aquifer Recharge Assessment
  - i. 2019 Tributary Supplementation
  - j. Task Authorization For Professional Services
    - i. Jacobs – Water Conservation Mod. Section 106 Programmatic Agreement
      - not to exceed \$159,000
    - ii. Jacobs – Current task, adding SB Reach 2-5 Bid Support
      - not to exceed \$212,725
  - k. MAFAC CBP Task Force
  - l. 2019 Ecology Dye Release

- m. Project Updates Urban
  - i. SEPA For Canal Lining Projects
  - ii. SB PI Reach 2 – 5 Construction
    - Bid Notice July 25<sup>th</sup>
    - Pre-Bid Meeting August 7<sup>th</sup>
    - Bid Opening August 23<sup>th</sup>
  - iii. SB PII Engineering
    - Design
  - iv. NB PIII B Construction
    - Scheduled

4. Treasurer's Report

- a. Directors Payroll *Motion*
- b. Summary Vouchers *Motion*

**Old Business**

- 1. 2018 Accountability and Financial WA State Audit Urban
- 2. 2019 Foreclosure List Jeff
- 3. City's Zoning Changes Jeff

**New Business**

- 1. 2019 Yakima Basin Joint Board \$40,000 *Motion*

**Other Business**

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

Next Board Meeting will be on September 10<sup>th</sup>