YAKIMA TIETON
IRRIGATION DISTRICT

BOARD OF DIRECTORS SPECIAL 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

September 17, 2025

**all agenda items are potential action items*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public Comment
4. Consent Items:
    a. Approve September 17, 2025 Board Meeting AGENDA
5. Frost Units Transfer: (70) Units from Bolin to Bolin – no concerns
6. **Jacobs Engineering**: Todd Hunziker
    i. TO21 – post-fire emergency mitigation discussion
    ii. MSA contract negotiation/discussion
    iii. TO1 – discussion
7. **Manager** Report: Travis Okelberry
    a. Geotechnical Boring Contract
    b. 2025 End of Season - Shutoff Date
    c. 2026 Budget
8. Other
9. Adjourn Meeting