MINUTES
SPECIAL BOARD MEETING – May 21, 2026
BOARD OF DIRECTORS
YAKIMA-TIETON IRRIGATION DISTRICT

The Board meeting was called to order by President Smith at approximately at 12:00 p.m. Present were Directors Chuck Turner, Jason Bolin, Andy Judd, Secretary-Manager Travis Okelberry, Assistant Manager Brian Boyd, Project Coordinator Josh Akehurst, Administrative Assistant Laurie Beth Hood, Administrative Assistant in training Caroline Risley, Todd Hunziker and Brittany Huges of Jacobs. Norman Semanko of Parsons Behle & Latimer joined via zoom.

A motion was made by Director Judd, seconded by Director Turner and passed, to approve the May 21, 2026 Special Board Meeting agenda.

A motion was made by Director Turner, seconded by Director Judd and passed, to approve the following Water Transfer:

SHARES TRANSFER	*EXISTING SHARES*	*TRANSFERRED SHARES*	*RESULTING SHARES*
FROM: 171312-23401 RTO PROPERTIES LLC	*37.7*	*-2.0*	*35.7*
TO: 171312-23402 WARREN & SALLY ROSE	*0.00*	*+2.0*	*2.0*

Hazard Mitigation Planning: The Manager reported that the final Hazard Mitigation Plan was submitted to FEMA & Washington State and expedited approval was requested.

The Manager reported on the following:

1. Operations: Our canal is entering a critical period that was first identified after the Retreat Fire, and weather conditions are far from normal. Currently, the canal is operating at 90% reduction, and it has many leaks.
2. Funding update:

    a. Funding has been requested through Congressionally Directed Spending for canal access improvements. The only funding YTID has received to date is through an 80M low interest loan, with a possible 35% cost share. The B.O.R. engineers will walk the canal again on June 3rd to validate emergency status qualifying work for the cost share portion of the EXM loan. FEMA could possibly assist with any stabilization projects necessary.
    b. Collaboration with the Bureau of Reclamation has improved over the past month.
    c. Public outreach: YTID will need to identify what route we are taking with the canal repair before we can identify costs and begin outreach with the water users. YTID will need to have approval from the water users (through holding an election) to show that the district will be able to pay off any debt service incurred.

Jacobs Engineering report: Todd Huziker, Brittany Huges

The agenda was as follows:

1. Task Order 21: MP 9.1: The completed design was sent to the Bureau of Reclamation, who has already reviewed it and made their comments. Since the B.O.R. has no significant issues with the design, the contractor can begin the work in June, once the district gives them the green light to begin.
2. The Emergency Action Plan: Jacobs is currently interviewing the contractors and when completed, Jacobs will begin compiling this information. Project Coordinator Akehurst will send Jacobs the District's EAP plan on shutting the canal/pressurized system down in case of an emergency. The District's plan will be added to the Contractor information being obtained by Jacobs to determine the best ways to make emergency repairs.
3. Brittany Huges discussed the canal replacement/alternatives next steps: Upper canal preliminary

design:

a. Jacobs will submit the 30% preliminary design on Friday, May 22 to the District. They presented a slide show encompassing the Upper Canal Preliminary Design, which gives a basis on the whole scope of work to possibly to replace or repair the upper canal.
    i. Existing Facilities in the upper main canal that will be replaced or rehabbed are: A precast concrete canal, three buried 102" CMP, one elevated 102-inch CMP on cradles, and two tunnels. The project will not include improvements to the Headworks/fish screen, the 6 elevated 102-inch steel pipe bridges or the concrete square flume.
    ii. Looking at the 10-year main canal flow records from 2016-2025
    iii. Geotechnical Findings:
        1. Canal foundation comprised of:
            a. 22 borings – loose to medium dense colluvial soils
            b. Gravelly sand with silt, clay cobbles and boulders
            c. Fractured basalt at depths from 2 – 30 + feet
        2. Retaining wall assessments:
            a. 3 require emergency repairs
            b. 14 need improvements
            c. 12 need no action at all
        3. Slope stability:
            a. Static factor of safety (FS): 1.1
            b. Seismic FS: 0.8
            c. Recommended design FS: 1.5
    iv. Drainage designs:
        1. There are 41 total drainage crossings
        2. Improvements are at 16 crossings – need to reconstruct heavy covers
        3. Permitting Triggers include Federal land/infrastructure, work below OHWM, Impacts to ESA species and impacts to wetlands.
        4. Environmental compliance was shown at the Federal, State and Local levels.
    v. Cost Estimates:
        1. Jacobs reached out to multiple contractors for cost estimates
        2. Scopes of work are inconsistent, resulting in a range of prices
        3. Winter construction uncertainty
        4. Means and methods, and productivity rates
        5. Cost estimates of the 90" steel pipe slip-lining were shared from 3 different contractors compared to the Engineer's Estimate Total Price.

