



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

April 17, 2025

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public Comment
4. Consent Items:
 - a. Approve April 17, 2025 Board Meeting AGENDA
 - b. Review/Approve March 13, 2025 Board Meeting MINUTES
 - c. Review/Approve March 31, 2025 Special Board Meeting MINUTES
 - d. Payroll for March 2025 - **\$134,460.99**
5. Regular Bills for March 2025 - **\$189,484.96**
6. Special Bills: pending review
 - (F) – Fire
 - i. (F) TriPly Construction - \$11,869.57
 - ii. (F) TriPly Construction - \$257,885.11
 - iii. (F) TriPly Construction - \$45,441.74
 - TOTAL: \$315,196.42**
7. March 2025 Budget Report
8. Resolution 2025-10 Amend Assessment Roll – Wave Interest (\$212.64)
9. Resolution 2025- Approve 2025 contract with RH2 for Engineering Services
10. 2024 Renewable Energy Credits - \$4.56ea - **\$23,456.64**
11. NWRA DC Conference update
12. NWRA Tri-State Meeting, Klamath Falls, May 13-14 – request manager attends
13. Hazard Mitigation Planning
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. Main Canal - update
 - c. Equipment – Dodge options
 - d. Hydros running with frost events. No concerns
 - (Projects) Josh

- e. Chetu update
- f. Website – reminder, link for WUs to create account for notifications
- g. Point & Pay - Online Payments
- h. Everbridge - Emergency Notification System
- i. Rubicon Flow Stations
- j. Log Boom Diverter/Screen
- k. TPC – Canal Covers

16. Manager Report: Travis Okelberry

- a. River Ops/TWSA Water Forecast and SOAC Report
- b. CBA – negotiations starting soon
- c. Reclamation Update
- d. FEMA Update
- e. Retreat FIRE update:
 - i. Emergency Pipe Bridge
 - ii. Debris Fences (2)
 - iii. Ecology Outreach
- f. Community Outreach
 - i. Growers - Project Support
 - ii. Water Users Update
- g. French Canyon Dam Raise Update
 - i. BA update
 - ii. Opening bids May 2nd
- h. Main Canal Replacement Project
 - i. EXM Request Letter
 - ii. State Capital Budget Write In – Disaster Relief

17. Jacobs Engineering Update – Todd Hunziker

- a. Retreat FIRE Cashflow Spreadsheet
- b. Canal Replacement Schedule
- c. Upcoming Vacation May 4 - 21

18. Executive Session: To discuss and review Staff Salaries in accordance with [RCW 42.30.110](#), Real Estate matters in accordance with [42.30.110\(1\)\(b\)](#), and Legal Matters in accordance with [RCW 42.30.110\(1\)\(i\)](#)

19. Other

20. Adjourn Meeting