MINUTES
SPECIAL BOARD MEETING-MARCH 31, 2025
BOARD OF DIRECTORS
YAKIMA-TIETON IRRIGATION DISTRICT

The special board meeting was called to order by President Ron Smith at 12:08 p.m. Present were Directors Jason Bolin, Andy Judd, Dan Keller, Secretary-Manager Travis Okelberry, Assistant Manager Brian Boyd and Assistant Laurie Beth Hood. Paul Demsey, Dan Haller (via Zoom) and Todd Hunziker of Jacobs were present. Also present was Norman Semanko of Parsons Behle & Latimer.

A motion was made by Director Keller, seconded by Director Judd and passed, to approve the change order request in the amount of $10,500.00 for superior Weld Testing.

At approximately 12:15 p.m., President Smith declared that the Board would go into executive session per RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; The duration of the executive session would be one hour. The Executive session would be concluded or extended by public announcement at the conclusion of the one-hour period, which began at 12:15 p.m. At 1:15 p.m. the executive session was extended by public announcement an additional hour to 2:15. At 2:15 the executive session was extended by public announcement an additional ½ hour to 2:45 p.m. The Executive session ended at approximately 2:35 p.m.

Director Bolin left the Executive session at approximately 2:10 p.m.

A motion was made by Director Judd, seconded by Director Keller and passed, to approve proceeding with option 3B as presented by Aspect Consulting, with modifications and adjustments, pending legal reviews.

A motion was made by Director Keller, seconded by Director Judd and passed, to proceed with Phase 2 (up to 50K) with Aspect Consulting.

There being no further business, the meeting was adjourned at 2:40 p.m. by President Smith.

RON SMITH, PRESIDENT

TRAVIS OKELBERRY, SEC. MANAGER

YAKIMA-TIETON IRRIGATION DISTRICT
MARCH 2025

Check No. 13474 - 13529, Void Check No. 13483 - 13528, & EFT No. 7000189 - 7000207

PREVIOUSLY AUTHORIZED/ END OF MONTH BILLS

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
13474	CH2M HILL, INC	FIRE - ENGINEERING SERVICES	27,651.70
13475	WORTHINGTON PRODUCTS, INC.	LOG BOOM DIVERTER	10,099.74
13476	WA STATE WATER RESOURCES ASSOC	2025 WSWRA DUES	24,650.50
		SUBTOTAL SPECIAL APPROVED FROM 03/13/2025:	**$ 62,401.94**
13477	VALLEY TITLE GUARANTEE	VALLEY TITLE DEPOSIT	379.05
13478	LABORERS LOCAL #348	MARCH 2025 EE UNION DUES	870.00
13479	RANDY LANDERS	CDL PHYSICAL REIMBURSEMENT	125.00
13480	PACIFIC POWER	MARCH 2025 POWER BILL	11,250.19
13481	SOLARITY CREDIT UNION	K. CHOATE MONTHLY DEPOSIT	100.00
13482	U. S. CELLULAR	VEHICLE GPS	1,187.14
		SUBTOTAL END OF MONTH BILLS:	**$ 13,911.38**

