



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

KRD Directors and staff will participate in this meeting by phone. Pursuant to Washington Governor Inslee's Proclamation 20-28, as amended, that was originally issued on March 24, 2020, members of the public may not attend this meeting in person. Members of the Public who wish to participate in this meeting should use the following conference call number: **(509) 223-2034**

AGENDA

February 9, 2021

Open Meeting 1:00pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. January 12, 2021 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. COVID Update *Motion*
 - b. Kachess Repayment Meeting Jan 19
 - Resolution 2021 – 01 *Motion*
 - c. Tri State Meeting Jan 29
 - d. Water Infrastructure - 117th Congress Coalition Jan 25
 - e. Water Policies of the 117th Congress Feb 2
 - f. Kittitas County Joint Control Board No. 1 Feb 16
 - g. Family Farm Alliance 2021 Virtual Meeting Feb 18 & 19
 - h. KRD Tributary Supplementation Project Annual Meeting

- i. KRD Water Wheeling
 - j. Water Supply Framing Process - Yakima Basin Data Gaps Discussion
 - k. Yakima Basin Focused Managed Aquifer Recharge Assessment
 - Amendment NO. 1 to Agreement NO. WRYBIP-1921-KittRD-00017 between WSDOE and Kittitas Reclamation District *Motion*
 - l. KCWP 2021 Assessments
 - m. USBR/KRD Right of Way
 - South Cle Elum Siphon
 - Horseshoe Siphon
 - n. Renslow Trestle over I-90
4. Project Updates *Urban*
- a. SB PII Robinson Siphon to MP 10.4 Piping Project
 - CO #2 For the added Roadway Stabilization *Motion*
 - b. SB PI Reach 4 – 5 Construction
 - CO #6 NAD Contract Extension to 2023 Substantial Completion *Motion*
5. Treasurer's Report
- a. Payroll Expense Voucher \$ 74,719.53 *Motion*
 - b. Current Expense Voucher \$ 551,419.66 *Motion*

Old Business

New Business

1. 2021 Yakima River Basin Coalition \$32,638.10 *Motion*
2. 2021 Yakima Basin Joint Board \$40,000.00 *Motion*
3. Jacobs Task Orders *Urban*
 - a. General Environmental Support
 - Resolution 2021-02 *Motion*
 - b. Master Engineering Agreement
 - Resolution 2021-03 *Motion*

Other Business

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

Next Board Meeting is set for March 9, 2021