YAKIMA TIETON
IRRIGATION DISTRICT

BOARD OF DIRECTORS REGULAR 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)
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Dial in by phone: **+1 253 215 8782**

Final Agenda
November 12, 2026

**all agenda items are potential action items*

1) Call meeting to order 12:00 (noon)
2) Visitors
3) Public Comment
4) Consent Items:
   a) Approve November 12, 2026 Board Meeting Agenda
   b) Review/Approve October 15, 2026 Regular Board Meeting Minutes
   c) Payroll for October 2026: **$140,231.11**
5) Regular Bills for October 2026: **$320,830.43**
6) Budget Report
7) Approve 2027 Budget Amendment: Extra Water charge
8) Approve Property and Liability Insurance for 2027: **$483,931.97**
9) Resolution 2026-8: Approve Assistant Treasurer Sujei Palmer - U.S. Bank
10) Director Election – Declare unopposed candidates Smith, Judd, and Adams elected pursuant to RCW 87.03.075.
11) Board of Equalization – Set December 10, 2026, at 12:00 p.m. as the Date and Time for the Board of Equalization and Authorize Required Notice Pursuant to RCW 87.03.250.
    - *Staff note: For a December 10, 2026 B.O.E. meeting, the first publication of notice must occur 20 to 30 days before the meeting, pursuant to RCW 87.03.250. The first-publication window is November 10 through November 20, 2026.*

12) Approve Jacobs Task Order 21, Amendment 5

13) WSWRA Annual Conference – Spokane, confirmed: Ron, Jason, Randy, Mandy, Brian, Travis

Action Items: *In Accordance with YTID Emergency Resolution 2026-3*

14) MP 9.1 Pipe Bridge (Approve gasket repair)

15) Lower Canal Liner Repair (Ratify Contract with Granite Construction)

Reports:

16) **Office Manager** - Mandy Burkett
    a) Office, Safety, HR

17) **Assistant Manager** - Brian Boyd
    a) Operations, Canal Work

18) **District Manager -** Travis Okelberry
    a) TWSA/River Ops
    b) IACC Wenatchee
    c) FFA Reno
    d) NWRA San Diego
    e) Main Canal Update
    f) French Canyon Dam Raise & Reservoir Dredge

19) **Jacobs Engineering**: Brittany Hughes
    a) Project updates:
        1. Canal covering
        2. MP 7.3 CMP
        3. Lower Canal Lining
        4. MP 0.8 Stabilization
        5. MP 2.4 Rock Wall
        6. MP 9.1 Leaking Gasket
        7. MP 2.5 Sq Flume Rock Wall
        8. MP 3.8 Pipe Bridge
        9. Task Order 17 (in review)

20) Executive Session**:** In accordance with RCW 42.30.110(i) and RCW 42.30.110(iii)

21) Other