



## 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***

***June 12, 2025***

*\*all agenda items are potential action items*

1. Call meeting to order 12:00 p.m. (noon)
2. Visitors (if any)
3. Public Comment
4. Consent Items:
  - a. Approve June 12, 2025 Board Meeting AGENDA
  - b. Review/Approve May 15, 2025 Regular Board Meeting MINUTES
  - c. Review/Approve May 29, 2025 Special Board Meeting MINUTES
  - d. Payroll for May 2025 - **\$135,462.12**
5. Regular Bills for May 2025 - **\$131,299.77**
6. Special Bills:

(F) – Fire

i. (F) Northwest Pipe -	\$197,202.25
ii. (F) Tri-Ply Construction -	\$298,391.86
iii. USBR 2025 Storage -	\$187,506.87
iv. (F)/FC Dam CH2M Hill -	\$48,219.25
v. CLA – accountants -	\$13,125.00
vi. <u>(F) Northwest Pipe -</u>	<u>\$266,717.62</u>
<b>TOTAL:</b>	<b>\$1,011,162.85</b>
7. May 2025 Budget Report
  - a. 2025 Budget amendments: follow-up
8. Water Transfers: (1) 3.0 shares from C. Degrove to N. & S. Jordan
9. FEMA Hazard Mitigation Plan
10. Frost and Extra Water - overlap
11. HR/Safety report: Mandy Burkett
  - a. Policies and Procedures
  - b. Safety
12. O&M/Projects Report: Brian Boyd/Josh Akehurst

(O&M) Brian

  - a. Maintenance Activities
  - b. Headworks
  - c. Main Canal
  - d. Emergency pipeline repairs
  - e. Hydros

(Projects) Josh

- f. Point & Pay
- g. Chetu – Work Orders and Timecards
- h. Rubicon – Canal Flow Stations
- i. Pipe Bridge Coating
- j. Mp3.8 Tree Felling – June 5<sup>th</sup> (pics)

13. Manager Report: Travis Okelberry

- a. River Ops, TWSA Forecast, SOAC Report
  - i. Pulse flows exceed CW available (4,500AF)
  - ii. Storage Control June 5<sup>th</sup>
  - iii. Current PR = 43% (down from 48)
- b. French Canyon Dam Raise
  - i. YTID portion - \$2M
  - ii. BOR portion - \$1.3M
- c. Retreat FIRE
  - i. Emergency Plan
  - ii. Debris Fences (2)
  - iii. MP9.1 Pipe Bridge
  - iv. Headgates
- d. Main Canal Replacement Project
  - i. Funding
  - ii. RFP's
    - Engineering (design)
    - Engineering (survey)
    - Geotechnical (boring)
    - Contractor (CMGC) assists with design
  - iii. Water Users Update
  - iv. Grower Outreach
- e. Jacobs Engineering Report: Todd Hunziker
- f. Diversion reduction proposal
- g. NFCCR property acquisition
- h. CLA Accounting contract

14. Executive Session: To discuss personnel in accordance with [RCW 42.30.110](#), Real Estate matters in accordance with [42.30.110\(1\)\(b\)](#), and Litigation or Potential Litigation in accordance with [RCW 42.30.110\(1\)\(i\)](#)

15. Other

16. Adjourn Meeting