



# Kittitas Reclamation District

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## KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

### AGENDA

February 4, 2020

#### Approval of Prior Board Meeting Minutes

1. Minutes from:
  - a. January 7<sup>th</sup>, 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. OR. House Natural Resources Committee Jan. 15<sup>th</sup>
  - b. Coho Habitat Advisory Team (CHAT) Jan. 23<sup>rd</sup>
  - c. Middle Columbia River Regional Meeting - MAFAC CBP Task Force Jan.30<sup>th</sup>
  - d. Tri-State Meeting Portland OR. Jan. 31<sup>st</sup>
  - e. TEDxYakima Feb. 6<sup>th</sup>
  - f. KC Timothy Hay Growers & Suppliers Feb. 18<sup>th</sup>
  - g. Family Farm Alliance Annual Conference Reno NV Feb. 19<sup>th</sup> – 21<sup>st</sup>
  - h. MAFAC CBP Task Force Meeting Boise ID. Feb. 25<sup>th</sup> – 26<sup>th</sup>
  - i. 2020 Public Interest Environmental Law Conference
    - University of Oregon School of Law March 7<sup>th</sup> *Motion*
  - j. WA Legislative Update
  - k. Swauk Creek Supplementation Discussion Feb. 5<sup>th</sup>
  - l. Flip Flop Discussion
  - m. Upper Yakima System Storage (UYSS)
    - Appraisal Phase II
  - n. Water Supply Framing Process
  - o. Water Marketing
  - p. Yakima Basin Focused Managed Aquifer Recharge Assessment Phase II
    - Groundwater Storage subcommittee meeting Jan. 29<sup>th</sup>
  - q. 2019 Tributary Supplementation

4. Project Updates *Urban*
  - a. SB PI Reach 2-3 Construction
  - b. NB PIIIB – PIIC
    - Pre-Bid Meeting Jan. 28<sup>th</sup>
    - Bid Opening Feb. 12<sup>th</sup>
  
5. Treasurer’s Report
  - a. Payroll Expense Voucher \$ 57,473.83 *Motion*
  - b. Current Expense Voucher \$ 863,527.80 *Motion*

**Old Business**

1. 2020 Foreclosure List *Stacy*

**New Business**

1. Certificate Of Records Destruction *Motion*
2. Yakima River Basin Coalition Assessment \$32,638.10 *Motion*
3. Yakima Basin Joint Board Dues \$40,000.00 *Motion*
4. Family Farm Alliance Contribution \$ 4,163.46 *Motion*  
\$76,801.56

**Other Business**

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

Next Board Meeting is March 3<sup>rd</sup>, 2020