



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA November 6, 2018

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - October 11, 2018 Regular Board Meeting

Public Comment

Management Reports

1. Water Master Report *Urban*
2. Maintenance Report *Urban*
 - a. Rope Access Training Facility
 - b. Confined Space Rope Rescue Drill Nov. 6th through the 9th
3. Secretary Manager's Activity Report *Urban*
 - a. AgForestry Vancouver, WA Oct. 12th
 - b. John Keys Tour Oct 15th – 17th
 - c. Kelsey Doncaster "The Lost Photographs of the KRD" KC Museum Oct. 18th
 - d. Ruckelhaus Advisory Board Meeting Olympia Oct. 26th
 - e. Columbia River Group Oct. 29th & 30th
 - f. YBIP Implementation & Executive Committee Meetings Nov 14th
 - g. CAG Yakima Nov. 29th
 - h. Columbia River Group Nov. 29th & 30th
 - i. Upper Yakima System Storage (UYSS)
 - Boise Drill Crew NB 14.7 Nov. 1st
 - j. 2018 WaterSmart Water Marketing Ecology & BOR
 - k. Yakima Basinwide Tributaries Programmatic Investigation Report
 - KRD's Letter of Support
 - l. ORCA Task Force Comments
 - m. Floodplains by Design

- n. Project Updates Urban
 - i. Naneum Creek HPA
 - ii. NB Canal Lining Project Phase II
 - iii. NB Canal Lining Project Phase III
 - iv. SB Canal Lining Phase I
 - Fish Salvage
 - Jacobs Construction Management Services \$175,750
 - Pre - Construction Meeting Nov. 8th
 - v. SB 13.8 / MWDA Connection Design Contract Package
 - Design under review
 - Bid Announcement Late Nov.
 - vi. KRD - Yakima Basin Focused Managed Aquifer Recharge Assessment
 - Kick off meeting was Oct. 31st

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

Old Business

- 1. Delinquent Accounts Jeff
- 2. Approval of transfer from Special Projects & Surplus Short Term Investment Accounts to O&M Urban Motion
 - Special Projects \$48,822.70
 - Surplus Short Term \$99,380.99

New Business

- 1. USBR 2017 Construction Contact 2nd Installment \$53,823.04 Urban Motion
- 2. Approval of Consulting Fee in excess of 40 hours for October Urban Motion
- 3. 2019 KRD Budget Urban
- 4. Petition of Nomination for Irrigation District Directors Urban
- 5. Set Date: Notice of the Board of Equalization - Presentation of Assessment Roll Motion
 - Notice of the Board of Equalization to be Published on Nov. 7, 2018

Other Business

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

Next Board Meeting is Tuesday December 4th, 2018