



## BOARD OF DIRECTORS MEETING

*Final Agenda*  
*July 11th, 2024*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public comments
4. Consent Items:
  - a. Approve edits to May 16<sup>th</sup>, 2024 Regular Board Meeting MINUTES (diversion changes during pulse flows correction)
  - b. Review/Approve June 13<sup>th</sup>, 2024 Regular Board Meeting MINUTES
  - c. Approve July 11<sup>th</sup>, 2024 Board Meeting AGENDA
  - d. Payroll for June 2024 - **\$118,871.51**
5. Regular Bills for May 2024 – **\$150,219.39**
6. Water Transfer (permanent) – Niles to Coggins (.38 shares)
7. Recommend board approval for District Manager to negotiate and apply reserve funds to acquire Koempel property
8. HR/Safety Report: Mandy Burkett
9. O&M/Projects Report: Brian Boyd
10. Manager report: Travis Okelberry
  - a. Projects:
    - i. French Canyon Reservoir (5ft Raise) – Update
    - ii. NFCCR - Update
  - b. TWSA/River Ops
  - c. SOAC
  - d. WSWRA Board Meeting report
  - e. CID networking/tour 7/15/24 – TO/BB/JA
  - f. Budget report
11. Executive Session
  - 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.
12. Other
13. Adjourn Meeting