



# Kittitas Reclamation District

P.O. Box 276

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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

March 11, 2021

Open Meeting 8:00am

Changes or additions to the agenda *Motion*

### Approval of Prior Board Meeting Minutes

1. Minutes
  - a. February 9, 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 Update *Motion*
  - b. Water Infrastructure
  - c. WSWRA Legislative
  - d. Family Farm Alliance 2021 Virtual Meeting Feb. 18 & 19
  - e. Columbia Basin Collaborative Organizational Workshop Feb. 24
  - f. WFOA BARS Accounting Update Class, Stacy Feb. 25
  - g. WA/BC/MT American Fisheries Society Meeting March 1
  - h. 2021 KRD Equipment Rates *Motion*

- i. Kittitas County Joint Control Board No. 1
    - Interlocal Agreement for Water Management and Conservation Services *Motion*
  - j. KRD Tributary Supplementation Project Annual Meeting *March 30*
  - k. DC Meetings *March 15 – 18*
  - l. Yakima Basin Focused Managed Aquifer Recharge Assessment
    - Amendment NO. 1 to Agreement NO. WRYBIP-1921-KittRD-00017 between WSDOE and Kittitas Reclamation District
  - m. Water Marketing
    - Contract Extension and \$10,000 Increase *Motion*
  - n. Temporary Employment Hourly Rate *Motion*
  - o. KCWP 2021 Assessments
4. Project Updates *Bob*
    - a. SB PII Robinson Siphon to MP 10.4 Piping Project
5. Treasurer's Report
    - a. Payroll Expense Voucher \$61,789.36 *Motion*
    - b. Current Expense Voucher \$796,202.39 *Motion*

### **Old Business**

1. Kachess Repayment Resolution 2021-01 *Motion*

### **New Business**

1. NB New Turnout Request *Bob*
2. WaterSmart Small Efficiencies Resolution 2021-04 *Urban Motion*

### **Other Business**

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

Next Board Meeting is set for April 6, 2021