



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

January 12, 2021

Open Meeting 1:00pm

Changes or additions to the agenda *Motion*

- Certificate of Election
Directors Oath *Jeff*
 - Division Two - Director Sherry Swanson
 - Division Three – Director Fred Schnebly
 - Division Five - Director Brad Haberman
- Reorganization of Board *Motion*
- Appointment of Secretary Manager - Mr. Urban Eberhart *Motion*
- Appointment of Legal Counsel - Mr. Jeff Slothower *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. December 8, 2020 Regular Board Meeting *Motion*
 - b. December 16, 2020 Special Budget Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Urban*
2. Maintenance Report *Urban*

3. Secretary Manager's Activity Report Urban
 - a. COVID Update *Motion*
 - b. Fuel Bid Opening Dec 11, A-1 Petroleum *Motion*
 - c. Sally Ericsson Dec 30
 - d. YBIP Presentation to Hop Growers Jan 6
 - e. KRD Water Wheeling Jan 14
 - f. Kachess Repayment Meeting Jan 19
 - g. Tri State Meeting Jan 29
 - h. Family Farm Alliance 2021 Virtual Meeting Feb 18 & 19
 - i. Water Supply Framing Process - Yakima Basin Data Gaps Discussion
 - j. YBIP Highlights 2020
 - k. Yakima Basin Focused Managed Aquifer Recharge Assessment
4. Project Updates Urban
 - a. SB PII Robinson Siphon to MP 10.4 Piping Project
 - Construction Pictures
5. Treasurer's Report
 - a. Payroll Expense Voucher \$ 113,504.93 *Motion*
 - b. Current Expense Voucher \$ 1,369,280.87 *Motion*

Old Business

1. 2019 Foreclosure List Jeff

New Business

1. USBR First Installment for CY2021 \$345,000.00 Urban *Motion*
2. Certificate of Records Destruction Jeff *Motion*
3. WSWRA 2021 Total Dues \$27,652.41 Urban *Motion*
 - a. Irrigation District Dues \$22,000.00
 - b. Legislative Contribution \$5,652.41
4. Family Farm Alliance 2021 Contribution \$4,163.46 Urban *Motion*

Other Business

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

Next Board Meeting is set for February 9, 2021