



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

April 2th, 2019

Open Meeting 1:00 pm

Chad Stuart Yakima Field Office Manager

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. March 12th, 2019 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
 - Water Turn On Date *Urban Motion*
 - Set Allotment *Urban Motion*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. 2019 WA Capital Budget
 - b. MAFAC CBP Boise March 18th & 19th
 - c. CWU Earth Day Salmon Run Sponsorship April 27th
 - d. Upper Yakima System Storage (UYSS)
 - e. WaterSmart Water Marketing TU, Ecology & BOR
 - f. Yakima Basin Focused Managed Aquifer Recharge Assessment
 - g. Technology for Trade Advisory Group
 - h. Floodplains by Design
 - i. Project Updates *Bob*
 - i. SB Canal Lining Phase I, Change Orders #3 & #4
 - ✓ Punch List and O&M Road Work
 - ii. Change Order #5 (Curbing) **Completed**
 - iii. Change Order #6 (NB Lining) **Completed**

- iv. N. A. Degerstrom's request for Substantial Completion
 - ✓ For SB PI & CO # 1-#6
- v. N. A. Degerstrom Additional Fencing – NB Boylston to Siphon No. 6
- vi. SB 13.8 connection to MWDA **Completed**

Treasurer's Report

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

Old Business

New Business

- 1. 2018 Agreements for NB PIII A *Jeff*
 - a. 2nd Amendment to the KRD, BOR, & ECY Agreement
 - b. KRD, TU & ECY Funding Agreement
- 2. 2019 Agreements Between KRD and Participants in KCWP *Jeff Motion & Sign*
- 3. USBR O&M Costs CY 2018 Surplus \$11,296.76 *Stacy*
- 4. Equipment Disposal *Stacy Motion*

Other Business

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

Next Board Meeting is May 7, 2019