

**Kittitas County Joint Control Board No. 1**  
**Board of Directors Meeting**  
**April 6, 2021 Minutes**

The Board of Directors of the Kittitas County Joint Control Board No. 1 (KCJB) met in Regular Session on April 6, 2021 at 12:40 p.m. Attending the meeting, were KCJB President Mark Hansen, KCJB Vice President Bart Bland, Board Member John Smith, Board Member Sherry Swanson, KRD Secretary Manager Urban Eberhart, KRD Assistant Manager and COVID Officer Kevin Eslinger, Treasurer Mark Messner, Secretary Stacy Berg, KRD GIS Specialist Roger Satnik, KRD Field Supervisor Bob Main and KRD Legal Counsel Jeff Slothower.

The agenda was approved as presented. The motion was made by Board Member Swanson and the second was made by Board Member Smith. The motion passed unanimously.

The minutes for the March 11, 2021 Board Meeting were approved with a motion made by Board Member Swanson, the second was made by Board Member Smith. The motion passed unanimously.

Public Comment: There was no public comment.

New Business: Field Supervisor Main reported that the excavator has been clearing out debris. The canal is in the process of being filled, with the canal diversion that is currently at 40 cfs. Three headgates were replaced, including the slide gate, and pipe that were at the Robinson Undershot. There was further discussion about putting a meter at the tail end of the system, Board Member Smith stated he would report back to KCJB after he speaks to the West Side Board.

Other Business: Board Member Smith made a motion to schedule the next board meeting for May 4, 2021 at 12:30 with a location to be determined. A second was made by Board Member Swanson, the motion passed unanimously.

All business having been concluded the meeting was adjourned.

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Mr. Hansen, KCJB President

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Mr. Bland, KCJB Vice President