



BOARD OF DIRECTORS REGULAR 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 ***September 11, 2025***

**all agenda items are potential action items*

1. Call meeting to order **11:30 a.m.**
2. Executive Session: In accordance with [RCW 42.30.110\(i\)](#) and [RCW 42.30.110\(iii\)](#), to discuss with legal counsel matters relating to agency enforcement actions, litigation, or potential litigation, and legal risks of proposed actions or current practices, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and Real Estate matters in accordance with [42.30.110\(1\)\(b\)](#).
3. Visitors (if any)
4. Public Comment
5. Consent Items:
 - a. Approve September 11, 2025 Board Meeting AGENDA
 - b. Review/Approve August 14, 2025 Regular Board Meeting MINUTES
 - c. Payroll for August 2025 - **\$132,260.27**
6. Regular Bills for August 2025 - **\$676.899.81**
7. Special Bills (Included in Check Register – Presented Separately for Approval):

(F) – Fire		
I.	Valley Title (KGA)	\$75,000.00
II.	<u>(F) Columbia Ind Coating</u>	<u>\$89,962.08</u>
TOTAL:		\$164,962.08
8. Budget Report & Reserves
9. Water Transfer: (2) Shares from Sell to Sell
10. Resolution 2025-15 Authorization for Land Acquisition & Surveying
11. Resolution 2025-16 Authorization for HLA Canal Survey & Mapping Contract
12. Approve anticipated Geotechnical Boring Contract for Canal Design
13. Approve DM to attend Infrastructure Assistance Coordinating Council (IACC) conference - Wenatchee Oct 7-9
14. Approve Board Members and Management Staff to attend WSWRA Annual Conference in Spokane, WA December 3-5
15. FEMA Hazard Mitigation Plan update
16. Announce Director Milton term expires December 31st. Declaration of Candidacy's are due Oct 6th.
Potential election will be Dec 9th
17. CLA Report: Nancy Twineham
 - a. Assistant Treasurer position
 - b. Vision Financial SW Transition

- c. District Processes and Segregation of Duties

18. **HR/Safety** report: Mandy Burkett

- a. HR
- b. Safety

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

(O&M) Brian

- a. Maintenance Activities
- b. Main Canal
- c. Hydros
- d. Off-season Planning

(Projects) Josh

- e. Point & Pay – (online bill-pay)
- f. Chetu – (electronic work orders and timecards)

20. **Jacobs Engineering** Report: Todd Hunziker

- i. TO21 – ongoing post-fire emergency mitigation
- ii. MSA contract proposal – negotiations ongoing
- iii. TO1 – Canal Replacement Design: Phase 1

21. **Manager** Report: Travis Okelberry

- a. NWRA 2025 Annual Conference Nov 5-7 (Tucson, AZ)
- b. 2026 office staff salaries and budget prep update
- c. BOR Acting Regional Director (Rolland Springer) visit - Sept 11
- d. River Ops, TWSA Forecast, SOAC Report:
- e. Main Canal Replacement Project
 - i. Funding Update – LOS from Rep. Newhouse
 - ii. Engineering Services – MSA Contract Negotiations. Defining alternatives.
 - iii. Alternative delivery methods
 - iv. Permitting
 - v. Public Outreach

22. Other

23. Adjourn Meeting