



## BOARD OF DIRECTORS MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/6558477810?pwd=UkVpSHU3dWtGSUZZeXJxemlyM3FKQT09>

Meeting ID: 655 847 7810 Passcode: 6784101

One tap mobile: +12532158782,6558477810#,,,,\*6784101# US (Tacoma)

+13462487799,6558477810#,,,,\*6784101# US (Houston)

Dial in by phone: +1 253 215 8782

***Final Agenda***

***May 15, 2025***

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public Comment
4. Consent Items:
  - a. Approve May 15, 2025 Board Meeting AGENDA
  - b. Review/Approve April 17, 2025 Board Meeting MINUTES
  - c. Payroll for April 2025 - **\$131,957.89**
5. Regular Bills for April 2025 - **\$194,666.68**
6. Special Bills:
  - (F) – Fire
    - i. CH2M Hill - \$10,207.75
    - ii. (F) CH2M Hill - \$38,011.50
    - iii. USBR Storage - \$187,506.87
    - iv. Northwest Pipe Co - \$197,202.25
    - v. (F) Tri-Ply Construction - \$298,391.86
  - TOTAL: \$731,320.23**
7. April 2025 Budget Report
8. 2025 Budget Amendments:
  - a. (105 - CCWA)
  - b. (50 - PFML)
  - c. (106 - Commerce Grant)
  - d. (107 - EXM Loan)
  - e. Adopt Assessment Roll numbers for 2025 Budget
9. Water Transfers:
  - a. (7.7) shares from Two Bluffs LLC to Two Bluffs LLC
  - b. (1.5) share from Marin to Marin/Badillo
10. Authorize District Treasurer to proceed with Certificates of Delinquency for all YTID parcels subject to foreclosure in 2025, and take all necessary action, including foreclosure, to collect these amounts.
  - a. Current delinquent parcels – (181322-24405, 171330-41007, 181322-24401, 181322-22452, 181306-23401)
11. Authorize Manager and Directors NWRA DC travel expenses
12. YTID District Hydrant Use Policy
13. FEMA Hazard Mitigation Plan - Coordinating public outreach. Survey link on website.
14. HR/Safety report: Mandy Burkett

- a. Policies and Procedures
- b. Safety – Safety committee report/updates
  - i. Employee accident

15. O&M/Projects Report: Brian Boyd/Josh Akehurst

(O&M) Brian

- a. Maintenance Activities
- b. Main Canal Repair
- c. Equipment – Case Loader Variance
- d. CCWU Flow Meter Repair - ECY

(Projects) Josh

- e. Chetu update
- f. Rubicon Flow Stations
- g. Pipe Bridge Coating Quotes

16. Manager Report: Travis Okelberry

- a. NWRA DC Conference
- b. River Ops/TWSA Water Forecast and SOAC Report
- c. Reminder - Vacation
- d. Retreat FIRE update:
  - i. Emergency Pipe Bridge
    - Request Board approval to hire contractor to paint/coat pipe - **\$86,000.00**
  - ii. Debris Fences (2) – NRCS **\$184k** Technical, **\$923k** Financial assistance
  - iii. Mp3.8 Tree Felling
- e. French Canyon Dam Raise Update
  - i. Bid opening May 2<sup>nd</sup> – update
    - Low Bid - KRCI **(\$1,941,600.00)**
  - ii. BA update
  - iii. Proceed with project pending BA consultation?
- f. Main Canal Replacement Project
  - i. EXM Request Letter update – email from Assistant Sec. Cameron
  - ii. State Capital Budget - **\$8.5M** Disaster Relief
- g. Community Outreach
  - i. Growers - Project Support
  - ii. Water Users Update – asap
  - iii. Ecology Outreach – WU update and HMP
  - iv. DNR Presentation

17. 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)**

18. Other

19. Adjourn Meeting