MINUTES
EMERGENCY BOARD MEETING-JULY 25TH, 2024
BOARD OF DIRECTORS
YAKIMA-TIETON IRRIGATION DISTRICT

The emergency board meeting was called to order by President Ron Smith at 11:00 p.m. Present were Directors Andy Judd, Dan Keller, Chuck Turner, Jim Milton (via zoom) Secretary-Manager Travis Okelberry, Assistant Manager Brian Boyd, HR/Safety Program Manager Mandy Burkett and Administrative Assistant Laurie Beth Hood.

A motion was made by Director Turner, seconded by Director Keller and passed, to approve Resolution 2024-17, declaring a District emergency due to the Rimrock Retreat fire. Resolution 2024-17 also implemented the reduction of water levels in the canal to approximately 2/3 the normal amount, thereby invoking a system by system rolling shut down. The purpose behind the lower water level was to minimize risks of boulders, landslides, debris and trees possibly causing a canal failure during the wildfire. All relevant information, including evacuation orders and shutdown schedules, were requested to be promptly communicated through the District's website.

An update on the Rimrock Retreat fire progression was presented to the Board members by Manager Travis Okelberry, Assistant Manager Brian Boyd and Crew Manager Chris Blanchard. Both the media and YTID customers have been notified, informing them of the rolling shutdown schedule.

There being no further business, the meeting was adjourned at 11:50 p.m. by President Smith.

RON SMITH, PRESIDENT

TRAVIS OKELBERRY, SEC. MANAGER