



BOARD OF DIRECTORS MEETING

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Meeting ID: 655 847 7810 Passcode: 6784101

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Final Agenda

July 17, 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 July 17, 2025 Board Meeting AGENDA
 - b. Review/Approve June 12, 2025 Regular Board Meeting MINUTES
 - c. Payroll for June 2025 - **\$134,307.96**
5. Regular Bills for June 2025 - **\$241,459.89**
6. Budget Report
7. FEMA Hazard Mitigation Plan
8. HR/Safety report: Mandy Burkett
 - a. Policies and Procedures
 - b. Safety
9. O&M/Projects Report: Brian Boyd/Josh Akehurst
 - (O&M) Brian
 - a. Maintenance Activities
 - b. Main Canal
 - c. Hydros
 - (Projects) Josh
 - d. Point & Pay – (online bill-pay)
 - e. Chetu – (work orders and timecards)
 - f. Rubicon – Canal Flow Stations
 - g. Headgates
10. CLA Report: Nancy Twineham
11. Jacobs Engineering Report: Todd Hunziker
 - i. Debris Fences
 - ii. DNR Sensors at mp3.8 and Staff Training
 - iii. Funding Spreadsheet
12. Manager Report: Travis Okelberry
 - a. River Ops, TWSA Forecast, SOAC Report
 - Proration dropped to 42% on 7-14-25. Total Storage 7/12 was 559kAF = lowest volume recorded (1971-2024). 1994 (+559kAF), 2001 (581kAF) – both 1994 & 2001 PR at end of season was 37%. Less unregulated flows at Parker for period

7/1-7/12 than 1994 and 2001. Forecast – zero precipitation until end of Sept. Hot & Dry. Above normal temps/below normal precipitation

- b. Correction to annual union employee insurance contributions \$2.15
- c. RFQ (engineering design) update
- d. Propose Aug BM 8/21 - RFQ candidate reviews/selection
- e. New DNR Commissioner of Public Lands (Dave Upthegrove) visit July 22
- f. New BOR Acting Regional Director (Rolland Springer) visit Sept 11
- g. Retreat FIRE
 - i. Funding Update
 - ii. Emergency Response Planning
 - iii. TPC Invoices
 - iv. MP9.1 Pipe Bridge
- h. Main Canal Replacement Project
 - i. Funding Update
 - ii. Project Design
 - iii. Grower Outreach

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

14. Other

15. Adjourn Meeting