



Kittitas Reclamation District

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KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

March 12th, 2019

Open Meeting 1:00 pm

Changes or additions to the agenda

Approval of Prior Board Meeting Minutes

1. Minutes from:
 - a. February 12th, 2019 Regular Board Meeting *Motion*

Introduce Sara Vickers

Public Comment

Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
 - a. US Senate and House Passage of Lands Package
 - b. Family Farm Alliance Reno Feb. 20th – 22nd
 - c. CAG Meeting Yakima Feb. 25th
 - d. 2019 Tributary Supplementation Committee Meeting March 8th
 - e. MAFAC CBP Boise March 18th & 19th
 - f. CWU Earth Day Salmon Run Sponsorship \$150 April 27th *Motion*
 - g. Westside
 - h. Upper Yakima System Storage (UYSS)
 - i. WaterSmart Water Marketing TU, Ecology & BOR
 - j. Yakima Basin Focused Managed Aquifer Recharge Assessment
 - k. Technology for Trade Advisory Group
 - l. Floodplains by Design
 - m. Project Updates *Bob*
 - i. SB Canal Lining Phase I
 - Change Order #3
 - Change Order #4

- Change Order #5
 - Change Order #6
- ii. SB 13.8 MWDA Connection

Treasurer's Report

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

Old Business

1. Delinquent Accounts **Jeff**

New Business

1. Policies and Procedures Manual **Jeff** *Motion to Adopt*
 - a. Resolution 2019-04 (Adopt Diversion Structure and Water Measurement Policy)
 - b. Resolution 2019-05 (Land Reclassification Policy)
 - c. Resolution 2019-06 (Adopt Delegation of Authority to Manager Policy)
 - d. Resolution 2019-07 (Adopt Conflict of Interest Policy)
 - e. Resolution 2019-08 (Adopt Water Right Change and Transfer Policy)

Motion a., b., c., d., & e.

Other Business

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

Next Board Meeting is April 2, 2019