MINUTES
SPECIAL BOARD MEETING-AUGUST 1, 2024
BOARD OF DIRECTORS
YAKIMA-TIETON IRRIGATION DISTRICT

The special board meeting was called to order by President Ron Smith at 2:00 p.m. Present were Directors Andy Judd, Dan Keller, Chuck Turner, Secretary-Manager Travis Okelberry, Assistant Manager Brian Boyd, Project Coordinator Josh Akehurst and HR/Safety Program Manager Mandy Burkett. Also in attendance were Chris Duke, Bureau of Reclamation Area Manager, Jason and Greg Bolin in person and Donny Schlect, Tim and Josh via zoom. (last names unknown for Tim and Josh)

A motion was made by Director Keller, seconded by Director Judd and passed, to approve the August 1, 2024, Special Board Meeting Agenda.

The purpose of the meeting was to give Manager, HR and Operations updates regarding the Rimrock Retreat Wildfire. Manager Burkett also notified the Board that YTID hired a temporary employee due to scheduling issues with current staff.

Assistant Manager Boyd reported that necessary repairs had been made to the canal, plus all debris removed from inside the canal, that had been created by falling boulders and trees. Continuing repairs would still be conducted from outside the canal.

A motion was made by Director Turner, Seconded by Director Keller and passed, to approve the 'Option 1' Schedule for August 2024, immediately resuming limited water delivery with system by system rolling shut downs scheduled on a rotating basis. The water users were to be notified via phone notification and the new schedule would be posted on the YTID website that day.

There being no further business, the meeting was adjourned at 3:10 p.m. by President Smith.

RON SMITH, PRESIDENT

TRAVIS OKELBERRY, SEC. MANAGER

MINUTES
SPECIAL BOARD MEETING-JULY 29TH, 2024
BOARD OF DIRECTORS
YAKIMA-TIETON IRRIGATION DISTRICT

The special board meeting was called to order by President Ron Smith at 1:32 p.m. Present were Directors Andy Judd, Dan Keller, President Ron Smith, Secretary-Manager Travis Okelberry, Assistant Manager Brian Boyd, Project Coordinator Josh Akehurst, Assistant Treasurer Jody Araguz and HR/Safety Program Manager Mandy Burkett. Also in attendance were Jason and Greg Bolin in person and Donny Schlect, Jim Maine, Debbie Champion and Charles Chesney by Zoom.

The purpose of the meeting was to give manager and operations updates regarding the Rimrock Retreat Wildfire. After calling the meeting to order, President Smith asked all visitors to make their introductions. Once introductions were made President Smith opened with a reading of RCW 42.30.080 (4) regarding the notice of a special board meeting. In light of new information being obtained in this meeting, the Board may have to take action regarding the main canal.

After hearing reports from Secretary-Manager Okelberry, Assistant Manager Boyd and HR/Safety Program Manager Burkett a motion was made by Director Keller, seconded by Director Judd and passed, to approve a total system shutdown for three days for main canal repairs.

There being no further business, the meeting was adjourned at 2:25 p.m. by President Smith.

RON SMITH, PRESIDENT

TRAVIS OKELBERRY, SEC. MANAGER