



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

The Kittitas Reclamation Board of Directors, will meet in Regular Session on April 6, at 1:00 pm. Directors and staff will participate in person at the KRD 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: 509-223-2034 No pin needed.

AGENDA

April 6, 2021

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. March 11, 2021 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report Bob
 - Water Turn On Date Urban *Motion*
 - Set Allotment Urban *Motion*
2. Maintenance Report Bob
3. Secretary Manager's Activity Report Urban
 - a. COVID Update *Motion*
 - b. Water Infrastructure
 - c. WSWRA Legislative
 - d. DC Meetings March 15 – 18
 - e. KRD Tributary Supplementation Project Annual Meeting March 30
 - f. Kittitas County Joint Control Board No. 1

- g. Upper Yakima System Storage (UYSS) Phase II
 - Change Order: Scope and Budget of Task 11 *Motion*
- h. Yakima Basin Focused Managed Aquifer Recharge Assessment
- i. Water Marketing
- j. KCWP 2021 Contributions
- 4. Project Updates *Bob*
 - a. SB PII Robinson Siphon to MP 10.4 Piping Project
 - Substantial Completion
- 5. Treasurer's Report
 - a. Payroll Expense Voucher \$105,164.58 *Motion*
 - b. Current Expense Voucher \$278,260.77 *Motion*

Old Business

- 1. Operation and Maintenance Costs CY 2021

New Business

- 1. Sick Leave Transfer *Motion*

Other Business

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

Next Board Meeting is set for May 4, 2021