YAKIMA TIETON
IRRIGATION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

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Meeting ID: 655 847 7810 **Passcode: 6784101**
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Final Agenda
October 16, 2025

**all agenda items are potential action items*

1. Call meeting to order 12:00 (noon)
2. Visitors (if any)
3. Public Comment
4. Consent Items:
    a. Approve October 16, 2025 Board Meeting AGENDA
    b. Review/Approve September 11, 2025 Regular Board Meeting MINUTES
    c. Review/Approve September 17, 2025 Special Board Meeting MINUTES
    d. Payroll for August 2025 - **$136,714.93**
5. Regular Bills for August 2025 - **$698,334.71**
6. Special Bills (Included in Check Register – Presented Separately for Approval):

(F) – Fire

I.	CLA	$17,220.00
II.	Reclamation (storage)	$11,535.74
III.	(F) TPC (canal covers)	$147,247.22
IV.	HLA (canal survey)	$40.326.95
	TOTAL:	**$216,329.91**

7. Budget Report & Reserves
    a. Budget: Securing estimates for roof mods (~ $50k), RCV (~ $500k). Assistant Manager (Brian Boyd) Veh Replacement Quote: $43,428.48 (budgeted)
    b. Reserves: investment details
8. WSWRA Annual Conference in Spokane, WA December 3-5: headcount
9. Hydrant use
10. Authorize Jacobs agreements:
    a. TO21(Retreat Fire Response)
    b. New MSA, and TO1 (Canal replacement design). Pursuant to board authorized RFQ and subsequent review and selection of Jacobs Engineering for Canal Replacement Design
11. Authorize DM to execute agreements pursuant to Resolution 2024-17 (emergency declaration): Tasks deemed time sensitive, critical to reliable operation, necessary for risk mitigation:
    a. HLA (canal surveying)
    b. Salisbury (geotechnical)
    c. ALC (debris fences)
    d. North Wind (helicopter)

12. Authorize the District Manager and Jacobs Engineering to pursue alternative project deliver (GC/CM) to assist with canal replacement design. Approval from WA State DES Board required.
13. **Election** update: Laurie Beth Hood
    a. Resolution 2025-19 Order Director Election – Dec 9, 2025
    b. Approve affidavit of Posting Notice
14. **CLA** Report: Nancy Twineham
15. **HR/Safety** report: Mandy Burkett
    a. HR
    b. Safety
    c. Office
16. **O&M/Projects** Report: Brian Boyd/Josh Akehurst

    (O&M) Brian

    a. Maintenance Activities
    b. Main Canal
    c. Hydros

    (Projects) Josh

    d. ICI: mp3.8 landslide site visit
    e. Pipelining inspections
17. **Jacobs Engineering** Report: Todd Hunziker
    i. TO21 update
    ii. TO1 update
    iii. Cashflow spreadsheet
    iv. Design & Construction Schedule
18. **Manager** Report: Travis Okelberry
    a. River Ops, TWSA Forecast, SOAC Report
    b. NWRA 2025 Annual Conference Nov 5-7 (Tucson, AZ)
    c. Infrastructure Assistance Coordinating Council (IACC) conference
    d. BOR update
    e. KGA property
    f. City of Yakima Water/Irrigation Division Manager recruitment
    g. Main Canal Replacement Project
        i. Funding:
        ii. Upcoming work
        iii. Stakeholder engagement
    h. 2026 Operating Budget Proposal update
19. Executive Session**:** In accordance with RCW 42.30.110(i) and RCW 42.30.110(iii), to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation, and legal risks of proposed actions or current practices, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and Real Estate matters in accordance with 42.30.110(1)(b), and employee matters in accordance with 42.30.110(1)(g)
20. Other
21. Adjourn Meeting