



BOARD OF DIRECTORS SPECIAL BOARD MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

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Final Agenda ***September 24, 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 24, 2026 Special Board Meeting AGENDA
 - b. Other
5. Resolution 2026-7 Appointing Sujei Palmer Assistant Treasurer
6. Water Shares Transfer: Abhold to Mullenhoff (10 shares) – no concerns
7. 2027 Budget Prep
8. Projects and Emergency Repairs
 - a. Lower Canal Concrete Leak Mitigation:
 - Discuss Bids Received
 - Consider Contract Approval – NTE \$1.23M
 - In Accordance with Emergency Declaration Continuation Resolution 2026-3
 - b. Canal Cover Project
 - c. MP 0.8 Retaining Walls
 - d. MP 1.4 Restoration
 - e. MP 2.4 Retaining Wall
 - GRW Cost Estimates: Option 1: \$494,114 Option 2 \$445,614
 - f. MP 7.3 CMP Replacement.
 - g. MP 3.8 CMP/Pipe Bridge Replacement
 - h. French Canyon Dam Raise/Silt Removal
 - i. Colmner Tunnel Pedestrian Bridge: Ownership unknown
 - j. USBR VP/VE
 - k. USBR TSC Trip Report No.2 - YTID Response
9. **O&M Manager** Report: Brian Boyd
 - a. Emergency Repairs
10. **District Manager** Report: Travis Okelberry
 - a. Ecology Grant (WA State Capital Budget Appropriation)
 - b. FEMA
 - c. Audit Update
11. **Jacobs Engineering** Report: Todd Hunziker
 - a. Old MSA - Task Order 17 (French Canyon Dam Raise) – Extend Period of Performance to April 2028

- b. Old MSA - Task Order 21 (Retreat Fire Response) – amendment likely needed for inspection work for canal covers and lining
- c. Task Order 1 (Upper Canal Replacement Design)
- d. Task Order 2 (Pipe Liner Pilot Project) – on hold, pending VP/VE
- e. Task Order 3 (Rock Walls)

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

13. Other