



BOARD OF DIRECTORS REGULAR 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 ***October 15, 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 October 15, 2026, 2026 Board Meeting AGENDA
 - b) Review/Approve September 10, 2026 Regular Board Meeting Minutes
 - c) Review/Approve September 24, 2026 Special Board Meeting Minutes
 - d) Payroll for September 2026: **\$141,193.67** – includes LBH retirement payout
- 5) Regular Bills for September 2026: **\$125,872.70**
- 6) Budget Report
- 7) Water & Frost Transfers:
 - a) Frost Units: Hammerstrom to Hammerstrom (16)
 - b) Water Shares: Hammerstrom to Hammerstrom (17.3) – dries many system 2 parcels
- 8) Board of Directors Election
- 9) 2027 Budget Discussion
 - Review 2027 Budget Proposal
 - Board Direction

Action Items: *in accordance with YTID Emergency Resolution 2026-3*

- 10) Canal Covers Installation (Bid Award)

11) MP 7.3 CMP Replacement Installation (Bid Award)

Reports:

12) **Office Manager** - Mandy Burkett

- a) Office, Safety, HR

13) **Assistant Manager** - Brian Boyd

- a) Operations, Shutdown Report, Projects

14) **District Manager** - Travis Okelberry

- a) TWSA/River Ops
- b) West Valley Water Coalition
- c) Cattle Grazing Lease Update
- d) IACC
- e) USBR TSC Trip Report No.2 - YTID Response: update
- f) USBR Value Planning

15) **Jacobs Engineering:** Brittany Hughes

- a) Project updates:
 - i) MP 0.8 Stabilization
 - ii) MP 2.4 Rock Wall
 - iii) MP 2.5 Sq Flume Rock Wall
 - iv) MP 3.8 Pipe Bridge
 - v) MP 7.3 CMP
 - vi) MP 9.1 Leaking Gasket
 - vii) Lower Canal Lining
 - viii) FC Dam Raise/Dredge
- b) Task Order 17 (in review)

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

17) Other