4. Pilot project:
    a. There are 3 activities in progress simultaneously with many potential schedule risks. Jacobs is currently developing a detailed schedule:
        i. Pipe procurement includes design, quotes and purchase of pipe.
        ii. Environmental compliance including APE approval, fieldwork, DAHP approval, categorial exclusions and other permits.
        iii. GC/CM Procurement: includes design of pilot project, USBR review and approval, release RFP, review proposals, select GC/CM and negotiate the GMP.

After some discussion, it was the consensus of the Board that a Special Board meeting be held on June 5th, 2026, at noon, to discuss the next steps going forward. The district has site visits scheduled in early June with the BOR and FEMA that will determine the direction of the congressional funding. The Manager wants to wait to approve the start of the pilot project until the district has more clarity on the congressional directed projects.

At 2:15 p.m., President Smith left the Executive session. As the Vice President was absent, a motion was made by Director Judd, seconded by Director Bolin and passed, to nominate Chuck Turner to assume proceedings.

There being no further business, the meeting was adjourned at approximately 2:30 by Director Turner.

RON SMITH, PRESIDENT

TRAVIS OKELBERRY, SECRETARY-MANAGER

DIRECTOR CHUCK TURNER

YAKIMA-TIETON IRRIGATION DISTRICT
MAY 2026

Vendor Check No. 4682-4683 and 4723-4764 , Payroll Check No. 4684-4722

PREVIOUSLY AUTHORIZED AND DISBURSED (SUBJECT TO BOARD REVIEW AND RATIFICATION)

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
4732	Global Rock Works LLC	MP 9.1 Pipe Bridge Pier Footing - Emergency Repairs	$ 33,561.31
4751	Siemens & Associates	Main Canal - 30% Engineering Design	$ 48,300.00
4682	NATIONAL WATER RESOURCE ASSN.	DC Conference Registration (3)	$ 2,325.00
4724	HAWKRIDGE ESTATES	Tort Claim - Board Authorized	$ 956.58
4683	SANGER LAW, P.C.	Renewable Energy Coalition	$ 725.00
		SUBTOTAL PREVIOUSLY AUTHORIZED/ END OF MONTH BILLS:	**$ 85,867.89**

