



# Kittitas Reclamation District

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## KITTITAS RECLAMATION DISTRICT BOARD OF DIRECTORS MEETING

### AGENDA

May 14<sup>th</sup>, 2019

Open Meeting 1:00 pm

Changes or additions to the agenda

1. Schedule Executive Session for 1:30 pm

### Approval of Prior Board Meeting Minutes

1. Minutes from:
  - a. April 2<sup>nd</sup>, 2019 Regular Board Meeting

### Public Comment

### Management Reports

1. Water Master Report *Bob*
2. Maintenance Report *Bob*
3. Secretary Manager's Activity Report *Urban*
  - a. Stakeholder Meeting Denver April 15<sup>th</sup> -16<sup>th</sup>
    - Comments for Substantial Changes on Transferred Works May 10<sup>th</sup>
  - b. 2019 Ruckelshaus Dues \$500
  - c. USFWS Deputy Regional Director Yakima Tour May 13<sup>th</sup>
  - d. YRBWEP Workgroup - 10 Year Celebration June 4<sup>th</sup>
  - e. Change the June 4<sup>th</sup> Board Meeting
  - f. USCID Conference, Reno, Nevada Nov. 5<sup>th</sup>-8<sup>th</sup>
  - g. Change the Nov. 5<sup>th</sup> Board Meeting
  - h. WaterSmart Water Marketing TU, Ecology & BOR
  - i. Yakima Basin Focused Managed Aquifer Recharge Assessment
  - j. Project Updates
    - i. SB 13.8 connection to MWDA
    - ii. SB Canal Lining Phase I, including CO #3, #4, #5 (Curbing) and #6 (NB Lining)
    - iii. N. A. Degerstrom Additional Fencing

4. Treasurer's Report
  - a. Directors Payroll
  - b. Summary Vouchers

**Old Business**

1. 2019 Agreements Between KRD and Participants in KCWP

**New Business**

1. City's Planning Workshop, May 21<sup>st</sup>, 5:00pm – 7:30pm
  - a. Downtown Ellensburg National Register District Expansion
  - b. Letter to Jonathan Kesler, Senior Planner Historic Preservation City of Ellensburg
2. KRD Resolution 2019-09 Jacobs contract total not-to-exceed ceiling of five million dollars
3. 2019 Retro Safety Dues \$2,421.60
4. 2019 Delinquent List

**Other Business**

1. Adjourn Meeting