



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

September 9th, 2019

Open Meeting 1:00 pm

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. August 6th, 2019 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report
 - a. Proration Spread Sheet
2. Maintenance Report *Kevin*
3. Secretary Manager's Activity Report *Urban*
 - a. Mark Limbaugh Tour August 27th
 - b. 70% Check-In at Ecology Sept. 4th
 - c. Federal Agency's YBIP Updates Portland OR. Sept 5th - 6th
 - d. DC Trip Sept. 22nd - 24th, Travel Authorization *Motion*
 - e. MAFAC CBP Task Force Portland Sept 25th - 26th
 - Travel Authorization *Motion*
 - f. TU Conservation Professional of the Year Award, Rogers AR. October 4th
 - Travel Authorization *Motion*
 - g. Agreement between KRD, TU & Ecology NB Phase IIIB *Motion h & i*
 - h. MOA between BOR, KRD & Ecology
 - i. Lease Agreement for KRD SPRAT Training Facility *Motion*
 - j. Upper Yakima System Storage (UYSS)
 - Appraisal Phase II Developing DRAFT Budget
 - k. WaterSmart Water Marketing TU, Ecology & BOR
 - l. Yakima Basin Focused Managed Aquifer Recharge Assessment

- m. 2019 Tributary Supplementation
- n. Project Updates Urban
 - i. SB PI Reach 2 – 5 Construction
 - Bid Opening Results
 - N.A. Degerstrom, Inc. is the low bidder
 - Notice to Award for Construction of SB Reach 2
 - Task Authorization for Construction Management
 - ii. MB Conservation FY19 Agreement No. R18AP000254
 - BOR \$75,000 with KRD Match *Motion*
 - iii. SB PII Engineering
 - SB PII SOW Plans & Specifications \$ 646,500 *Motion*
 - iv. NB PIII B Construction
 - Scheduling

4. Treasurer's Report

- a. Directors Payroll *Motion*
- b. Summary Vouchers *Motion*

Old Business

- 1. Conner Treat
- 2. 2018 Accountability and Financial WA State Audit Urban
 - a. Audit Exit Meeting Sept. 11th
- 3. 2019 Foreclosure List Jeff
- 4. City Zoning Urban

New Business

- 1. 2019 Yakima River Basin Coalition \$32,638.10 *Motion*
- 2. WaterSMART RESOLUTION (SB PII) 2019-10 *Motion*

Other Business

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

Next Board Meeting will be on October 8th