



BOARD OF DIRECTORS MEETING

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Meeting ID: 655 847 7810 Passcode: 6784101

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Final Agenda v.2 ***October 10th, 2024***

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Consent Items:
 - a. Approve October 10th, 2024 Board Meeting AGENDA
 - b. Review/Approve September 12th, 2024 Regular Board Meeting MINUTES
 - c. Payroll for September 2024 - **\$121,872.84**
 - d. Board approval to ratify the following contracts and purchases made by the District Manager pursuant to Emergency Declaration Resolution 2024-17
 - i. Uribe's Tree Service (initial hazard trees): \$23,393
 - ii. Helliesen Lumber (bridge, over-shots, animal ramps): \$12,000
 - iii. Dominion Consulting (concrete core testing): \$5,550
 - iv. BAER Testing LLC (concrete core testing): \$500
 - v. Helicopter (cribbing & animal crossing material staging): \$17,000
 - vi. StripeRite (flagging for helo):
 - vii. Tri-Ply Construction (replace cover timber cribbing): \$290,000
 - viii. TrueNorth Steel (canal cover material): \$250,000 (25% down) on \$1.1M
 - ix. Contech (canal cover material): \$172,000
 - x. Tri-Ply Construction (install 7,400LF of new cover): NTE \$985,000
 - xi. Tapani Construction (install new cover): \$567,000
 - xii. HLA (land survey for 3-sites): \$21,000
 - xiii. Boyd's Tree Service (round 2 tree falling): \$34,872
 - xiv. Jacobs (engineering services): \$54,955 (will be ongoing)
 - xv. Rubicon (canal automation/monitoring): \$100,000
 - xvi. WCC crew (animal crossing repairs): ~~\$1,300~~ No cost
 - xvii. Running total (low Est): \$3.8M**
5. Main Canal funding update:
 - a. WA State Department of Commerce (ERR) Grant - \$1M
 - b. USBR:
 - i. Emergency O&M - \$62k
 - ii. ESR grant - \$300k
 - iii. EXM LIL (65/35) - \$4M (\$1.4M grant)
 - iv. Working with David Harper (possibly another \$600k)

- c. DOE:
 - i. FCAP grant - \$150k
 - ii. THA grant - \$50k
- d. NYCD THA grant sponsor - \$50k
- e. NRCS TBD 75/25 cost share
- f. RMEF grant \$22,164
- g. FS program grant \$160k?
 - i. **Running total (low Est): \$3.2M**
- 6. Regular Bills for September 2024 – **\$642,780.66**
- 7. NWRA Conference in Albuquerque, NM November 6th, 2024 – open for registration. Ron, Jim, and Travis attending. Room block closes Mon Oct 14th.
- 8. WSWRA Conference Spokane, December 4th – 6th (book rooms before Nov 4th - \$175/night). Ron, Jim, and Travis attending
- 9. HR/Safety Report: Mandy Burkett
- 10. O&M/Projects Report: Brian Boyd
- 11. Jacobs Engineering update – Todd Hunziker
 - a. Retreat wildfire update
 - b. FC Dam raise update
- 12. Manager report: Travis Okelberry
 - a. Tour with Sen. Warnick Friday
 - b. Rick Evans (Sen. Cantwell) FEMA BRIC update
 - c. Raquel Crowley (Sen. Murray) update
 - d. Board Member Election update
 - e. Sept Budget report
 - f. 2025 draft budget proposal
- 13. Main Canal replacement – Long-term goals
 - a. Strategy, proposals, funding, outreach
- 14. Executive Session: To discuss and review staff salaries in accordance with [RCW 42.30.110](#)
- 15. Other
- 16. Adjourn Meeting