



Kittitas Reclamation District

P.O. Box 276

Ellensburg, WA 98926

Phone: (509) 925-6158 Fax: (509) 925-7425

KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

January 8, 2019

Open Meeting 1:00 pm

Changes or additions to the agenda

- Certificate of Election
- Oath and Bond of Directors
 - Division One Director Mark Hansen
 - Division Four Director Larry Bland
 - Division Five Director Paul Weaver
- Reorganization of Board
- Appointment and Bond Mr. Urban Eberhart
- Appointment of Legal Counsel Mr. Jeff Slothower

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. December 4, 2018 Regular Board Meeting *Motion*
 - b. December 17, 2018 Board Budget Meeting *Motion*

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. WSWRA Annual Conference Spokane Dec. 5th – 7th
 - b. MAFAC Jan. Boise, Jan. 30th – 31st
 - c. DC Legislative Tour Feb. 4th – 9th *Motion*
 - d. 2019 Information Letter
 - e. 2019 KCWP
 - f. Upper Yakima System Storage (UYSS)
 - g. WaterSmart Water Marketing Ecology & BOR
 - KR / TU MOA *Motion*
 - h. Technology for Trade Advisory Group

- i. Manastash Operations
- j. Floodplains by Design
- k. Project Updates *Urban*
 - i. NB Canal Lining Project Phase II
 - ii. NB Canal Lining Project Phase III
 - o Western Liner Product Submittal Bid Acceptance *Motion*
 - o Construction Bid Notice for NB PIII A
 - iii. SB Canal Lining Phase I
 - o Progress Report *Bob*
 - iv. SB 13.8 / MWDA Connection
 - o Construction Bid Notice
 - v. KRD - Yakima Basin Focused Managed Aquifer Recharge Assessment
 - o WRYBIP-2019- KittRD-00004 *Motion*
 - o Jacobs Task KRD2017-PS-07.06.0 *Motion*

Treasurer's Report

- a. Directors Payroll *Motion*
- b. Summary Vouchers *Motion*

Old Business

- 1. Delinquent Accounts

New Business

- 1. 1st payment of BOR CY2019 estimated O&M - \$312,500 *Urban Motion*
- 2. Change Date of the February 5, Board Meeting *Urban Motion*
 - a. Tuesday February 12th, at 1:00 pm
 - b. Thursday February 14th, 1:00 pm

Other Business

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