MINUTES
SPECIAL BOARD MEETING – FEBRUARY 19, 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 Dan Keller, Jason Bolin, Andy Judd, Chuck Turner, Secretary-Manager Travis Okelberry, Assistant Manager Brian Boyd, H.R. Safety Manager Burkett, Administrative Assistant Laurie Beth Hood, Todd Hunziker, Mike Rambold and Brittany Huges of Jacobs. Norman Semanko of Parsons Behle & Latimer, Stephanie Harrison of Jacobs and Kelsey Greene also attended via zoom.

A motion was made by Director Bolin, seconded by Director Turner and passed, to approve the February 19, 2026 Board Meeting agenda.

Hazard Mitigation Planning: The current draft was submitted to the Board to review. Integrated Solutions will send the updated draft with the finalized National Risk Index data tables by close of business Friday, February 20, 2026. After this, the plan will be presented for public comment.

A motion was made by Director Turner, seconded by Director Keller and passed, to approve the Professional Services agreement provided by Kelsey Green Communications. The Contractor (Kelsey Green), will provide communications, outreach, meeting support, project coordination and related services.

The Manager reported on the following:

1. TWSA updates: Early assumptions are that pro-ration could be as low as 35% this season in the worst-case scenario.

2. Main Canal Update:

    a. USBR TSC evaluation: YTID and Todd Hunziker of Jacobs joined the team from Bosie/Denver this week. This visit will assist Commissioner Cameron's Emergency Determination Directive from Congress. The bill was signed on January 23rd, with a 30-day window for final determination.

    b. Funding: The $8.5 million received: Projects have been identified and a grant agreement is currently being drafted. The goal is to finalize the agreement and get board approval at the regular March 12th board meeting. Some project activities that are included: Engineering services, headgates automation and gate rebuilds, emergency repairs & stabilization recommendations that will follow after the BOR inspections this week, possible bridge replacement at Trout Lodge, automating spillways, purchasing a pipe bridge for the square flume and installing when practical, the MP 9.1 pipe bridge pier footing repair due to erosion, interior/exterior coatings of existing pipe bridges, additional cover, tree removal, boulder mitigation, and stabilization of gabions and structures across from Trout Lodge area.

    c. Election outreach: The agenda is nearly completed and included in the Board's packet. Discussions took place about the best place to hold these shareholder meetings. The Manager asked the Board to read the agenda and provide feedback as soon as possible.

    d. The Wapatox project was brought up again during the TSC site visit and YTID reminded them that our current vision and direction is focused on the gravity solution.

Jacobs Engineering report: Todd Huziker, Brittany Huges & Mike Reimbold discussed the Tunnel Delivery Alternatives.

The agenda was as follows:

1. Collaborative Delivery Overview: There are four Collaborative Delivery Structures: Design-Bid-Build, GC/CM, Progressive DB and Fixed price DB.
2. Risk Allocations for Collaborative Delivery were discussed.
3. Collaborative Delivery Specific to Main Canal Replacement was discussed as well. Congress has directed BOR to declare this project an emergency, and this could impact delivery method,

procurement requirements and environmental approval & permits. The Funding Agency (Federal) and landowner (WSFS, WDFW, DNR) constraints are not fully understood and could impact flexibility to select delivery method. The status of the lower canal was discussed as well as Delivery Method Selection considerations to replace the lower canal.

4. Next Steps were discussed:
    a. Upper canal:
        i. Stay the course with current GC/CM delivery
        ii. Jacobs to complete 30% design
        iii. Jacobs as Owner Advisor to support RFP for GC/CM Procurement
        iv. On-Board GC/CM after 30% design complete
    b. Lower canal
        i. Prioritize delivery method selection once any federal funding and landowner constraints are understood, as well as the implications of Emergency Determination on permitting.
    c. Jacobs will draft a "Scope of Work" to bring before the Board at the March 12th Board meeting that will outline the time frame and costs for preparing a "Market Sounding Summary."

There was no Executive Session because Norm Semako left the meeting at approximately 3:00 p.m.

All of Jacob's staff left the meeting at approximately 4:04 p.m.

In other items: Ron Smith, Dan Keller and Travis Okelberry will be attending the WA., D.C. meeting in April, 2026.

There being no further business, the meeting was adjourned at approximately 3:45 p.m. by President Smith.

RON SMITH, PRESIDENT

TRAVIS OKELBERRY, SECRETARY-MANAGER

YAKIMA-TIETON IRRIGATION DISTRICT
FEBURARY 2026

Check No. 4404 - 4448

PREVIOUSLY AUTHORIZED/ END OF MONTH BILLS

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
4417	H.D. FOWLER COMPANY INC	(12) VALVES, VALVE BOXES, 2' PRESSURE REGULATORS	$ 28,618.19
4419	JACOBS ENGINERRING GROUP INC	(3) Retreat FIRE Mitigation & MAIN CANAL Design	$ 244,301.10
		SUBTOTAL PREVIOUSLY AUTHORIZED/ END OF MONTH BILLS:	**$ 272,919.29**

