



BOARD OF DIRECTORS MEETING

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Final Agenda *November 14th, 2024*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Acknowledgement of former District Manager Warren Dickman and his contributions to Yakima-Tieton Irrigation District following his recent passing October 31, 2024.
5. Consent Items:
 - a. Approve November 14th, 2024 Board Meeting AGENDA
 - b. Review/Approve EDITED September 12th, 2024 Regular Board Meeting MINUTES
 - c. Review/Approve October 10th, 2024 REGULAR Board Meeting MINUTES
 - d. Review/Approve October 21st, 2024 SPECIAL Board Meeting MINUTES
 - e. Payroll for October 2024 - **\$132,716.18**
 - f. Special Bills:
 - i. Jacobs (engineering services):
 - Through September 2024 - **\$125,773.56**
 - Through October 2024 - **\$120,402.24**
 - ii. REC (Renewable Energy Coalition) - **\$300**
 - iii. Contech (canal cover): **\$127,090.05** and **\$59,294.25**
 - iv. TrueNorth Steel (canal cover): **\$121,468.20** and **\$64,421.06**
 - v. North Wind (helicopter) - **\$13,973.41**
 - vi. TriPly Construction (replace heavy cover timber cribbing) - **\$142,632.57**
 - vii. Boyd's Tree service: **\$21,180.53** and **\$16,481.23**
6. Regular Bills for October 2024 – **\$200,732.82**
7. October 2024 Budget report
8. WSWRA Conference Spokane, December 4th – 6th rooms & conf registration for Ron, Dan, Jim, Travis, Brian, Mandy
9. Declare Dan Keller and Jason Bolin, elected as Yakima-Tieton Irrigation District Directors. No election is necessary per RCW 87.03.075. Terms begin Jan 7th 2025. Oath of office to be signed by each newly appointed director.
 - a. Laurie Beth Hood – overview of election process. Nomination, notification, election, etc.
10. O&M/Projects Report: (Brian Boyd)
 - a. Operations – maintenance, repairs, Retreat FIRE work activities
 - b. Projects – webpage, phone notification system, Chetu, FC dam raise prep
11. Manager report: Travis Okelberry

- a. Retreat FIRE update: Phase 2
 - i. Work activities: cover, excavation, Rubicon automation
 - ii. Next steps
 - Spare pipe bridge
 - Debris fencing
 - EAP – contractor engagement
 - b. NRCS EWPP potential funding
 - c. Emergency mitigation outreach
 - d. Tours: Elected officials, WSWRA, FFA
 - e. Discuss Case loader purchase
12. Jacobs Engineering update – Todd Hunziker
- a. Retreat FIRE cashflow spreadsheet
 - b. FC Dam raise update
13. Main Canal replacement – Phase 3: Long-term goals
- a. Liner, cover, automation/control system – EXM future
 - b. Pipe inside canal - capacity
 - c. Box culvert/Tunnel – permitting, cost
 - d. Wapatox - power
14. Executive Session: To discuss legal matters in accordance with **RCW 42.30.110(1)(i)**, real estate matters in accordance with **42.30.110(1)(b)**, and employee performance matters in accordance with **42.30.110(1)(g)**
15. 2025 Annual Budget Adoption
16. Other
17. Adjourn Meeting