



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 May 4, 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

May 4, 2021

Open Meeting 1:00 pm

Changes or additions to the agenda *Motion*

Approval of Prior Board Meeting Minutes

1. Minutes
 - a. April 6, 2021 Regular Board Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Robby*
2. Maintenance Report *Robby*
3. Secretary Manager's Activity Report *Urban*
 - a. COVID Update *Motion*
 - b. SECURE Water Act Report Webinars
 - c. Presentation to Oregon Water Resource Department April 13
 - d. Meeting with Office of Sen. Cantwell April 28
 - e. Ag Forestry Presentation April 28
 - f. Meet with Office of Sen. Murray April 29
 - g. USFWS Tucker Cr Tour May 19

- h. YBIP Briefings, NMFS, USACOE and BLM
 - i. Water Infrastructure
 - j. Kittitas County Joint Control Board No. 1
 - k. Upper Yakima System Storage (UYSS) Phase II
 - l. Yakima Basin Focused Managed Aquifer Recharge Assessment
 - m. Water Marketing
 - n. 2021 KCWP / Westside Irrigating Company Agreement
4. Project Updates *Urban*
- a. SB PII Robinson Siphon to MP 10.4 Piping Project
 - Change Order #3
5. Treasurer's Report
- a. Payroll Expense Voucher \$99,722.62 *Motion*
 - b. Current Expense Voucher \$777,119.43 *Motion*

Old Business

- 1. Zirkle Use License Amendment *Jeff Motion*

New Business

- 1. 2021 Construction Repayment 1st Installment \$53,344.53 *Urban Motion*

Other Business

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

Next Board Meeting is set for June 8, 2021