



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 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

August 11, 2020

1:00 PM Call Meeting To Order

Approval of the Agenda

Welcome KRD District #2 Board Member – Sherry Swanson

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. July 7th, 2020 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 Update
 - b. Upper Yakima River Basin Emergency Action Plan Notification Drill July 10
 - c. KRD – YBIP Filming w/ Guenther Creative July 14
 - d. Advisory Group on Water Trust, Banking, & Transfers July 16
 - e. YBIP Update for Marcella Bolenbaugh (intern with Anheuser-Busch) July 20
 - f. MAFAC CBP Task Force Webinar July 29
 - g. Watershed Lands Subcommittee Meeting Aug. 6
 - h. Water Right Marketing Panel - Water Law in Central WA August 28
 - i. Manastash Ridge Trail - KRD SB Extension Crossing

- j. West Side Irrigating Company
 - k. Upper Yakima System Storage (UYSS) Phase II
 - l. KRD Water Wheeling
 - m. Tucker Creek Temporary Fish Passage
 - HPA Submitted to WDFW
 - NHPA tasked to Jacobs
 - n. Yakima Basin Focused Managed Aquifer Recharge Assessment
 - Taneum Stakeholder's meeting July 20
4. Project Updates
- a. SB PI Reach 2–5 Project Update *Motion on both items*
 - Certificate of Substantial Completion
 - Relief of Responsibility
 - b. SB PII – Project 33-SBC-1004
 - SEPA Notice and Final DNS
 - Robinson Siphon to MP 10.4 Piping Project
 - Invitation to Bid Aug. 11 / Bid Opening Sept. 4
5. Treasurer's Report
- a. Payroll Expense Voucher \$79,562.97 *Motion*
 - b. Current Expense Voucher \$339,976.85 *Motion*

Old Business

- 1. 2020 Foreclosure List Stacy
- 2. 2020 Audit Stacy & Urban

New Business

Other Business

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

Next Board Meeting is September 8th, 2020