



Kittitas Reclamation District

P.O. Box 276

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors, will meet in Regular Session on September 14, 2021 at 1:00 pm. Directors and staff will participate in person at the KR D SPRAT Facility, located at 807 N. Prospect St, Unit 6, Ellensburg WA. 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: **509-243-6391 / Participant Pin: 830929#**

AGENDA

September 14, 2021

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. August 3, 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 and KR D Office Update
 - b. Water Resources Advisory Committee Aug. 9 & Sept. 13
 - c. Reclamation Tour at Easton Aug. 22
 - d. Tour for Isaac Kastama Aug. 25
 - e. USFWS Virtual Briefing & Forum on the YBIP Sept. 8
 - f. WSWRA Tri-state Meeting Sept. 17

- g. UW Class presentation Sept. 19
 - h. PUD Association Water Workshop Sept, 23
 - i. TNC Snowpack and Alluvial Floodplain Research presentation Sept. 27 & 29
 - j. Legislative Drought Committee Sept. 29
 - k. Columbia Basin Partnership Task Force Interview Aug. 16
 - l. Columbia Basin Collaborative Integration/Recommendations Group
 - m. Yakima Basin Focused Managed Aquifer Recharge Assessment
 - n. Appropriations and Infrastructure Update
 - o. Upper Yakima System Storage (UYSS) Phase II
 - p. Water Marketing
 - q. Kachess Dam Safety Project & Reclamation's O&M Cost Distribution
 - r. Radio & Social Media Public Service Announcements
4. Project Updates *Urban*
- a. Turbine Lateral Piping Project: Notice to Proceed
 - b. NB SCADA WaterSmart \$61,476
 - c. SB PI Canal Lining Reach 4 and Reach 5
 - Change Order #07 for Reach 4
 - d. SB PII Robinson Siphon to MP 10.4 Piping Project
 - NOC Filed
 - e. SB PII Piping Project \$6,031,071 Grant # R21AP10329-00 *Motion*
5. Treasurer's Report
- a. Payroll Expense Voucher \$85,954.10 *Motion*
 - b. Current Expense Voucher \$271,656.79 *Motion*

Old Business

- 1. 2021 Foreclosure List *Jeff*
- 2. Public Safety on KRD ROW *Urban & Jeff*
 - Cle Elum Siphon Inlet
 - Sunlight Waters Twin Lakes Bridge

New Business

- 1. KRD SPRAT Facility Lease Renewal \$1,300 Monthly *Motion*
- 2. Resolution 2021 - 07 KRD SEPA *Motion*

Other Business

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

Next Board Meeting is set for October 5, 2021

