



# Kittitas Reclamation District

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## KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

### AGENDA

April 3, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

### Approval of Prior Board Meeting Minutes

1. Minutes from:
  - March 6 , 2018 Regular Board Meeting *Motion*
  - March 22, 2018 Special 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 *Urban*
3. Secretary Manager's Activity Report *Urban*
  - a. YBIP Tour Northern California Irrigation Districts March 7<sup>th</sup> - 8<sup>th</sup>
  - b. USBR District Tour March 15<sup>th</sup>
  - c. 2018 Tributary Supplementation Meeting March 19<sup>th</sup>
  - d. Stanford University Rural West Conference 2018, Yakima March 22<sup>nd</sup> – 23<sup>rd</sup>
  - e. Kittitas Co. League of Women Voters Presentation March 24<sup>th</sup>
  - f. Earth Day CWU Run Sponsorship April 21<sup>st</sup> *Motion*
  - g. YBIP Outreach Person Kelsey Green
  - h. Upper Yakima System Storage Assessment Phase II
  - i. 2018 WaterSmart Drought Resiliency Project
  - j. KCCD, USBR and KRD Discussion
  - k. Project Updates
    - i. NB Canal Lining Project Phase II (Tetra Tech)
      - Change Order # 3

- ii. NB Canal Lining Project Phase III (Tetra Tech)
- iii. SB Canal Lining Project MOA (Jacobs)
  - BOR and KRD Developing Language for Kiosk
  - Additional Kiosk Space
- iv. SB Canal Lining Phase I Design Contract Package (Jacobs)
  - Bid Announcement Approximately June 1<sup>st</sup>
- v. SB Canal Lining Phase II Engineering Design (Jacobs)
  - Developing SOW and Engineering Costs
- vi. Easton Dam Drum Gate CP (Jacobs)
  - Executive Summary
- vii. Yakima Pressure Tunnel (Jacobs)
  - Emergency Repairs near completion
  - Change Order PO # 2018 – 1.3
  - Inspection Report under development

4. Treasurer's Report *Stacy*

- a. Directors Payroll *Motion*
- b. Summary Vouchers *Motion*
  - January 2018 Payroll Correction \$11,667.06

**Old Business**

- 1. Hayward and Sheep Dip Siphon Debris Removal
  - Amendment to Resolution 2018 – 2
  - Change Order for Ground Piercing Inc. PO # 2018 – 2.1

**New Business**

- 1. Certificate of Records Destruction *Motion*
- 2. Other New Business

**Other Business**

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

**Next Board Meeting is May 1<sup>st</sup>, 2018**