



BOARD OF DIRECTORS MEETING

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Meeting ID: 655 847 7810 Passcode: 6784101

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

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

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Meeting ID: 655 847 7810

Passcode: 6784101

Final Agenda *March 21st, 2024*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Consent Items:
 - a. Approval of rescheduled regular board meeting (March 14th 2024)
 - i. The regular board meeting originally scheduled for March 14th, 2024, was **rescheduled to March 21st, 2024**. This change was made to accommodate scheduling conflicts faced by certain board members. A notification regarding the rescheduled meeting was posted on the district's website to inform the public on March 13th, 2024
 - b. Approve March 21st 2024, agenda
 - c. Approve February 15th, 2024, board meeting minutes
 - d. Payroll for February 2024
 - e. Jacobs – \$26,398.16
5. Regular Bills for February 2024 – \$65,609.19
6. Resolution 2024-7 US Bank
7. Resolution 2024-8 LGIP Investments
8. Resolution 2024-9 Agent for Damage Claims
9. Resolution 2024-10 Employee & Board Recognition Policy
10. Resolution 2024-11 Sole Source Hydro Intouch SCADA software
11. Tieton River Restoration & Water Supply Reliability Project - Update
 - a. Appraisal Study Final Report – disseminated
 - i. Study Elements: Ongoing
 1. Schedule/Timing – new
 2. Property –
 3. Water Rights –
 4. Biological Benefits –
 5. Cultural Impacts –
 6. Geotechnical –
 - b. Alternatives – next steps:
 - c. Practical solutions
 - i. Automate canal
 1. Emergency shutdown/dump operation
 2. SCADA alarms/alerts
12. French Canyon Reservoir (5ft Raise) - Update
 - a. Jacob's working through BA with USBR
 - b. Jacob's working with Yakima Co on Shoreline Conditional Use Permit
13. HR/Safety Report: Mandy Burkett
 - a. Recruitment – Richard Lopez (Maintenance Technician)
 - b. New AEDs in place, employees have been trained
 - c. Office furniture update

- d. 2024 Policies/Procedures/Resolutions updates
- e. Employee training report
- f. HR SHRM training report

14. O&M/Projects Report: Brian Boyd/Josh Akehurst

- a. O&M:
 - i. TWSA Water Forecast – River Ops
 - ii. Main Canal – Flushing, start-up status
 - iii. Maintenance & Repairs – System charging status
 - iv. Pumps & Hydros
 - v. Trout Unlimited proposal – SAR project
 - vi. Administration – Workorder system rollout
 - vii. EAP update/review
- b. Projects:
 - i. Log Boom – installation schedule
 - ii. Hydro controls – RH2 update
 - iii. Radial Gate automation – RH2 update
 - iv. Canal emergency repair pipe status
 - v. USBR Technical Service Center tour report (Josh)

15. Manager report: Travis Okelberry

- a. TWSA/River Ops - SOAC report
- b. Trout Unlimited SAR proposal
- c. YRBWEP Quarterly Meeting
- d. Update on grants (Appraisal Study, French Canyon)
- e. FFA Reno update
- f. State Audit update
- g. Washington State DRS Review/Audit
- h. Budget report
- i. SWR/MRSC changes coming soon
- j. 2023 Financial Reports - Working with CLA
- k. Credit card machine charges
- l. Upcoming Manager vacation May 2nd-10th

16. Request approval for Manager to attend Renewable Energy Coalition annual meeting in Astoria – see attached agenda

17. Other

18. Adjourn Meeting