YAKIMA TIETON
IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

Join Zoom Meeting:https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemIyM3FKQT09
Meeting ID: 655 847 7810 **Passcode: 6784101**
One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)
+13462487799,6558477810#,,,,*6784101# US (Houston)
Dial in by phone: **+1 253 215 8782**

Final Agenda
January 16, 2025

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Election of Board Officers
4. Consent Items: (Organizational)
    a. Hire Manager
    b. Hire Assistant Manager
    c. Appoint Board Secretary
    d. Appoint Treasurer and Assistant Treasurer with authority to invest funds
5. Consent Items: (Routine and Recurring)
    a. Approve January 16, 2025 Board Meeting AGENDA
    b. Review/Approve December 12, 2024 Board Meeting MINUTES
    c. Payroll for December 2024 - **$116,879.30**
6. Confirm YTID by-laws
7. Establish regular board meeting dates and times – Noon, first Thursday following the 9th. Recommend exceptions April 17 and July 17
8. Regular Bills for December 2024 – **$118,598.75**
9. Special Bills:

(2024)

(F) - Fire

a.	(F) CH2M/Jacobs	$65,623.53
b.	(F) ICI	$227,230.98
c.	Lowe (REC)	$300.00
d.	RH2	$2,727.02
e.	RH2	$2,517.40
f.	(F) Tapani	$196,516.32
g.	(F) Tapani	$50,221.76
h.	(F) Tapani	$370,483.67
i.	(F) TriPly	$209,917.00
j.	(F) TrueNorth	$60,891.55
k.	(F) TrueNorth	$60,891.55
l.	(F) TrueNorth	$60,891.55
m.	(F) TrueNorth	$60,891.55
n.	(F) TrueNorth	$63,646.86
	TOTAL:	**$1,432,750.74**

(2025)

o. MMA ins broker $17,000.00

p. CIAW ins $392,350.42

q. Cincinnati ins $23,546.00

TOTAL: $432,896.42

10. Water Shares & Frost Unit transfers – Sundquist to Sundquist (no concerns)
11. Water Shares & Frost Unit transfers – Ashbrook to Town of Tieton
12. Water User Tort Claim
13. Resolution 2025-1 Office Staff Salaries
14. Resolution 2025-2 Increase District Rental Rate v2.0
15. Approve updated Residential Lease Agreement dated December 23, 2024
16. Resolution 2025-3 Amend Assessment Roll – Include Frost
17. Resolution 2025-4 Hire Legal Counsel Norman Semanko – vote previously tabled
18. Resolution 2025-5 Purchase Vision Municipal Solutions Accounting Software
19. Resolution 2025-6 Amend Tapani Inc. Contract and Approve Overage
20. Resolution 2025-7 Amend Jacobs Contract Task Order 21 - Approve Overage and Increase NTE
21. December 2024 Budget Report
22. HR/Safety report: Mandy Burkett
    a. Policies and Procedures
    b. Safety
    c. Employee Relations
23. O&M/Projects Report: Brian Boyd

    (O&M)

    a. Maintenance Activities

    (Projects)

    b. Chetu
    c. Website
    d. Online Payments
    e. Emergency Notification System
    f. Case Loader LNI Variance
24. Manager report: Travis Okelberry
    a. TWSA Water Forecast Update and SOAC Meeting
    b. Retreat FIRE update:
        i. YBIP IC Support Letter to Congressional Delegates
        ii. Additional $300k from BOR – BAR Program
        iii. Emergency Mitigation Workgroup – ECY, BOR, YC
        iv. Meeting scheduled with BOR Chad Stuart and David Denton – funding opportunities
        v. YTID/Retreat Task Force – initial meeting
        vi. Fire Suppression System Prioritization
    c. Ongoing Post-Fire Concerns & Consideration
        i. Additional Cover on Lower Half (2500LF)
            - Approve Advertising Bids for Materials and Contracts to Install Additional Cover
        ii. Emergency Pipe Bridge
            - Approve Purchase of Emergency Pipe from Northwest Pipe ($506,000)

iii. Rubicon Gate Automation – Headworks and Spillways
    - Approve Retrofitting Gates to Facilitate Automation
iv. Debris Fencing - Sites 1 & 2 qualify for EWP (NRCS)
v. Pedestrian Footbridge at Diversion
vi. CMP Lining
vii. FC Concerns – Silt, Debris

d. Main Canal Replacement Project
    i. Whitaker Construction Meeting – highly qualified
    ii. Developing Estimate & Schedule to define the "ask"
e. Community engagements
    i. Senate Ag & NR Committee 1-13-25
    ii. RMEF 1-18-25
    iii. Yakima Sunrise Rotary Club 2-26-25
f. Outreach with Water Users

25. Jacobs Engineering Update – Todd Hunziker
    a. Retreat FIRE Cashflow Spreadsheet
    b. French Canyon Dam Raise Project
    c. Pipe Bridge mp9 Pier
    d. Rain Gauges and other Instrumentation
26. Executive Session**:** To discuss legal matters in accordance with **RCW 42.30.110(1)(i),** and real estate matters in accordance with **42.30.110(1)(b)**
27. Other
28. Adjourn Meeting