REGULAR BILLS

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
4404	ACE/ROY'S HARDWARE	HOSES, FASTENERS, GLOVES, PAINT	$ 177.37
4405	AKLAND PUMP & IRRIGATION	COUPLERS	$ 61.43
4406	AT&T MOBILITY	MODEM	$ 19.13
4407	BENTON RURAL ELECTRIC ASSN.	POWER - HEADGATES	$ 79.06
4408	CENTRAL PRE-MIX CONCRETE	5/8 MINUS + DELIVERY	$ 1,572.33
4409	CHETU INC.	COMPUTER CONSULTING FEES FEB 2026	$ 4,752.00
4410	Christensen, Inc	FUEL	$ 6,991.91
4411	CINTAS CORPORATION #605	FACILITY SERVICES	$ 267.34
4413	CONTROL SYSTEMS NW, LLC	SCADA SERVICES	$ 2,918.65
4414	EDGE CONSTRUCTION SUPPLY	SHOP STOCK	$ 708.92
4415	FAMILY FARM ALLIANCE	ANNUAL CONTRIBUTION	$ 3,069.00
4416	FIAMO OCCUATIONAL MEDICINE	DRUG SCREENING	$ 80.00
4418	INVISIBLE INK CORPORATION	ANNUAL WEBSITE HOSTING	$ 600.00
4420	JOHN R. LOWE	LEGAL - R.E.C.	$ 900.00
4421	LABORERS LOCAL #348	FEBRUARY UNION DUES	$ 928.00
4422	MEBULBS LIGHTING	LIGHT BULBS	$ 1,488.89
4423	MORTON'S SUPPLY, INC	STEEL BLIND FLANGE	$ 31.56
4424	O'REILLY AUTO PARTS	PM PARTS, AFR SENSOR TRUCK #2	$ 157.70
4425	ONE CALL CONCEPTS, INC	FEBUARY 811 LOCATES	$ 168.92
4426	OXARC, INC	CYLINDER RENTAL	$ 46.31
4427	PACIFIC POWER	POWER	$ 1,439.23
4428	PAPE KENWORTH NORTHWEST	CODE READS ON EQUIPMENT - TRUCK #2	$ 510.38
4429	PARSEC COMPUTER CORPORATION	IT SUPPORT, ANNUAL LICENSE, HELP DESK SUPPORT	$ 1,837.34
4430	Parsons Behle & Latimer	LEGAL	$ 4,600.58
4431	PLATT ELECTRIC	WIRE ENDS - Cathodics (bulk)	$ 486.57
4432	QUILL CORPORATION	OFFICE SUPPLIES	$ 166.71
4433	ROSS VALVE MANUFACTURING CO	VALVE REBUILD KIT AT COWICHE HYDRO	$ 1,146.56
4434	SAFETY, HEALTH, ENVIORMENTAL S	Trenching & Excavation Training	$ 4,900.00
4435	SIX ROBBLEES' INC	RATCHET CHAIN BINDER	$ 105.04
4436	STEINS HARDWARE	TIE DOWNS, L.I.D. parts	$ 75.49
4437	TRI-STATE SUPPLY CO	SEAL FOR PUMP STATION AND PACKING PUMP	$ 1,218.97
4438	TYCO, INC.	OIL FOR PM	$ 317.56
4439	U. S. CELLULAR	CELLULAR SERVICES	$ 1,256.92
4440	UPPER VALLEY TIRE CENTER	FLAT REPAIR	$ 29.76
4441	VALLEY FORD SALES, INC	WIRE ASSEMBLY	$ 357.88
4442	WEAVER DISTRIBUTING	MARKING PAINT FOR LOCATES	$ 108.99
4443	XEROX CORPORATION	PRINTING	$ 198.46
4444	YAKIMA BATTERY & AUTO ELECTRIC, INC	PORTABLE JUMP STARTER	$ 436.53
4445	YAKIMA BINDERY	COPIES OF SQUARE FLUME	$ 59.33
4446	YAKIMA COUNTY GIS	GIS SUBSCRIPTION	$ 100.00
4447	YAKIMA COUNTY TREASURER	(5) PROPERTY TAXES	$ 4,160.74
4448	YAKIMA WASTE SYSTEMS,INC	WASTE	$ 132.30
		SUBTOTAL REGULAR BILLS:	**$ 48,663.86**

ELECTRONIC FUND TRANSFERS (EFT)

CHECK NO.	VENDOR NAME	DESCRIPTION	AMOUNT
EFT	IRS	JANUARY 31 PAYROLL FIT/SS/MED	$ 24,392.00
EFT	AFLAC	AFLACE INSURANCE	$ 552.06
EFT	WA DEPT RETIREMENT SYS	JANUARY PERS	$ 14,395.30
EFT	WA DEPT RETIREMENT SYS	JANUARY 01.31.26 PERS DEFERRED COMP AND ROTH	$ 947.32
EFT	NORTHWEST LABORERS	UNION INSURANCE	$ 24,392.00
EFT	US BANK	BANK SERVICE CHARGES	$ 28.00
EFT	LABOR & INDUSTRIES	WORKERS COMP INSURANCE	$ 15.00
EFT	US BANK	BANK SERVICE CHARGES	$ 34.63
EFT	WA DEPT RETIREMENT SYS	FEBRUARY 15 PAYROLL FIT/SS/MED	$ 14,115.21
EFT	WA DEPT RETIREMENT SYS	FEBRUARY 15 PERS DEFERRED COMP AND ROTH	$ 887.50
		SUBTOTAL EFT:	**$ 79,759.02**
		TOTAL REGULAR BILLS & EFTs:	**$ 128,422.88**
		TOTAL BILL AMOUNT FOR MONTH:	**$ 401,342.17**
		LESS: PREVIOUSLY AUTHORIZED SPECIAL BILLS	**$ -**
		TOTAL REGULAR BILLS & EFTs FOR APPROVAL:	**$ 401,342.17**