



# 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 August 3, 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

August 3, 2021

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

### Approval of Prior Board Meeting Minutes

1. Minutes
  - a. July 13, 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. YBIP Briefing for NMFS and USFWS July 29
  - c. Water Supply/Flow Framing TWG July 29
  - d. Audit Exit Meeting July 30
  - e. Appropriations and Infrastructure Update
  - f. Teanaway Community Forest Advisory Committee Presentation

- g. Columbia Basin Collaborative
  - h. Kachess Dam Safety Project
  - i. Yakima Basin Focused Managed Aquifer Recharge Assessment
  - j. Upper Yakima System Storage (UYSS) Phase II
  - k. Water Marketing
4. Project Updates *Urban*
- a. NB Lining Above Johnson
  - b. SB PII Robinson Siphon to MP 10.4 Piping Project
    - Notice of Completion Pending
  - c. SB PI Canal Lining Reach 4 and Reach 5
5. Treasurer's Report
- a. Payroll Expense Voucher \$87,212.58 *Motion*
  - b. Current Expense Voucher \$407,557.86 *Motion*

### **Old Business**

- 1. 2021 Foreclosure List *Jeff*

### **New Business**

- 1. Resolution 2021 – 06 Main Branch Cle Elum Use Permit Termination *Motion*

### **Other Business**

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

Next Board Meeting is set for September 14, 2021