



## BOARD OF DIRECTORS MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZzeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

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### *Final Agenda v.2* *December 12th, 2024*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Board meeting declaration – Board of Equalization, comments on 2025 Assessment Roll
4. Consent Items:
  - a. Approve December 12<sup>th</sup>, 2024 Board Meeting AGENDA
  - b. Review/Approve November 14<sup>th</sup>, 2024 REGULAR Board Meeting MINUTES
  - c. Review/Approve December 2<sup>nd</sup>, 2024 SPECIAL Board Meeting MINUTES
  - d. Payroll for October 2024 - **\$118,840.74**
  - e. Special Bills:
    - i. Tri-Ply Construction - **\$550,376.32**
    - ii. TrueNorth Steel (6) - **\$365,270.56**
    - iii. Rubicon Automation - **\$85,612.69**
    - iv. Ross Valve Manufacturing - **\$16,394.24**
    - v. Ron Smith - **\$790.70**
    - vi. Jim Milton - **\$752.61**
    - vii. Dan Keller - **\$848.75**
    - viii. Jacobs/CH2M - **\$80,529.31**
    - ix. NWRA registrations - **\$2,825.00**
    - x. WSWRA registrations - **\$3,300.00**
5. Regular Bills for November 2024 – **\$303,363.61.**
6. November 2024 Budget report
7. 2025 Irrigation Leaders Workshop – January 21-23 Chandler, AZ - Approval for Manager and Board members to attend. Agenda attached
8. Northwest Pipe quote for spare pipe bridge for use at 3 high-risk sites - \$465,000 plus tax (~\$506,385)
9. Resolution 2024-20, Emergency declaration to direct contract for HVAC repairs
10. HR/Safety report: Mandy Burkett
11. O&M/Projects Report: Travis Okelberry
12. Manager report: Travis Okelberry
  - a. Retreat FIRE update: Phase 2 (post-fire mitigation)
  - b. Main Canal project: Phase 3 (long-term goals)
  - c. Public outreach, tours
  - d. French Canyon Dam – 5ft raise project. Discuss priority and next steps
  - e. Emergency mitigation – DOE, HMP, Jacobs

- f. WSWRA annual conference – Spokane
  - g. Request Board approve to hire Norman Semanko with Parsons Behle & Latimer as Larry Martin’s successor – Letter of Engagement attached
  - h. Resolution 2024-21- NSF – approval to charge appropriate fee
13. Jacobs Engineering update – Todd Hunziker
- a. Retreat FIRE contractor progress and ongoing work
  - b. Retreat FIRE cashflow spreadsheet
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 office staff approved salaries - motion
16. Other
17. Adjourn Meeting