REGULAR BILLS

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
13483 - 13528	*VOIDED CHECKS*	*VOIDED DUE TO PRINTER MALFUNCTION*	*0.00*
13529	ABC FORMS, LLC	PAYROLL & AP CHECKS	475.03
13530	AT&T MOBILITY	HEADGATES/ SIM FOR ROUTER	31.96
13531	INVISIBLE INK CORPORATION	ADD NEW TAB TO WEB SITE	37.50
13532	NC MACHINERY - HARNISH LOCKBOX	#56 CAT 309	581.96
13533	PARSONS BEHLE & LATIMER	LEGAL COUNSEL	1,365.10
13534	MICHAEL ROCHE	CUSTOMER REFUND FOR ACCOUNT #1269	351.93
13535	ACE/ROY'S HARDWARE	SMALL TOOLS/SUPPLIES	99.19
13536	AGRI-VALLEY	UNWIRE & REWIRE PUMP	653.40
13537	AM BRANAM TOOLS, INC	JOINT BALL RETAINER	30.90
13538	BENTON RURAL ELECTRIC ASSN.	MONTHLY POWER EXPENSE	83.82
13539	BURROWS TRACTOR	LAWN MOWER PARTS FOR REPAIR	31.81
13540	AMANDA BURKETT	WA SHRM CONF. MILEAGE REIMBURS	205.80
13541	CINTAS CORPORATION #605	RUGS/ SHOP TOWELS/ SUPPLIES	195.98
13542	COMPU-TECH, INC	HOSTING FEE/OPERATION ASSIST	482.50
13543	D&D MOTOR PUMP MACHINE INC	REPAIR A PUMP	5,814.53
13544	EDGE CONSTRUCTION SUPPLY	SAFTEY & SHOP SUPPLIES	310.31
13545	FIAMO OCCUATIONAL MEDICINE	DRUG TESTS	240.00
13546	FOOTHILLS IRRIGATION	REPAIRS ON ROADS	290.74
13547	H.D. FOWLER COMPANY INC	SHOP STOCK/SUPPLIES	24,034.20
13548	GUARDIAN SECUTIY SYSTEMS, INC.	BUILDING SECURITY	259.20
13549	HALVERSON NORTHWEST LAW GROUP	LEGAL COUNSEL	6,626.40
13550	HBQ, INC.	5/8 MINUS FOR PROJECTS	1,224.71
13551	HELLIESEN LUMBER&SUPPLY CO,INC	SUPPLIES	259.05
13552	JOHN R. LOWE	MARCH 2025 REC DUES	300.00
13553	MBI CONSTRUCTION SERVICES, INC	SUPPLIES/LABOR	1,229.06
13554	MENKE, JACKSON & BEYERS	LEGAL COUNSEL	6,577.10
13555	MORTON'S SUPPLY, INC	SMALL TOOLS/SUPPLIES	466.84
13556	NAPA AUTO PARTS	REPAIRS	361.82
13557	ONE CALL CONCEPTS, INC	EMERGENCY LOCATES	184.60
13558	O'REILLY AUTO PARTS	SHOP STOCK/SUPPLIES/REPAIRS	219.61
13559	OXARC, INC	SHOP STOCK/SUPPLIES	154.80
13560	PARSEC COMPUTER CORPORATION	PHONES/ IT HOSTING & SUPPORT	2,556.12
13561	THE PUMP COMPANY LLC	WEED RACK RAISE	2,808.76
13562	QUILL CORPORATION	OFFICE SUPPLIES	185.54
13563	RH2 ENGINEERING,INC	HYDRO ENGINEERING SERVICES	10,873.64
13564	RUSSELL CRANE SERVICE, INC.	LOG BOOM DIVERTER	5,334.12
13565	SAFETY, HEALTH, ENVIORMENTAL S	AC PIPE TRAINING	1,925.00
13566	SIX ROBBLEES' INC	SUPPLIES FOR REPAIRS	708.28
13567	STEINS HARDWARE	SMALL TOOLS/SUPPLIES	174.01
13568	TACOMA SCREW PRODUCTS, INC	SHOP STOCK	12.29
13569	TIRE CENTERS, INC.	FLAT REPAIR ON DUMP TRUCK	184.44
13570	VERIZON	TELEMETRY	193.77
13571	VISION MUNICIPAL SOLUTIONS LLC	ANNUAL CLOUD HOSTING	2,266.00
13572	WEAVER DISTRIBUTING	SHOP STOCK	53.04
13573	XEROX CORPORATION	MARCH 2025 PRINTER READS	188.83
13574	YAKIMA COUNTY GIS	MARCH 2025 MONTHLY GIS	95.00
		SUBTOTAL REGULAR BILLS:	**$ 80,738.69**

ELECTRONIC FUND TRANSFERS (EFT)

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
7000189	AFLAC	MARCH 2025 AFLAC EE PREMIUMS	503.49
7000190	CENTURYLINK	PHONES	495.86
7000191	CENTURY LINK	PHONES	164.60
7000192	CHETU INC.	MARCH 2025 CHETU INVOICING	4,752.00
7000193	Christensen, Inc	FUEL	4,217.75
7000194	CONVERGE - ELAVON	CSTMER MONTHLY CREDIT CARD FEE	31.41
7000195	DEPARTMENT OF LICENSING	BACKGROUND	30.00
7000196	DEPART OF RETIREMENT SYSTEMS	MARCH ROTH PMT	21,348.46
7000197	DEPT OF SOCIAL & HEALTH SERV	MARCH CHILD SUPPORT PMT	62.00
7000198	INTERNAL REVENUE SERVICE	MARCH EE SS & MEDI PMT	32,172.77
7000199	NORTHWEST LABORERS	MAR25 CREW MEDICAL PREMIUMS	16,960.00
7000200	NORTHWEST LABORERS	MAR25 OFFICE MEDICAL PREMIUMS	6,546.00

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
7000201	PITNEY BOWES	Q2 2025 POSTAGE LEASE	355.20
7000202	FLEETIO	ANNUAL FLEETIO DUES	3,499.20
7000203	US BANK TREASURY DIVISION	MONTHLY SAFEKEEPING FEE	28.00
7000204	VISA-U S BANK	MARCH CREDIT CARD RECONCILIATION	2,401.38
7000205	WHOLESAIL NETWORKS	MAR25 INTERNET SERVICES	550.00
7000206	YAKIMA CLEAN TEAM LLC	MAR25 JANITORIAL SERVICES	585.00
7000207	YAKIMA WASTE SYSTEMS,INC	MAR25 GARBAGE SERVICES	131.77
		SUBTOTAL EFTS:	**$ 94,834.89**
		TOTAL REGULAR BILLS & EFTs:	**$ 175,573.58**
		TOTAL BILL AMOUNT FOR MONTH:	**$ 251,886.90**
		LESS: PREVIOUSLY AUTHORIZED	**$ 62,401.94**
		TOTAL REGULAR BILLS & EFTs FOR APPROVAL:	**$ 189,484.96**