



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

February 13, 2025

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public Comment
4. Consent Items: (Routine and Recurring)
 - a. Approve February 13, 2025 Board Meeting AGENDA
 - b. Review/Approve January 16, 2025 Board Meeting MINUTES
 - c. Payroll for January 2025 - **\$122,073.81**
5. Regular Bills for January 2025 – **\$149,083.09**
6. Special Bills:
 - (F) - Fire
 - a. (F) CH2M/Jacobs TO21 (retreat fire) - \$35,760.80
 - b. (F) Everbridge (emerg notification sys) - \$5,800.00
 - c. (F) ICI Construction (site excavations) - \$164,635.66
 - d. RH2 (Coviche hydro/scada) - \$6,396.00
 - e. (F) TrueNorth Steel (lower canal cover) - \$367,556.46
 - f. Yakima Basin Joint Board - \$43,000.00
 - g. Yakima River Basin Coalition - \$15,125.00
 - h. (F) TriPly Construction (upper canal cover install) - \$75,227.96

TOTAL: \$ 713,501.88
7. Resolution 2025-8 Ratify Purchase of Lower Canal Cover - \$367,556.46
8. Resolution 2025-9 Ratify TriPly Contract Approval to Install Lower Canal Cover - \$482,823.00
9. January 2025 Budget Report
10. Tieton Hydro 2024 2nd half power generation royalty payment - \$36,604.04
11. Request approval to move April and July Board meetings back one week from the 10th to the 17th.
12. YTID HMP
13. Request approval for Mandy Burkett to attend SHRM Conf in Bellevue, WA March 27, 2025
14. HR/Safety report: Mandy Burkett
 - a. Policies and Procedures
 - b. Safety – Safety committee report/updates
 - c. Employee Relations
15. O&M/Projects Report: Brian Boyd/Josh Akehurst

(O&M) Brian

 - a. Maintenance Activities

- b. Case Loader LNI Variance
- c. Sales Tax Update

(Projects) Josh

- d. Chetu
- e. Website
- f. Online Payments
- g. Emergency Notification System
- h. Log boom screen

16. Manager report: Travis Okelberry

- a. TWSA Water Forecast Update and SOAC Meeting
- b. Retreat FIRE update:
 - i. Emergency Pipe Bridge – ordered (\$506k)
 - ii. Additional Cover for Lower Half (3,000LF) – ordered
 - iii. Emergency Mitigation Workgroup – ECY, BOR, YC
 - iv. Funding meeting with BOR
 - v. CMP Lining – could back up water and reduce max flow rate – below 320cfs
 - vi. FC Concerns - silt
 - vii. Rubicon Gate Automation quotes – Headworks and Spillways
 - viii. Debris Fencing
 - ix. Pedestrian Footbridge at Diversion
 - x. Cellular game cameras in high-risk drainages (5)
 - xi. Pipe Bridge mp9 Pier
- c. Main Canal Replacement Project
 - i. YTID Task Force
 - ii. Developing Estimate & Schedule - define the “ask”
 - iii. Letters of Support – Included (2)
- d. Community engagements
 - i. RMEF 1-18-25
 - ii. Yakima Sunrise Rotary Club 2-26-25
 - iii. Outreach with Water Users

17. Jacobs Engineering Update – Todd Hunziker

- a. Retreat FIRE Cashflow Spreadsheet
- b. Canal Replacement
- c. French Canyon Dam Raise Project - BA

18. Executive Session: To discuss legal matters in accordance with **RCW 42.30.110(1)(i)**, and real estate matters in accordance with **42.30.110(1)(b)**

19. Other

20. Adjourn Meeting