



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

March 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 March 13, 2025 Board Meeting AGENDA
 - b. Review/Approve February 13, 2025 Board Meeting MINUTES
 - c. Payroll for February 2025 - **\$116,852.39**
5. Regular Bills for February 2025 – **\$143,356.57**
6. Special Bills:
 - (F) - Fire
 - a. NWRA Membership Dues - \$24,650.50
 - b. (F) CH2M Hill/Jacobs - \$27,651.70
 - c. (F) Worthington Products (log boom screen) - \$10,099.74

TOTAL: \$ 62,401.94
7. Water Transfer – (1.78) shares from Jane Plath to Scenic Ranch LLC
8. Feb 2025 Budget Report
9. NWRA DC Policy Conference April 28-30 – approve board members and manager attendance
10. YTID FEMA Hazard Mitigation Planning – ongoing. Encourage public participation
11. HR/Safety report: Mandy Burkett
 - a. Policies and Procedures
 - b. Safety – Safety committee report/updates
 - c. Employee Relations
12. O&M/Projects Report: Brian Boyd/Josh Akehurst
 - (O&M) Brian
 - a. Maintenance Activities – very busy!
 - 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

- i. TriPly Construction (upper canal cover update)

13. Manager report: Travis Okelberry

- a. TWSA Water Forecast and SOAC Report
- b. YRBWEP Quarterly Report
- c. CBA - The Wesley Group
- d. French Canyon Dam Raise Update
- e. Retreat FIRE update:
 - i. Emergency Pipe Bridge
 - ii. Additional Cover for Lower Canal
 - iii. Reclamation - Emergency Action Plan (canal failure)
 - iv. Reclamation Funding
 - v. FEMA (FMAG) update
 - vi. Pedestrian Footbridge at Diversion
 - vii. Cellular Cameras at Key Locations
 - viii. Debris Fences (3)
 - ix. Rubicon Flow Stations
- f. Main Canal Replacement Project
 - i. YTID Stakeholder Task Force update
 - ii. Project Funding
- g. Community engagements
 - i. POM Club March 19
 - ii. Outreach with Growers

14. Jacobs Engineering Update – Todd Hunziker

- a. Retreat FIRE Cashflow Spreadsheet
- b. Debris Fencing
- c. Canal Replacement Proposed Schedule

15. 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)**

16. Other

17. Adjourn Meeting