



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 November 2, 2021 at 8:30 am. 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: **509-243-6391 / Participant Pin: 830929#**

AGENDA

November 2, 2021

Open Meeting 8:30 am

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. October 5, 2021 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Robby*
2. Maintenance Report *Robby*
3. Secretary Manager's Activity Report *Urban*
 - a. COVID and KRD Office Update
 - b. Shop Fire Update
 - c. RRA Audit Entrance Interview Oct. 12
 - d. Water Marketing TWG Oct. 20
 - e. WSWRA Special Board Meeting Oct. 20
 - f. Schaaque Virtual Celebration Oct. 27
 - g. Water Supply Technical Work Group Nov. 1
 - h. Office of Management and Budget Nov 2
 - i. Water Resource Mitigation Task Force Presentation Nov 2
 - j. Columbia Basin Collaborative
 - k. EQIP WaterSmart Funding
 - l. Upper Yakima System Storage (UYSS) Phase II
 - m. Yakima Basin Focused Managed Aquifer Recharge

- n. Appropriations and Infrastructure Update
 - FY 2022 CR Drought Funding
 - o. KCCD & KRD Interlocal Agreement Task Order 03 *Motion*
 - p. USBR Directives and Standards (D&S)
 - q. Kachess Dam Safety Project & Reclamation's O&M Cost Distribution
 - Chad Stuart's letter to Joint Board
4. Project Updates Urban
 - a. Jacobs Task Authorizations
 - General Environmental Services increase of \$70,000 *Motion*
 - b. SB PI Canal Lining Reach 4 and Reach 5
 - NAD will mobilize 2 & 3 weeks of November
 - c. SB PII Robinson MP 10.4 Piping Project to MP 10.8
 - Bid Package for Review
 5. Treasurer's Report
 - a. Payroll Expense Voucher \$84,804.45 *Motion*
 - b. Current Expense Voucher \$375,995.93 *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
3. Turbine Lateral 2.0 – 0.4 update

New Business

1. 2021 USBR 2nd CDR Installment Urban *Motion*
2. 2022 Fuel Bid Urban *Motion*
3. Request for Employee Leave Transfer Urban *Motion*
4. CIAW Insurance Urban *Motion*
 - Renewal \$124,250.78
 - Agent Fee \$5,000
5. Petition of Nomination for Irrigation District Directors Urban
6. Set Date: Notice of the Board of Equalization - Presentation of Assessment Roll *Motion*
 - a. Notice of the Board of Equalization to be Published on Nov. 11, 2021

Other Business

1. Executive Session *Motion In & Out*
 - a. RCW 42.03.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; *and*
 - b. RCW 42.03.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
2. Adjourn Meeting / Next Board Meeting is set for December 7, 2021