

**Office of the Secretary Manager
Kittitas Reclamation District Special Board of Directors Meeting
December 15, 2021 Minutes**

The Board of Directors of the Kittitas Reclamation District (KRD) met in Special Session on December 15, 2021 at 1:00 p.m. Attending the meeting were Division Three Director and Chairman Fred Schnebly, Division One Director and Vice Chairman Mark Hansen, Division Four Director Larry Bland, Division Five Director Brad Haberman, Division Two Director Sherry Swanson, Secretary Manager Urban Eberhart, Assistant Manager Kevin Eslinger, Treasurer Stacy Berg, GIS Specialist Roger Satnik and Field Supervisor Bob Main.

The agenda was approved with the addition of an executive session for reasons consistent with RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i):(i) and (iii). The motion was made by Director Haberman and the second was made by Director Bland. The motion passed unanimously.

Mr. Eberhart and Treasurer Berg presented the 2022 Budget and explained it in detail. The presentation covered the current status of the investments, the 2021 Budget, assessment collections and known upcoming expenses. Director Hansen made a motion to approve the 2022 Budget of \$4,554,335.494, with 97.2% of the assessments allocated to Operations & Maintenance and 2.8% allocated to Construction Debt Repayment. The second was made by Director Bland. The motion passed unanimously.

Director Hansen made a motion to increase the assessment \$3.00 per acre. A second was made by Director Swanson, the motion passed unanimously.

There was a brief discussion regarding the employees who would be over the maximum accrued hours of annual leave. Director Swanson made a motion to allow the carry-over of the excess hours until March 1, 2022 when any remaining hours would be deducted to the maximum hours allowed. A second was made by Director Haberman, the motion passed unanimously.

Director Swanson made a motion to authorize 189 hours of Mr. Eberhart's annual leave to be transferred as sick leave hours to Craig Raab. A second was made by Director Bland, the motion passed unanimously.

Other Business: Director Hansen made a motion to approve Resolution 2021-12 which was an amendment to the Emergency Declaration Resolution 2021-08. A second was made by Director Haberman, the motion passed unanimously.

The Board adjourned to Executive Session at 2:12 p.m. for 10 minutes per RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i):(i) and (iii) there was a motion made by Director Hansen and a second made by Director Haberman. The motion passed unanimously. The Board returned to Regular Session at 2:22 p.m. with a motion made by Director Hansen and a second made by Director Haberman. The motion passed unanimously.

All business having been concluded the meeting was adjourned.

Mr. Schnebly KRD Board of Directors Chairman

Mr. Eberhart KRD Secretary Manager