



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA May 1, 2018

Open Meeting 1:00 pm

Welcome Chad Stuart USBR Yakima Field Office Manager

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - April 3, 2018 Regular Board Meeting

Public Comment

Management Reports

1. Water Master Report *Urban*
2. Maintenance Report *Urban*
3. Secretary Manager's Activity Report *Urban*
 - a. YBIP Briefings with Federal Agencies Portland April 11th - 12th
 - b. MAFAC CBP Task Force Meeting Portland April 18th – 19th
 - c. YBIP Legislative Tours April 19th – 20th
 - d. YBIP Tour Wymer Site April 20th
 - e. Earth Day CWU Run Sponsorship April 21st
 - f. Floodplains by Design Workshop Seattle April 24th
 - g. USBR Commissioner Brenda Burman, Pacific NW Regional Director Lorri Gray and WSDA Director Derek Sandison April 26th Visit to KRD
 - h. Ruckelshaus Center's Board Meeting Seattle WA. April 27th
 - i. DC YBIP May 5th - 12th / DC Family Farm Alliance May 19th – 25th *Motion*
 - j. KRD Board WaterSmart Support - Resolution 2018 – 4 *Motion*
 - k. Stacy – Payroll Law 2018 Seminar Yakima May 14th *Motion*
 - l. KRD Upper Yakima System Storage Study Phase II
 - m. 2018 WaterSmart Water Marketing Project
 - n. KCCD, USBR and KRD Manastash Discussion

- o. Project Updates
 - i. NB Canal Lining Project Phase II (Tetra Tech)
 - ii. NB Canal Lining Project Phase III
 - iii. SB Canal Lining Project MOA (Jacobs)
 - BOR and KRD Developing Language for Kiosk
 - iv. SB Canal Lining Phase I Design Contract Package (Jacobs)
 - Bid Announcement Approximately July 1st
 - v. SB Canal Lining Phase II Engineering Design (Jacobs)
 - Developing SOW and Engineering Cost
 - vi. Yakima Pressure Tunnel (Jacobs)
 - Inspection Report under development

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

Old Business

- 1. Hayward and Sheep Dip Siphon Debris Removal *Urban*
 - Update Change Order for Ground Piercing Inc. PO # 2018 – 2.1
- 2. Yakima Pressure Tunnel (Jacobs) *Urban*
 - Update Change Order PO # 2018 – 1.3

New Business

- 1. Other New Business

Other Business

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

Next Board Meeting is June 5, 2018