



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA June 5, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - May 1, 2018 Regular Board Meeting

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. DC YBIP May 5th - 12th / Family Farm Alliance & WACC May 19th – 25th
 - b. CWU Presentation May 17th
 - c. Floodplains by Design Workshop May 30th
 - d. Senator Cantwell May 31st
 - e. Yakima Basin Science & Management Conference June 13th & 14th
 - f. MAFAC CBP Task Force Meeting Hood River OR June 19th & 20th
 - g. Water Infrastructure Improvements for the Nation (WIIN) Act Storage
 - h. 2018 WaterSmart Water Marketing Project
 - i. Project Updates
 - i. NB Canal Lining Project Phase II
 - ii. NB Canal Lining Project Phase III
 - iii. SB Canal Lining Project MOA (Jacobs)
 - iv. SB Canal Lining Phase I Design Contract Package (Jacobs)
 - Bid Announcement Approximately July 13th
 - v. SB 13.8 / MWDA Connection Design Contract Package (Jacobs)
 - Bid Announcement Approximately August 15th

- vi. SB Canal Lining Phase II Engineering Design (Jacobs)
 - Developing SOW and Engineering Cost
- vii. Yakima Pressure Tunnel (Jacobs)
 - Inspection Report under development
- viii. KRD Water Conservation & Habitat Improvement Program

- 4. Treasurer's Report *Stacy*
 - a. 2017 Annual Report
 - b. Directors Payroll *Motion*
 - c. Summary Vouchers *Motion*

Old Business

- 1.

New Business

- 1. Delinquent Accounts *Stacy*
- 2. USBR Operation and Maintenance Cost CY 2018 *Urban Motion*
 - 2nd half payment for CY 2018 \$290,500.00
 - CY 2017 Deficit \$202,931.75
 - Total June Payment \$493,431.75
- 3. USBR 2017 Construction \$53,823.01 *Urban Motion*

Other Business

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

Next Board Meeting is July10, 2018