



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

July 9th, 2019

Open Meeting 1:00 pm

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. June 11th, 2019 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report Urban
2. Maintenance Report Urban
3. Secretary Manager's Activity Report Urban
 - a. Cascade Irrigation Discussion
 - b. Joint Legislative Committee June 26th
 - c. Ecology Emergency Supplemental Water Workshop July 11th
 - d. ROZA / KRD Upper Yakima System Storage Meeting July 16th
 - e. Kittitas Co. Public Auction to Lease County Water Rights
 - f. Coalition of the Willing Presentation July 31st *Motion*
 - g. Upper Yakima System Storage (UYSS)
 - h. WaterSmart Water Marketing TU, Ecology & BOR
 - i. Yakima Basin Focused Managed Aquifer Recharge Assessment
 - j. 2019 Tributary Supplementation
 - k. Easton Dam Drum Gate Inspection Report
 - l. Project Updates Urban
 - i. SB PI Reach 2 – 5 Construction
 - Bid Notice July 15th
 - Bid Opening Aug. 5th
 - ii. SB PII Engineering
 - Task Authorization \$52,000 *Motion*
 - Design Workshop July 11th

- iii. NB PIII B Construction
 - Bid Packet late August

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

Old Business

- 1. 2018 Accountability and Financial WA State Audit *Urban*
- 2. 2019 Foreclosure List *Stacy*
- 3. City's Zoning Changes *Jeff*
 - a. Downtown Ellensburg National Register District Expansion

New Business

- 1. Training Opportunity 2019 WFOA Conference *Stacy Motion*

Other Business

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

Next Board Meeting will be on August 6th