



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 October 5, 2021 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: **509-243-6391 / Participant Pin: 830929#**

AGENDA

October 5, 2021

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. September 14, 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 KRD Office Update
 - b. Shop Fire Update
 - c. WSWRA Tri-state Meeting Sept. 17
 - d. UW Class presentation Sept. 19
 - e. PUD Association Water Workshop Sept. 23
 - f. YBIP Presentation to American Rivers Board Sept. 23

- g. TNC Snowpack and Alluvial Floodplain Research presentation Sept. 27
 - h. Upper Yakima System Storage (UYSS) Phase II Sept. 28
 - YBIP Adaptive Management Process Letter
 - i. Legislative Drought Committee Sept. 29
 - j. KRD Easton Facility Tour Sept. 29
 - k. Yakima Basin Focused Managed Aquifer Recharge Sept. 30
 - l. Appropriations and Infrastructure Update
 - m. Water Marketing TWG Oct. 20
 - n. Drought Funding Award Notification KCCD
 - o. Family Farm Alliance Testimony Oct. 6
 - p. Kachess Dam Safety Project & Reclamation's O&M Cost Distribution
 - USBR Estimated O&M Charges CY 2022
 - YBJB Letter Sept. 24
4. Project Updates Urban
- a. Jacobs Task Authorizations
 - NB Canal 30.3 to 31.5 \$550,000 *Motion*
 - Extended Programmatic Support Services \$38,900 *Motion*
 - General Engineering Support Additional \$54,000 *Motion*
 - b. SB PI Canal Lining Reach 4 and Reach 5
 - Change Order #07 for Reach 4 Completed
 - Pre – Construction Meeting Sept. 30
 - c. SB PII Robinson MP 10.4 Piping Project to MP 10.8
 - Agreement WRYBIP-2123-KittRD-00024 \$980,000 *Motion*
 - Bid Advertisement Nov. 1
5. Treasurer's Report
- a. Payroll Expense Voucher \$88,313.27 *Motion*
 - b. Current Expense Voucher \$233,978.56 *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. Turbine Lateral 2.0 – 0.4

Other Business

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

Next Board Meeting is set for November 2, 2021