



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

January 7th, 2020

Changes or additions to the agenda

- Certificate of Election
- Directors Oath *Jeff*
 - Division Two - Director Ed Wakkuri
 - Division Five - Director Brad Haberman
- Reorganization of Board
- Appointment of Secretary Manager – Urban Eberhart
- Appointment of Legal Counsel - Mr. Jeff Slothower

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. December 10th, 2019 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. Meeting with Ecology Dec. 19th & Jan. 3rd
 - b. KRD / KCCD Interlocal Agreement
 - c. Swauk Creek Supplementation
 - d. Flip Flop Discussion
 - e. Upper Yakima System Storage (UYSS)
 - Appraisal Phase II
 - f. Water Marketing
 - g. Yakima Basin Focused Managed Aquifer Recharge Assessment Phase II
 - h. 2019 Tributary Supplementation

4. Project Updates Urban
 - a. SB PI Reach 2 Construction
 - b. NB Phase 3B

5. Treasurer's Report
 - a. Payroll Expense Voucher \$ 106,075.03 *Motion*
 - b. Current Expense Voucher \$1,352,603.97 *Motion*

Old Business

1. Procurement Policy and Resolution 2020-01 Jeff *Motion*
2. Delegation Of Authority and Resolution 2020-02 Jeff *Motion*

New Business

1. 1st payment of BOR 2020 estimated O&M - \$327,000 Urban *Motion*
2. Human Resources Services Agreement Urban *Motion*
3. Accounting Services Agreement Urban *Motion*
4. Legal Services Agreement Urban *Motion*
5. Employee Manual and Resolution 2020-03 Jeff *Motion*

Other Business

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

Next Board Meeting is February 4th, 2020