



BOARD OF DIRECTORS MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZzeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,*6784101# US (Tacoma)

+13462487799,6558477810#,,,,*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

Meeting ID: 655 847 7810

Passcode: 6784101

Final
February 15th, 2024

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any) – Larry Martin, Chad Stuart, Todd Hunziker, Walt Larrick
3. Public comments
4. Consent Items:
 - a. Approve agenda
 - b. Approve Jan 11th, 2024, Board Meeting Minutes
 - c. Payroll for Jan 2024
 - d. CSNW (Cowie Hydro upgrade - Nov 2023) - \$10,043.24
 - e. CSNW (Cowie Hydro upgrade - Dec 2023) - \$29,176.46
 - f. RH2 (Cowie Hydro upgrade - 2024) - NTE \$70,671.00
 - g. RH2 (General Telemetry services - 2024) - NTE \$20,000.00
 - h. Defense Coalition - \$15,125.00
 - i. Yakima Basin Joint Board - \$43,000.00
 - j. Other
5. Regular Bills for Jan 2024 – \$59,517.09
6. Special Bills:
 - a. Jacobs Task Order 17 & 18: \$113,146.49
 - i. Dec 2023 - \$72,433.90
 - ii. Jan 2024 - \$40,712.59
 - b. Worthington Products (Log Boom) - \$30,834.00
7. Water Shares & Frost Unit transfers – nothing to report
8. Resolution 2024-2 (Amend Assessment roll)
9. Resolution 2024-3 (Amend Assessment roll)
10. Resolution 2024-4 (Amend January 2021 board meeting minutes)
11. Resolution 2024-5 (Recognition Award)
12. Resolution 2024-6 (Modify YTID office hours 7:30 am - 4:30 pm)
13. USBR update Chad Stuart:
 - a. 2024 water forecast/operations/staffing
 - b. ESA BA Flows, current proposal
 - c. Projects update - Tieton Dam fish passage, Springwood, KDRPP
 - d. NFCCR benefits/challenges for USBR
14. Executive Session
 - a. RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (iii) Litigation or legal risks of a personal action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

15. Tieton River Restoration & Water Supply Reliability Project - Update
 - a. Appraisal Study final report
 - b. Recap YBIP Water Supply Subcommittee presentation Jan 8th - Follow up
 - i. Property, Water Rights, Biological Benefits, Cultural Impacts, Geotechnical
 - c. Alternatives – next steps: Whitaker \$67M upper half, Tapani on-site this week
 - d. Practical solutions
16. French Canyon Reservoir (5ft Raise) - Update
 - a. Review updated estimate
 - b. Yakima County - Shoreline Conditional Use Permit
 - c. Cowiche Creek supplementation
 - d. District crews
17. HR/Safety report (Mandy):
 - a. Recognitions
 - b. Recruitments
 - c. Misc – boardroom furniture, Rick Dieker Open House
18. O&M report (Brian):
 - a. TWSA Water Forecast – River Ops
 - b. Maintenance & Repairs
 - c. Pumps & Hydros
 - d. Main Canal
 - e. Administration
19. Manager report (Travis):
 - a. Update on grants (Appraisal Study, French Canyon)
 - b. WSWRA Tri-State meeting report
 - c. Transition Plan update
 - d. State Audit update
 - e. YTID EAP review with staff and Rick
 - f. NWRA Policy Conference DC April
 - g. Follow up tax withholding for Director compensation
 - h. Budget report
20. Other
21. Adjourn Meeting



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