



BOARD OF DIRECTORS MEETING

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Meeting ID: 655 847 7810 Passcode: 6784101

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Meeting ID: 655 847 7810

Passcode: 6784101

Final Agenda *May 16th, 2024*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Consent Items:
 - a. Review/Approve April 11th, 2024, Regular Board Meeting MINUTES
 - b. Approve April 29th, 2024 Special Board Meeting MINUTES
 - c. Approve May 16th, 2024 Board Meeting AGENDA
 - d. Payroll for April 2024 - **\$131,852.35**
 - e. WSWRA dues - **\$24,650.50**
 - f. CSNW (Hydro upgrades) - **\$41,152.00**
 - g. Washington State DRS - **\$52,568.76**
 - h. State Auditor's Office - **\$1,808.30**
 - i. Jacobs – French Canyon Dam Raise - **\$50,670.90**
 - i. Invoice No.: D3692000017 (Through March 29, 2024) **\$23,672.70**
 - ii. Invoice No.: D3692000018 (Through April 26, 2024) **\$26,998.20**
 - j. RH2 – Headgates Controls - **\$1,600.28**
5. Regular Bills for April 2024 – **\$188,166.82**
6. Water Shares & Frost Unit Transfers –

- a. Land Reclassification Request – Ingram / 1.11 acres – no concerns
 - b. Permanent Water Transfer - Trujillo to Ingram / 1.0 share – no concerns
 - 7. Authorize District Treasurer to proceed with Certificates of Delinquency for all YTID parcels subject to foreclosure in 2024, and take all necessary action, including foreclosure, to collect these amounts.
 - a. Currently one delinquent parcel – (181321-13020)
 - 8. Notification of PERS eligibility for elected officials – per DRS Audit
 - 9. Resolution 2024-15 MRSR Roster
 - 10. HR/Safety Report: Travis Okelberry
 - a. HR - Policies/Procedures/Resolutions/Employee Manual – update
 - i. Employee Manual final draft complete. Pending management staff review
 - ii. Purchase/Procurement & MRSC
 - b. Safety Committee report:
 - i. LNI Electrical Safety Inspection
 - 11. O&M/Projects Report: Brian Boyd/Josh Akehurst
 - a. O&M:
 - i. Start-up status
 - ii. TWSA/River Ops – 54% proration as of 5/3
 - iii. SOAC report – Heavy sockeye movement triggers pulse flow
 - iv. Cowiche hydro update
 - v. Headgates – log boom installation status. Automation and communications
 - vi. Canal – emergency pipe purchase update
 - vii. Canal CMP removal status
 - viii. Electronic Work Orders and Timecards - schedule
 - ix. Sales Tax Reimbursement update
 - x. Equipment surplus status
 - xi. Equipment purchases status
 - 12. Manager report: Travis Okelberry
 - a. Projects:
 - i. Tieton River Restoration & Water Supply Reliability Project - Update

- Schedule/Timing
 - Property
 - Water Rights
 - Biological Benefits
 - Cultural Impacts
 - Geotechnical
- ii. Interim ideas to consider:
- Additional cover
 - Canal lining
 - Hazard mitigation (slide areas, trees, boulders on canal)
 - SCADA controls & automation
 - Precast concrete box-culvert/pipe inside canal
- iii. French Canyon Reservoir (5ft Raise) – Update
- Permits
 - NEPA, ESA Section 7 consultation
 - USBR cost share
 - Todd H report
 - Considerations
- b. YRBWEP/YBIP update
- c. State Audit – Documents to Board Members
- d. Washington State DRS Review/Audit: Board direction
- e. Budget report – on track
- f. Financial position - current funds available **\$13.9M**
- g. Canal hiking group misfortune
- h. Approval for Manager to attend WSWRA Board meeting/retreat – Suncadia May 29/30. Zoom option not available.

13. 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.

14. Other:

15. Adjourn Meeting