



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 April 11th, 2024

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Consent Items:
 - a. Approve March 21st, 2024, board meeting MINUTES
 - b. Approve April 11th, 2024, board meeting AGENDA
 - c. Payroll for March 2024 - **\$91,170.24**
 - d. USBR Storage O&M - **\$61,995.71** (2nd payment due Dec 1st)
 - e. RH2 Cowiche SCADA **\$18,609.78**
 - f. RH2 On-Call Services **\$4,387.34**
5. Regular Bills for March 2024 – \$1,088,368.48 minus bond investment \$1,006,659.58 = **\$81,708.90**
6. Water Shares & Frost Unit Transfers – John C. Turner II to John & Janet Turner
7. Resolution 2024-12 (Daily Deposit Policy)
8. Resolution 2024-13 (Processing/Convenience Fee for Card Transactions)
9. Resolution 2024-14 (Application for WaterSMART Funds) update name from RD
10. HR/Safety Report: Mandy Burkett
 - a. HR - Policies/Procedures/Resolutions/Manual – much effort & focus
 - i. Gather/collect all documents
 - ii. Purchase & Procurement Policy - focal point
 - b. Safety Committee report: AC Pipe, Arc-Flash policy reviews
11. O&M/Projects Report: Brian Boyd/Josh Akehurst
 - a. O&M:
 - i. Start-up status
 - ii. Repairs & Maintenance
 - iii. Pumps & Hydros
 - iv. Headgates
 - v. Canal – see (Canal Repair x2) attached
 - Emergency pipe update
 - vi. Administration
 - vii. Sales Tax Reimbursement
 - viii. MRSC training/update report (Josh)
12. Project updates:
 - a. Tieton River Restoration & Water Supply Reliability Project - Update
 - i. Study Elements: Ongoing
 - Schedule/Timing
 - Property
 - Water Rights
 - Biological Benefits
 - Cultural Impacts

- Geotechnical
- ii. Practical solutions/Alternatives:
 - Armor up canal (additional cover)
 - Canal lining (mortar)
 - Hazard mitigation plan (slides, trees, boulders, under-shots)
 - SCADA controls & Automation
 - Precast concrete box-culvert/pipe – upper half

iii. Considerations:

iv. Comparisons:

- 1980 repair cost \$1.5M – \$5.6M 2023 (+273%)
- 1985 repair cost \$191k - \$543k 2023 (+184%)
- 1998 repair cost \$750k - \$1.4M 2023 (+90%)
- **1980 debt service \$70M - \$275M 2024 (+292%)**
- **1980 debt service \$30M - \$113M 2024 (+277%)**

b. French Canyon Reservoir (5ft Raise) - Update

13. Manager report: Travis Okelberry

- a. TWSA/River Ops – 63% proration
- b. SOAC report - Chandler subordination approved (3000cfs back instream) No subordination for Roza
- c. YRBWEP/YBIP update – drought
- d. 2023 Financial Reports – CLA additional \$\$ for support
- e. State Audit: Exit Conference 4-16-24 at 2:00pm
- f. Washington State DRS Review/Audit: Compliance Review Exit Conference 4-13-24
- g. Update on grants (Appraisal Study)
 - i. \$184k soon from USBR/DOE (\$92kea)
- h. Budget report
- i. Non-Sufficient Funds policy draft
- j. Board member bonds

14. 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.

15. Other:

16. Adjourn Meeting