



BOARD OF DIRECTORS REGULAR 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

Final Agenda September 10, 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 September 10, 2026 Board Meeting AGENDA
 - b. Review/Approve August 13, 2026 Regular Board Meeting Minutes
 - c. Review/Approve August 20, 2026 Special Board Meeting Minutes
 - d. Payroll for August 2026: **\$130,408.52**
 - e. Other
5. Regular Bills for August 2026: **\$147,148.36**
6. Budget Report
7. Emergency Projects Update:
 - a. Approve Lower Canal Polymer Concrete Leak Mitigation Project
 - b. Approve MP 9.1 Global Rock Works Change Orders - **\$57,800**
 - c. Approve Jacobs Task Order 3 (TO3) for Emergency Rock Wall Repairs - **\$697,295**
8. Set 2026 Irrigation Season Turn-off Date
9. Approve Manager to attend Infrastructure Assistance Coordinating Council (IACC) Conference - Wenatchee Oct 20-22
10. Approve Manager and Board Members to attend NWRA 2026 Annual Conference, San Diego, CA Nov 3-5
11. Approve Manager and Board Members to attend FFA Annual Conference, Reno, NV
12. Board of Directors Election Information
 - a. Directors Smith and Judd's terms expire December 31, 2026.
 - b. The position currently held by appointed Director Randy Adams will be included in the 2026 election to fill the remainder of Director Keller's unexpired term.
 - c. Declarations of candidacy and petitions of nomination for all three positions are due by 5:00 p.m. on October 5, 2026.
 - d. If required, the election will be held December 8, 2026.
13. NFCCR Cattle Grazing Lease – Notice Posted Pursuant to RCW 87.03.136
 - **After the notice period:** Board adopts resolution required by RCW 87.03.136 and approves execution of the lease.
14. **Office Manager** Report: Mandy Burkett –
 - a. New AT – Sujei Palmer
 - b. Maintenance Recruitment

- c. Fire Inspection

15. **O&M Manager** Report: Brian Boyd

- a. Emergency Repairs
- b. Canal Report
- c. Operations Report
- d. Off-Season Planning

16. **District Manager** Report: Travis Okelberry

- a. TWSA/River Ops
- b. West Yakima Valley Water Coalition
- c. Main Canal Rehabilitation/Replacement Project

17. **Jacobs Engineering** Report: Todd Hunziker

- a. Task Order 21 (Retreat Fire Response)
- b. Task Order 1 (Upper Canal Replacement Design, 30%)
- c. Task Order 2 (Pipe Liner Pilot Project)
- d. Task Order 3 (Rock Walls)

18. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#)

19. Other