REGULAR BILLS

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
4723	H.D. FOWLER COMPANY INC	Repair on Gasket, Gate Valves, CLA Valve Orchard Hydro	$ 12,048.19
4725	JOHN R. LOWE	REC Dues Mar-May 2026	$ 900.00
4726	LABORERS LOCAL #348	Union Dues	$ 928.00
4727	O'REILLY AUTO PARTS	Breaks, parts for trucks	$ 369.91
4728	PACIFIC POWER	Power - Office, Pump Stations, Rectifiers, PRV	$ 57,557.28
4729	QUILL CORPORATION	Office Supplies	$ 267.76
4730	RH2 ENGINEERING,INC	Hydro Valve Repair	$ 4,598.88
4731	GUARDIAN SECUTIY SYSTEMS, INC.	Alarm Monitoring System	$ 267.47
4733	FOOTHILLS IRRIGATION	Inventory for Pipeline	$ 519.78
4734	ELITE TOWING & RECOVERY, LLC	Tow Fee Truck #62 Repair	$ 526.23
4735	EDGE CONSTRUCTION SUPPLY	Bulk Ear Plugs for Hydro	$ 97.65
4736	CONTROL SYSTEMS NW, LLC	Scada Tech Support Service	$ 1,514.59
4737	COMPU-TECH, INC	AS400 Monthly Fee	$ 573.46
4738	CINTAS CORPORATION #605	Facility Services	$ 178.34
4739	Christensen, Inc	Fuel	$ 3,619.61
4740	Centurylink®	Phone at Headgates	$ 97.80
4741	CENTRAL CHAIN & TRANSMISSION	Bearings for Pump Station	$ 523.91
4742	BURROWS TRACTOR	Parts for Lawn Mower	$ 379.40
4743	BIG STATE INDUSTRIAL SUPPLY	Bulk Safety Glasses	$ 669.98
4744	AT&T MOBILITY	Headgates Modem 05.20.26-06.19.26	$ 23.40
4745	ALL AMERICAN PROPANE	Propane for Backup Generator	$ 475.48
4746	ACE/ROY'S HARDWARE	Trimmer Line, screws and nails	$ 56.51
4750	ROSS VALVE MANUFACTURING CO	Hydro Valve Repair	$ 4,707.00
4752	SIX ROBBLEES' INC	Rack & Box for Truck #33	$ 3,922.94
4753	STEINS HARDWARE	Repair for weed eater, hose for hydro, week wacker string	$ 79.30
4754	THE JANITOR'S CLOSET	Facilities Services	$ 42.15
4755	TRI-STATE SUPPLY CO	Contactor for AC Unit at Tieton PS	$ 84.43
4756	U. S. CELLULAR	Phones 5-9-26 to 6-8-26	$ 451.99
4757	UPPER VALLEY TIRE CENTER	Tire Repair Truck #5	$ 29.76
4758	VALLEY TITLE OF YAKIMA	Title Fees	$ 758.10
4759	VERIZON	LID VPN	$ 290.62
4760	WASHINGTON STATE FARM BUREAU	Safety Claims - Annual Enrollment	$ 910.12
4761	YAKIMA CLEAN TEAM LLC	Cleaning Services April & May 2026	$ 1,170.00
4762	YAKIMA COUNTY GIS	GIS Subscription	$ 100.00
4763	YAKIMA WASTE SYSTEMS,INC	Garbage Service	$ 132.30
		SUBTOTAL REGULAR BILLS:	**$ 98,872.34**

ELECTRONIC FUND TRANSFERS (EFT)

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
EFT	PITNEY BOWES	COPIER LEASE	$ 500.00
EFT	IRS	PAYROLL TAXES 04.30.26 PAYROLL FIT/SS/MED	$ 17,745.72
EFT	AFLAC	SPECIAL INSURANCE	$ 552.06
EFT	WA DEPT RETIREMENT SYS	APR 04.30.26 PERS DEFERRED COMP AND ROTH	$ 887.50
EFT	NORTHWEST LABORERS	UNION INSURANCE APRIL 2026	$ 24,392.00
EFT	US BANK	BANK SERVICE CHARGES	$ 28.00
EFT	IRS	MAY 15 FIT/SS/MED	$ 17,368.36
EFT	US BANK	BANK SERVICE CHARGES	$ 1,087.32
EFT	WA DEPT RETIREMENT SYS	MAY 15 PERS DEFERRED COMP AND ROTH	$ 887.50
EFT	US BANK	CREDIT CARD PAYMENT	$ 17,912.00
		SUBTOTAL EFT:	**$ 81,360.46**
		TOTAL REGULAR BILLS & EFTs:	**$ 180,232.80**

TOTAL BILL AMOUNT FOR MONTH:	**$ 266,100.69**
LESS: PREVIOUSLY AUTHORIZED SPECIAL BILLS	**$ 85,867.89**
TOTAL REGULAR BILLS & EFTs FOR APPROVAL:	**$ 180,232.80**