



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

June 11th, 2019

Open Meeting 1:00 pm

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. May 7th, 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. YRBWEP Workgroup - 10 Year Celebration June 4th
 - b. Acquavella Adjudication Celebration June 5th
 - c. Upper Yakima System Storage (UYSS)
 - d. WaterSmart Water Marketing TU, Ecology & BOR
 - e. Yakima Basin Focused Managed Aquifer Recharge Assessment
 - f. 2019 Tributary Supplementation
 - g. Project Updates Urban
 - i. SB PI Reach 2 – 5 Construction
 - Bid Packet 1st week of July
 - ii. SB PII Design
 - Preliminary SOW
 - iii. NB PIII B Construction
 - Bid Packet late August
4. Treasurer's Report
 - a. Directors Payroll *Motion*
 - b. Summary Vouchers *Motion*

Old Business

1. 2019 Foreclosure List Stacy
2. City's Zoning Changes Jeff
 - a. Downtown Ellensburg National Register District Expansion

New Business

1. Professional Services Contract
2. 2018 Financial Statements
3. USBR 2018 Construction 1st half \$53,371.02
4. USBR 2019 USBR 2019 O&M 1st \$301,203.24
5. Certificate of Records Destruction

Other Business

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

Next Board Meeting will be on July 9th