



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

March 3rd, 2020

2:00 PM Call Meeting To Order

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. February 4th, 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. TEDxYakima Feb. 6th
 - b. KC Timothy Hay Growers & Suppliers Feb. 18th
 - c. Habitat Subcommittee Meeting Feb. 18th
 - d. Family Farm Alliance Annual Conference Reno NV Feb. 19th – 21st
 - e. MAFAC CBP Task Force Meeting Boise ID. Feb. 25th – 26th
 - f. 2020 Environmental Law Conference March 7th
 - g. Taneum Canal Co. Meeting March 7th
 - h. Water Resources Advisory Committee March 9th
 - i. YRBWEP Workgroup KC Armory March 11th
 - j. Leadership Kittitas County Presentation March 13th
 - k. Columbia River Policy Advisory Group March 19th
 - l. 2020 Tributary Supplementation Program Committee Meeting March 26th
 - m. Reclamation Stakeholder Workshop Denver CO. March 31st & April 1st *Motion*
 - n. CWU Earth Day Salmon Run Sponsorship \$150 April 25th *Motion*
 - o. WaterSmart \$975,000 SP Phase II
 - p. Retro/Safety December 2019 Quarterly Report
 - q. WA Legislative Update
 - r. Swauk Creek Supplementation

- s. Manastash Ridge Trail
- t. Flip Flop Discussion
- u. Upper Yakima System Storage (UYSS)
 - Appraisal Phase II
- v. Water Supply Framing Process
- w. Yakima Basin Focused Managed Aquifer Recharge Assessment Phase II

4. Project Updates

- a. SB PI Reach 2-3 Construction ***Bob***
- b. NB PIIIB
 - Low Bidder Belsaas & Smith
 - NB PIIIC Change Order

5. Treasurer's Report

- a. Payroll Expense Voucher \$ 57,607.42 *Motion*
- b. Current Expense Voucher \$ 747,201.62 *Motion*

Old Business

- 1. 2020 Foreclosure List ***Stacy***

New Business

- 1. WaterSMART - Small-Scale Water Efficiency Resolution 2020-04 *Motion*

Other Business

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

Next Board Meeting is April 7th, 2020